

Minutes

TAC Planning Committee



Meeting Date: November 10, 2022

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Anoka Co - Jack Forslund | <input checked="" type="checkbox"/> Hennepin Co - KC Atkins | <input type="checkbox"/> St. Paul - Bill Dermody |
| <input checked="" type="checkbox"/> Carver Co - Angie Stenson
(Vice Chair) | <input checked="" type="checkbox"/> Metro Transit - Steve Mahowald | <input type="checkbox"/> Scott Co - Nathan Abney |
| <input checked="" type="checkbox"/> Chanhassen - Charlie Howley | <input checked="" type="checkbox"/> MAC - Bridget Rief | <input checked="" type="checkbox"/> Suburban Transit Assoc - Ben
Picone |
| <input checked="" type="checkbox"/> Council Community
Development - Michael Larson | <input checked="" type="checkbox"/> Minneapolis - Jim Voll | <input checked="" type="checkbox"/> TAB Coordinator - Elaine
Koutsoukos |
| <input checked="" type="checkbox"/> Council MTS - Dave Burns | <input checked="" type="checkbox"/> MnDOT - Michael Corbett | <input checked="" type="checkbox"/> Washington Co - Lyssa Leitner |
| <input type="checkbox"/> Dakota Co - Gina Mitteco | <input checked="" type="checkbox"/> MPCA - Innocent Eyoh | <input checked="" type="checkbox"/> = present, E = excused |
| <input type="checkbox"/> FHWA - Vacant | <input checked="" type="checkbox"/> Ramsey Co - Scott Mareck
(Chair) | |
| | <input type="checkbox"/> West Saint Paul - Ross
Beckwith | |

Call to Order

A quorum being present, Committee Chair Scott Mareck, Ramsey County, called the regular meeting of the TAC Planning Committee to order at 1:00 p.m. on roll call.

Agenda Approved

Chair Mareck noted that a roll call vote was not needed for approval of the agenda unless a committee member offered an amendment to the agenda. Committee members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Elaine Koutsoukos, TAB Coordinator, seconded by David Burns, Metropolitan Council MTS, to approve the minutes of the August 11, 2022 regular meeting of the TAC Planning Committee. **Motion carried** with 12 yeas, 0 nays, and 3 abstentions.

Public Comment on Committee Business

There were no public comments.

Business

1. **2022-48:** Metropolitan Airports Commission Capital Improvement Program

It was moved by Charlie Howley, Chanhassen, seconded by David Burns, that the TAC Planning Committee recommend to TAC to recommend acceptance of the staff analysis of MAC's 2023-2029 CIP and forward these comments to the Metropolitan Council for its consideration.

Innocent Eyoh, MPCA, inquired about resident comments on airport noise. Bridget Rief, MAC, described MSP Airport's noise mitigation program, the shrinking noise contours as a result of

operational changes, and federal and MAC noise mitigation programs. She also described noise work related to environmental documentation on Airlake Airport. One comment was received during the MAC CIP comment period opposing the Lakeville expansion.

Cole Hiniker noted that some items are pending MAC's own approvals, and that any changes between now and the Met Council's final review will be reported to the Council. Bridget Rief notes there are typically changes between the September draft and the version in December, but no additions in the 2023 program year would meet the significant effects criteria.

Michael Corbett asked what level of coordination has occurred with the MnDOT Aeronautics office. Bridget Rief said Ryan Gaug (MnDOT Aeronautics) attends commission meetings and is aware of their process; they work closely on grants. Overall, MnDOT Aeronautics typically does not comment on the MAC CIP.

Motion carried unanimously.

Other Business

There was no other business.

Adjournment

Business completed; the meeting adjourned at 1:23 p.m.

Council Contact:

Jed Hanson, Planner
Jed.Hanson@metc.state.mn.us
651-602-1716

