

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

Notes of a Meeting of the  
**TAC-PLANNING COMMITTEE**  
December 12, 2013

MEMBERS PRESENT: Allen Lovejoy, Steve Albrecht, Patrick Boylan, Jack Byers, Paul Czech, Lisa Freese, Bob Paddock, Kevin Roggenbuck, Ann Pung-Terwedo, Dave Vessel  
OTHER PRESENT: Jack Byers (Minneapolis), Terry Humbert (MnDOT-D3), Steve Bot (City of St. Michael), Ron Wagner (City of Otsego)

**1. Call to Order**

The meeting was called to order at 12:40 p.m.

**2. Adoption of Agenda**

The agenda was accepted as submitted.

**3. Approval of June Meeting Notes**

The notes of the November 14<sup>th</sup> meeting were approved as submitted.

**4. Action Item 2014-01 Corridors of Commerce TPP Amendment**

Carl Ohrn presented the action item to the committee, explaining the background and need for an amendment. Through MN statute 161.088, a program for trunk highway construction, reconstruction and improvement was established. The MnDOT commissioner selected projects that meet the criteria for this program; three of them are in the Twin Cities region. In order to proceed with these projects, all three need to be included in the long range plan and the TIP, which is the reason for the need to amend the 2030 TPP. The three projects include TH610, I-94, and I-694.

The committee was given three documents: 1) an action item, 2) language modifications to the TPP, and 3) a schedule for the Corridors of Commerce projects. A correction was made to the table under "revision5" page 2 where total funds for years 2015-2020 should be \$1,550 (millions) instead of \$1,590 (millions).

Questions were raised, including an inquiry as to what projects were funded outside the metro area. Concerning TH610, the majority of the funds were for right-of-way; what was the original source of the funds? They were from the RALF and were a 'payback'. There were questions concerning the status of work on I-694.

Since two of these projects are new, the TPP amendment schedule includes a public hearing.

**Patrick Boylan moved, Ann Terwedo seconded an adoption of the amendment.**  
**Motion carried.**

**5. Other Business**

There being no further business, the meeting was adjourned.