

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

Wednesday, July 19, 2017
Metropolitan Council Chambers, 390 North Robert St., St. Paul

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

I. CALL TO ORDER

A quorum was present when Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 12:33 p.m. on Wednesday, July 19, 2017.

II. ADOPTION OF THE AGENDA

Motion by Hamann-Roland, seconded by Wosje 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.

IV. REPORTS

1. TAB Chair's Report

Hovland reported there was no TAB Executive Committee prior to the TAB today. There was a workshop on the TPP in the morning. Handouts of the presentation given at the workshop were shared with the TAB members. Because of the light turnout for the workshop and the time commitment involved, those present discussed other meeting options (times/days) for these workshops to try to make it more convenient for TAB member schedules. These options were discussed at TAB. It was decided that the TPP information will be brought to the TAB on regular TAB meeting days. The TAB meetings during the months of August, September and October will be held from 12:00 noon to 3:00 pm. The TAB Executive Committee will begin earlier on the days necessary in order to accommodate the earlier TAB meeting start.

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

MnDOT: Scott McBride – reported:

July 19, 2017 TAB minutes



There will be a celebration for the St. Croix River Crossing on August 2 followed by the ribbon cutting. The 35W/Lake Street combined transit and highway project, a project of major regional significance, was let in June and will have major impacts on traffic for the next 4 years. The Franklin Street Bridge and the 38th Street Bridge over 35W removals begin in August.

MnDOT has two solicitations out right now. The Freight Solicitation is \$20M/year of federal funding for a 2019-2022, open until the end of August. The TED Solicitation from MnDOT is open now until September 15 and has \$18M statewide for the trunk highway system, and another \$4M TEDI money from DEED that can be spent off of the trunk highway system. Information is available on the MnDOT website. Elaine Koutsoukos will send a link to TAB members.

MPCA: David Thornton – was not present.

MAC: Carl Crimmins – reported that on August 6 road construction on both inbound and outbound roads will be complete. The hotel is being framed and the top is on. MAC has a new website - mspairport.com - where customers will be able to check status of flights, check-in wait times, and parking availability online and the hope is to have the hotel linked to the website in the future to be able to make hotel bookings.

Metropolitan Council: Katie Rodriguez – was not present.

Chair Hovland acknowledged several alternates that were present at the meeting: Stan Karwoski – Washington County; Bill Droste – Rosemount; Matt Privratsky – non-motorized; Debbie Goettel – Hennepin County.

3. Technical Advisory Committee Meeting Report

Metropolitan Transportation Services Senior Planner Joe Barbeau reported that the TAC had no action items at their meeting this month.

V. CONSENT ITEMS

Motion by Gaylord, seconded by Look and carried to approve the minutes from the June 21, 2017, TAB meeting.

VI. ACTION ITEMS

1. 2017-15: 2017-2020 TIP Amendment for MnDOT: US 10 HSIP Project
Metropolitan Transportation Services Senior Planner Joe Barbeau presented this item.
Motion by Look, seconded by Hamann-Roland:
That the Transportation Advisory Board adopt the amendment into the 2017-2020 TIP to add a project to add a cable median barrier to US Highway 10 from Anoka to Elk River (SP# 0202-106).
Motion passed.
2. 2017-17: 2017-2020 TIP Amendment for MnDOT: Railroad gates at Hardman Avenue in South St. Paul
Metropolitan Transportation Services Senior Planner Joe Barbeau presented this item.
Motion by Gaylord, seconded by Maluchnik:
That the Transportation Advisory Board adopt the amendment into the 2017-2020 TIP add a project that will install rail gates at Hardman Avenue in South St. Paul (SP# 19-00147).
Motion passed.

VII. INFORMATION AND DISCUSSION ITEMS

1. TMA Certification Review
Metropolitan Transportation Services Senior Planner Katie White and Andrew Emanuele-FHWA presented this item and answered questions about MPO governance structure, make-up of the peer groups, definition of planning processes. Hovland asked that the TAB be provided with FHWA's list of the best practices, the CMP Guide, and the TMA Certification review.

2. Truck Highway Corridor Study

Metropolitan Transportation Services Planning Analyst Steven Elmer presented this item. TAB members expressed an interest in seeing mapping that includes the various studies, including studies performed by MnDOT.

3. Shared-Mobility Action Plan for the Twin Cities

Metropolitan Transportation Services Planning Analyst Cole Hiniker introduced Aaron Westling of the Shared Use Mobility Center, who presented this item. The study was funded by a grant from the McKnight Foundation and has been extended one year. Staples suggested that the study be provided to the MPCA, to consider the use of Volkswagen settlement money for future investments.

4. Mapping of Funded Regional Solicitation Projects

Metropolitan Transportation Services Senior Planner Katie White presented this item. She demonstrated a preliminary online application showing where Regional Solicitation funds have been invested in the region. The application is not final and is not on the Metropolitan Council website yet, Koutsoukos will send information to the TAB members so they can access the application.

VIII. OTHER BUSINESS AND ITEMS OF TAB MEMBERS

1. Expo 2023

TAB member Bill Goins and former Secretary of State Mark Ritchie presented this item. The United States/Minnesota is among three finalists being considered to host the Expo in 2023. Koutsoukos will share Mr. Ritchie's email address with TAB members, if they think they can be of help with Ritchie's efforts on the World's Fair.

IX. ADJOURNMENT - Business completed, the meeting adjourned at 2:35 p.m.