

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

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
July 11, 2013

MEMBERS PRESENT: Allen Lovejoy, Steve Albrecht, Holly Anderson, Patrick Boylan, Lisa Freese, Innocent Eyoh, Bob Paddock, Mike Sobolewski
OTHER PRESENT: Elaine Koutsoukos, Connie Kozlak

1. Call to Order

The meeting was called to order at 1:05 p.m.

2. Adoption of Agenda

The agenda was accepted as submitted.

3. Approval of June Meeting Notes

The notes of the June 13th meeting were approved as submitted.

4. 2014 Unified Planning Work Program (UPWP)

An overview of the UPWP was given by Elaine Koutsoukos. Connie Kozlak spoke about the timing of the UPWP and that it needed final approval by October. There was some discussion about funding of agencies outside the Metro Council. A question was raised regarding who was the lead-staff for freight planning; that person is Steve Elmer. Another question was raised concerning the source of Metro Council funds. Those funds come from the Council's taxing ability as well as a percentage of Federal allocations to Metro Planning Organizations such as the Council.

The committee recommended adoption of the 2014 UPWP for the Twin Cities Metropolitan Area.

5. Adjournment

There being no further business, the meeting was adjourned at 1:30