MEMBERS PRESENT: Matthew Parent, Bil Weckman, Mike Rogers, Andy Hingeveld, Kevin Roggenbuck, David Vessel, Paul Czech, Susan Moe

1. Call to Order
   The meeting was called to order at 1:00 p.m.

2. Adoption of Agenda
   The agenda was accepted as submitted.

3. Approval of the Minutes from the January 10, 2013, Meeting
   There being no quorum, the minutes were not acted upon.

4. Roadway Functional Classification Change – Brooklyn Park
   The group discussed the requested change from Brooklyn Park and determined that a ‘reliever’ was not yet needed for TH610, since it is not currently a congested roadway. The group felt that Jefferson Highway, which was requested to be an A-Minor arterial, would be better as a B-Minor arterial. A letter from MnDOT’s Interchange Review Committee determined that the project appeared to be consistent with the qualifying criteria in Appendix E of the Council’s TPP. The group felt that the segment is short. There being no quorum, the group did not officially act upon the request.

5. Roadway Functional Classification Change - Chanhassen
   The group agreed that the Chanhassen request seemed to be logical but wondered why not a major-collector instead of a minor-collector. There was no quorum, but the group was in favor of approving the change.

6. Other Business
   No other business was before the committee.

7. Adjournment
   The meeting was adjourned. Next scheduled meeting is set for May9th.