

**Minutes of the
REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)**

Wednesday, January 18, 2017
Metropolitan Council Chambers, 390 North Robert St., St. Paul

MEMBERS PRESENT:	Laufenburger, Denny	McGuire, Mary Jo	Goins, William
Bigham, Karla	Wosje, Jeff	Parsons, Rolf	Look, Matt
Ulrich, Jon	Callison, Jan	Sanger, Sue	Reich, Kevin
Tolbert, Chris	Crimmins, Carl	Tabke, Brad	Rodriguez, Katie
Petryk, Becky	Anderson, Doug	Sandahl, Suzanne	Hansen, Gary
Staples, Jamez	McBride, Scott	Gaylord, Kathleen	Van Hattum, David
Dugan, Peter	Christensen, Carrie	Thornton, David	Villella, Sam
Hollinshead, Mathews (alt)	Privratsky, Matt (alt)	Geisler, Christopher (alt)	Johnson, Conor (alt)
Fox, Nickolas (alt)	Jeppsen, Julie (alt pending)		
ABSENT:	Hovland, James, Chair	McKnight, Kenya	Maluchnik, Randy
	Swanson, Dick	Hamann-Roland, Mary	Fawley, Ethan
LIAISON/STAFF PRESENT:	Elaine Koutsoukos, TAB Coordinator		

I. CALL TO ORDER

A quorum was present when Denny Laufenburger, filling in for Chair Hovland and First Vice Chair Hamann-Roland, called the regular meeting of the Transportation Advisory Board to order at 12:35 p.m. on Wednesday, January 18, 2017.

II. ADOPTION OF THE AGENDA

Motion by McGuire, seconded by Gaylord to adopt the agenda. Motion carried.

III. PUBLIC FORUM

Invitation to the public to address the Board about any issue not on the agenda. There were no members of the public present to address the TAB at today's meeting.

IV. REPORTS

1. TAB Chair's Report

Laufenburger introduced new alternates that have been appointed to the TAB and each alternate said a few words about themselves and their background.

Alternates present: Christopher Geisler, Conor Johnson, Nickolas Fox, Mathews Hollinshead, Matt Privratsky, and Julie Jeppson (appointment pending).

Alternates not present: Mark Wagner, Dan Campion, Tim Brausen, Bill Doste.

Metro Cities will be appointing a replacement for Jeff Lunde soon.

2. Agency Reports (MnDOT, MPCA, MAC and Metropolitan Council)

MnDOT: Scott McBride – reported that last week MnDOT released their Policy Plan (Statewide Multi-Modal Transportation Plan) and Investment Plan (Minnesota State Highway Investment Plan - MnSHIP). The Policy Plan is MnDOT's plan for all modes in the State of Minnesota. MnSHIP is investment plan for the highway portion of the Policy Plan.

Minnesota has a \$39 B statewide need and \$21M in anticipated revenue, for a gap of about \$18B gap over the next 20 years in the highway investment side of things. The lion's share of investment in the metro area will go to preservation. Mobility funds are front-end loaded within the 20 years of the plan; that money will be used up by 2023.

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Goins said that the Minnesota Freight Advisory is talking to companies about routing, etc. during the I-94 project which will restrict trucks over 9,000 lbs. from using the Lowry Tunnel.

MPCA: David Thornton – nothing to report.

MAC: Carl Crimmins – nothing to report.

Metropolitan Council: Katie Rodriguez – nothing to report.

3. Technical Advisory Committee

TAC Chair Steve Albrecht reported that, in addition to items on the TAB agenda today, TAC discussed selecting 2022 projects but in the end decided that that item was not ready to come to the TAB. Discussion on 2022 projects will continue at F&P at their next meeting.

V. CONSENT ITEMS

Motion by Callison, seconded by Bigham and carried to approve the minutes from the December 21, 2016 TAB meeting.

VI. ACTION ITEMS

1. 2017-01: TAB Executive Committee Member Selection

TAC Chair Steve Albrecht presented this item. Laufenburger noted that there have been some changes since the item was posted. Some members have volunteered to step aside, therefore eliminating the need for a ballot vote. The candidates are:

County Board members (2)

Kathleen Gaylord, Dakota County
Mary Jo McGuire, Ramsey County

Board Members from the cities of the first class (1)

Kevin Reich, Minneapolis

Board members from the remaining cities (2)

Mary Hamann-Roland, Apple Valley
Denny Laufenburger, Chanhassen

Member representing the citizen, modal and remaining agency Board members (1)

Doug Anderson, Citizen member, TAB District A (Council Districts 1 & 2)

Motion by Sanger, seconded by Bigham:

That the Transportation Advisory Board approve the TAB Executive Committee as listed above.

Motion passed.

Hovland, Rodriguez & McBride also serve on the TAB Executive Committee.

Rodriguez asked when the by-laws committee will convene. Koutsoukos replied that Hamann-Roland – Chair of the By-Laws Committee plans to convene the committee after the Regional Solicitation has been approved.

2. 2017-02: Regional Solicitation Project Selection

Albrecht introduced Metropolitan Transportation Services Manager Highway Planning & TAB/TAC Process Steve Peterson who presented this item. He reported on each of the options and answered questions from members. Some of the subjects of the questions and comments were: whether there is tracking of how much \$ in roadway projects are going to bike/ped/safety enhancements, whether/or how MC's goals for mitigating climate change and advancing equity fit in, need to remain competitive and look at projects in

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terms of public/private partnerships, concern about lack of information about how autonomous cars will affect these projects in the future, TOM/TDM projects and the need for more applications in this category, need for regional balance, and the need for bridge funding. Committee members expressed their reasoning and preference for one scenario over another.

Anderson made a motion to call the question. A vote to call the question did not pass and discussion continued.

Motion by Gaylord, seconded by Sandahl:

That the TAB select projects in the base funding scenario for funding through the 2016 Regional Solicitation and inclusion of the projects in the draft 2018-21 Transportation Improvement Plan (TIP).

Motion passed.

3. 2017-4: Highway Safety Improvement Program (HSIP) Project Selection

TAC Chair Steve Albrecht presented this item and noted that although this is a MnDOT program, it is required that TAB approve the list, and approve adding the projects to the TIP.

Motion by Anderson, seconded by McBride:

That the TAB approve the attached 22 projects for funding through the Highway Safety Improvement Program (HSIP) solicitation and inclusion of all Urbanized Area projects in the draft 2018-21 Transportation Improvement Plan (TIP).

Motion passed.

VII. INFORMATION AND DISCUSSION ITEMS

None

VIII. OTHER BUSINESS AND ITEMS OF TAB MEMBERS

None.

IX. ADJOURNMENT - Business completed, the meeting adjourned at 1:50 p.m.