

Minutes

TAC Planning Committee



Meeting Date: August 11, 2022

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|--|--|---|
| <input type="checkbox"/> Anoka Co - Jack Forslund | <input checked="" type="checkbox"/> Hennepin Co - Jason Gottfried | <input checked="" type="checkbox"/> St. Paul - Bill Dermody |
| <input checked="" type="checkbox"/> Carver Co - Jack Johansen | <input type="checkbox"/> Metro Transit - Steve Mahowald | <input checked="" type="checkbox"/> Scott Co - Nathan Abney |
| <input type="checkbox"/> Chanhassen - Charlie Howley | <input type="checkbox"/> MAC - Bridget Rief | <input checked="" type="checkbox"/> Suburban Transit Assoc - Ben Picone |
| <input checked="" type="checkbox"/> Council Community Development - Michael Larson | <input type="checkbox"/> Minneapolis - Jim Voll | <input checked="" type="checkbox"/> TAB Coordinator - Elaine Koutsoukos |
| <input checked="" type="checkbox"/> Council MTS - Dave Burns | <input checked="" type="checkbox"/> MnDOT - Michael Corbett | <input checked="" type="checkbox"/> Washington Co - Lyssa Leitner |
| <input checked="" type="checkbox"/> Dakota Co - Gina Mitteco | <input type="checkbox"/> MPCA - Innocent Eyoh | <input checked="" type="checkbox"/> = present, E = excused |
| <input type="checkbox"/> FHWA - Vacant (ex-officio) | <input checked="" type="checkbox"/> Ramsey Co - Scott Mareck (Chair) | |
| | <input checked="" type="checkbox"/> Roseville - Marc Culver | |

Call to Order

A quorum being present, Committee Chair Mareck called the regular meeting of the TAC Planning Committee to order at 1:02 p.m. on roll call. He also notified the committee he would serve as Chair and Angie Stenson would serve as Vice Chair; former Chair Emily Jorgensen has taken on a new role at Washington County.

Agenda Approved

Chair Mareck noted that a roll call vote was not needed for approval of the agenda unless a committee member offered an amendment to the agenda. Committee members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by David Burns, seconded by Jason Gottfried to approve the minutes of the April 14, 2022 regular meeting of the TAC Planning Committee. **Motion carried** unanimously.

Public Comment on Committee Business

There were no public comments.

Business

1. **2022-31:** 2023 Unified Planning Work Program (UPWP)

David Burns presented [this business item](#). The draft 2023 UPWP and slides are posted [on the agenda](#).

Chair Mareck asked how staff are monitoring change in transit ridership relative to COVID-19 recovery. David Burns said this is being monitored closely, including through the Transit On-Board Survey, which is funded by sources other than Consolidated Planning Grants. Jonathan Ehrlich, MTS Planning, said staff is monitoring ridership and traffic data, and staff is deploying surveys on overall travel behavior and transit patterns that will be available in

the spring.

Gina Mitteco said the pandemic has changed bicycle commuting patterns and the Regional Bicycle Transportation Network was based on getting people to job centers. She asked if that is still the major need today with where and how people are working, if people are making more local trips to replace reduced transit service, and if these questions can be rolled into a post-pandemic analysis of travel patterns. Jed Hanson, MTS Planning, read a related chat comment from Michael Corbett that said another round of Metro Transit service changes take place August 20th partly in response to recent trends. David Burns said the suggestion was appreciated and would be further discussed.

It was moved by Lyssa Leitner, seconded by Bill Dermody, that the TAC Planning Committee recommend that TAC recommend adoption of the 2023 Unified Planning Work Program.

Motion carried unanimously.

Other Business

There was no other business.

Adjournment

Business completed; the meeting adjourned at 1:31 p.m.

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