

TRANSPORTATION ADVISORY BOARD  
Metropolitan Council  
390 N. Robert St., St. Paul, Minnesota 55101-1805

Notes of a Meeting of the  
**TAC-PLANNING COMMITTEE**  
Jan 11<sup>th</sup>, 2018

**MEMBERS PRESENT:** Charlie Cochrane, Paul Czech, Bill Dermody, Innocent Eyoh, Jack Forslund, Nate Hood, Elaine Koutsoukos, Jan Lucke, Steve Mahowald, Kevin Roggenbuck, Angie Stenson, Katie White, Rachel Wiken.

**OTHERS PRESENT:** Dave Burns, Tony Fischer, Daniel Pena, Aaron Barton, Amy Vennewitz, Steve Elmer, Mark Filipi, Michelle Fure, Russ Owen, Steve Peterson, Connie Kozlak, Nick Thompson, Carl Ohrn.

**1. Call to Order**

The Meeting was called to order by Chair Jan Lucke.

**2. Adoption of the Agenda**

**3. Approval of the Minutes from the Dec 2017 meetings**

**5. Info Items**

**1. Info – TPP update – Presentation of the Freight Red-lined Chapter – (Steve Elmer)**

Steve Elmer presented a memo highlighting the changes to the freight chapter.

[https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2018/TAC-Planning-1-11-18/Freight-chptr-cover-memo\\_01-11-2017.aspx](https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2018/TAC-Planning-1-11-18/Freight-chptr-cover-memo_01-11-2017.aspx)

**2. Info: TPP Discussion**

As part of the ongoing presentation of the TPP development to TAC Planning, Chapters 1-6 were discussed at this meeting. These chapters had been presented earlier. Draft versions of these chapters were sent to the committee on Dec 22<sup>nd</sup> for review. Modal / Chapter leads joined the committee at the table for a discussion of changes. Committee provided input on changes and suggestions for additions.

**a. Ch 1 Strategic Vision for Planning – Cole Hiniker**

This is a new chapter. Not red lined. Hiniker discussed again the need for the chapter and the purpose.

**b. Ch 2 Strategies – Amy Vennewitz**

Building on Chapter 1, Chapter 2 is a rewrite of the Strategies chapter from last version of the plan. This chapter is organized by goal.

Chair Lucke asked if the strategies factored in fiscal constraints. Vennewitz clarified that they were best practice and not constrained.

Chair Lucke also asked where the outcomes of these goals were discussed.

Vennewitz discussed the Transportation System Performance Evaluation (TSPE),

a standalone document produced before the TPP that provides details on the existing system.

**c. Ch 3 Land Use and Local Planning – Cole Hiniker**

**d. Ch 4 Transportation Finance – Amy Vennewitz**

Vennewitz reviewed the Finance chapter. Current revenue scenario includes no money for bus system. Bill Dermody suggested the chapter should include more discussion of risk and uncertainty. Chair Lucke asked for clarification on language about Ramsey County sales tax money for Riverview project

**e. Ch 5 Highway Investment Direction and Plan – Steve Peterson**

Steve Peterson highlighted a few changes since the chapter was presented to the committee last, including a new map of age of roadway and more county projects included. More identifying features were requested on the maps to make project identification easier.

**f. Ch 6 Transit Investment Direction and Plan – Cole Hiniker**

Daniel Pena, transit planner, joined Hiniker to present the chapter. Charlie Cochrane highlighted some concerns from his agency that had been submitted. He also asked Aaron Barton from MVTA to speak briefly in the audience. Barton spoke to the letter submitted previously by his agency and asked that the chapter use language more inclusive of all providers in the region.

## **5. Other Business**

New Chair Jan Lucke expressed concern with scheduling conflicts. She asked staff to send out doodle poll with option of finding a different time, likely in the AM, to hold the TAC Planning meetings.

## **6. Adjournment**

Adjourn at 3:10