

Minutes

TAC Planning Committee



Meeting Date: June 8, 2023

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|---|---|--|
| <ul style="list-style-type: none"><input checked="" type="checkbox"/> Anoka Co – Jack Forslund<input checked="" type="checkbox"/> Carver Co – Jack Johansen, alternate for Angie Stenson (Vice Chair)<input checked="" type="checkbox"/> Chanhassen – Charlie Howley<input checked="" type="checkbox"/> Council Community Development – Michael Larson<input checked="" type="checkbox"/> Council MTS – Dave Burns<input type="checkbox"/> Dakota Co – Gina Mitteco<input checked="" type="checkbox"/> FHWA – Josh Pearson (ex-officio) | <ul style="list-style-type: none"><input checked="" type="checkbox"/> Hennepin Co – KC Atkins<input type="checkbox"/> Metro Transit – Steve Mahowald<input type="checkbox"/> MAC – Bridget Rief<input checked="" type="checkbox"/> Minneapolis – Kelsey Fogt, alternate for Kathleen Mayell<input type="checkbox"/> MnDOT – Michael Corbett<input type="checkbox"/> MPCA – Innocent Eyoh<input type="checkbox"/> Ramsey Co – Scott Mareck (Chair) | <ul style="list-style-type: none"><input checked="" type="checkbox"/> St. Paul – Bill Dermody (Acting Chair)<input checked="" type="checkbox"/> Scott Co – Nathan Abney<input checked="" type="checkbox"/> Suburban Transit Assoc – Grace Almeida<input checked="" type="checkbox"/> TAB Coordinator – Elaine Koutsoukos<input checked="" type="checkbox"/> Washington Co – Sara Allen<input checked="" type="checkbox"/> West St. Paul – Ross Beckwith |
|---|---|--|
- = present, E = excused

Call to Order

A quorum being present, Acting Committee Chair Bill Dermody called the regular meeting of the TAC Planning Committee to order at 1:02 p.m. He reminded participants of the meeting norms.

Agenda Approved

Committee members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by David Burns, MTS Planning, seconded by Elaine Koutsoukos, TAB Coordinator, to approve the minutes of the May 11, 2023, regular meeting of the TAC Planning Committee.

Motion carried with 11 ayes, 0 nays, and 1 abstention (Charlie Howley, Chanhassen).

Public Comment on Committee Business

There were no public comments.

Information

1. Urban Area Boundary Update (David Burns & David Vessel, MTS Planning)

David Burns summarized changes to the urban area boundary in response to the 2020 U.S. Census. He explained definitions, purpose, relevant regulations and changes, the relationship with functional classification, and the update timeline and process. He presented draft boundary maps and summarized proposed changes.

Michael Larson, Community Development, asked how the urban area in Wisconsin has been involved in the regional planning process. David Burns said the current process includes an informal process with the State of Wisconsin for Transportation Improvement Program coordination, but other planning activities have not typically been addressed. He said areas in

Wisconsin will no longer be within the planning area following the update.

Amy Vennewitz, MTS Planning, said this is typically a large process for a metropolitan planning organization, but these boundaries have limited impact on the Metropolitan Council's transportation planning activities since they are not directly used in the Regional Solicitation process. She said the primary purpose in this region is for classification between rural and urban roadways.

Other Business

There was no other business.

Adjournment

Business completed; the meeting adjourned at 1:22 p.m.

Council Contact:

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