

Minutes of the

REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, December 16, 2020

Committee Members Present:

MEMBERS PRESENT:	Hovland, James (Chair)	Anderson, Doug	Bailey, Myron
Barber, Deb	Barnes, Mic-hael	Boyles, Frank	Crimmins, Carl
Dugan, Peter	Foster, Amity	Fox, Nick	Geisler, Christopher
Giuliani Stephens, Mary	Goettel, Debbie	Hamann-Roland, Mary	Hansen, Gary
Holberg, Mary Liz	Hollinshead, Mathews	Karwoski, Stan	Lindeke, William
Look, Matt	Maluchnik, Randy	McDonnell, Craig (Biewen, Todd)	McGuire, Mary Jo
Narayanan, Ashwat	Petryk, Becky	Reich, Kevin	Sanger, Sue
Schember, George	Steffenson, Mark	Tolbert, Chris	Ulrich, Jon
Windschitl, Mark	Wosje, Jeff		
ABSENT:	Swanson, Dick		
LIAISON/STAFF PRESENT:	Koutsoukos, Elaine TAB Coordinator	Freese, Lisa TAC Chair	Thompson, Nick MTS Director

I. CALL TO ORDER

A quorum being present, Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 12:37 p.m. on Wednesday, December 16, 2020.

II. ADOPTION OF THE AGENDA:

There were no amendments to the agenda.

III. REPORTS

1. TAB Chair's Report

Hovland reported on the TAB Executive Committee meeting, including the discussion on equity. Interest in serving on the TAB Executive Committee needs to be expressed by the end of the year. Hovland also shared a summary of the Governor's Blue Ribbon Committee. Federal funds reallocation policy was also discussed at the TAB Executive Committee meeting. Hovland recognized the outgoing TAB members.

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

MnDOT, Mike Barnes:

Barnes reported on funding and selected projects. The statewide multimodal transportation plan is starting its next cycle. The pedestrian plan is out for review.

MPCA, Todd Biewen:

Biewen reported on reports being prepared. The Clean Cars Minnesota rule will soon be available for viewing and will start the comment period. Narayanan asked about the greenhouse gas data. Biewen said transportation is the largest source in Minnesota. Hollinshead asked about electric vehicles.

MAC, Carl Crimmins:

Crimmins reported that numbers are improving, parking is picking up as well. December departures will be a 34% reduction. The cleaning programs are getting recognition. The COVID testing site is seeing a good response.

Metropolitan Council, Deb Barber:

Barber reported that Council passed the annual budget last week and were able pass the budget with zero percent increase in the Council levy. There will have a presentation on ABRT at Council meeting the same afternoon.

IV. ACTION ITEMS

Consent

Motion was made by Hamann-Roland, seconded by Goettel and carried, to approve the following consent items:

1. **Approval of Minutes from November 18, 2020**
2. **2020-40** Streamlined 2021-2024 TIP Amendment: MN 316 Reconstruction, MnDOT

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to reduce the length, increase the cost, and change the scope of MnDOT's mill-and-overlay project on Minnesota Highway 316 (Red Wing Blvd) in Dakota County (SP# 1926-22).

Aye: 32 Anderson, Bailey, Barber, Barnes, Boyles, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani Stephens, Goettel, Hamann-Roland, Hansen, Holberg, Hollinshead, Karwoski, Lindeke, Look, Maluchnik, McDonnell, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Steffenson, Tolbert, Ulrich, Windschitl, Wosje
Nay: 0
Absent: 1 Swanson
Not Recorded: 0

Non-Consent

1. **2020-41** Streamlined 2021-2024 TIP Amendment: US 10 in Elk River, MnDOT 7W

TAC Executive Chair Lisa Freese presented this item.

There were no comments or questions from TAB members.

It was moved by Wosje, seconded by Bailey that:

The Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to extend the length, increase the cost, and add to the scope of MnDOT's reconstruction project on US Highway 10 in Elk River (SP# 7102-135).

Motion carried.

Aye: 31 Anderson, Bailey, Barber, Barnes, Boyles, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani Stephens, Goettel, Hamann-Roland, Hansen, Holberg, Karwoski, Lindeke, Look, Maluchnik, McDonnell, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Steffenson, Tolbert, Ulrich, Windschitl, Wosje
Nay: 0

Absent: 1 Swanson
Not Recorded: 1 Hollinshead

2. 2020-37 Metropolitan Airports Commission Capital Improvement Program

TAC Chair Lisa Freese presented this item.

There were no comments or questions from TAB members.

It was moved by Windschitl, seconded by Hamann-Roland that:

The Transportation Advisory Board recommend the approval of the MAC 2021-2027 Capital Improvement Program (CIP).

Motion carried.

Aye: 31 Anderson, Bailey, Barber, Barnes, Boyles, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani Stephens, Goettel, Hamann-Roland, Hansen, Holberg, Hollinshead, Karwoski, Lindeke, Look, Maluchnik, McDonnell, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Tolbert, Ulrich, Windschitl, Wosje

Nay: 0

Absent: 1 Swanson
Not Recorded: 1 Steffenson

3. 2020-39 Regional Solicitation Project Selection

TAC Chair Lisa Freese presented this item.

Narayanan asked for more information about HSIP projects being included. Freese said HSIP is different in nature but it is worthy of future discussion when talking about geographic balance. Lindeke asked about system manipulation. Ulrich said it hasn't happened in the past but a safeguard for the future would be a good idea. Sanger asked about the award for the new market category. Wosje commented on the balance that was maintained. Karwoski, McGuire voiced appreciation for the process. Reich mentioned a new overlay including use.

It was moved by Goettel, seconded by Hamann-Roland that:

The Transportation Advisory Board select the projects listed in Scenario 1B to be included in the 2022-2025 Transportation Improvement Program (TIP)

Motion carried.

Aye: 32 Anderson, Bailey, Barber, Barnes, Boyles, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani Stephens, Goettel, Hamann-Roland, Hansen, Hollinshead, Karwoski, Lindeke, Look, Maluchnik, McDonnell, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Steffenson, Tolbert, Ulrich, Windschitl, Wosje

Nay: 1 Holberg

Absent: 1 Swanson

Not Recorded: 0

4. 2020-38 Highway Safety Improvement Program (HSIP) Project Selection

TAC Chair Lisa Freese presented this item.

Goettel shared Hennepin County's preference. MnDOT Director-Metro Planning, Program Management and Transit Jon Solberg said past history shows that most projects selected will use the money. Solberg said because the pandemic is still impacting funding, costs will continue to grow despite a slow economy. Geisler asked about allocation.

It was moved by Karwoski, seconded by Goettel that:

The Transportation Advisory Board approve the attached 26 projects, including 5% overprogramming, for funding through the Highway Safety Improvement Program (HSIP) solicitation and inclusion of all Urbanized Area projects in the draft 2022-2025 TIP.

Motion carried.

Aye: 32 Anderson, Bailey, Barber, Barnes, Boyles, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani Stephens, Goettel, Hamann-Roland, Hansen, Holberg, Hollinshead, Karwoski, Lindeke, Look, Maluchnik, McDonnell, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Steffenson, Tolbert, Ulrich, Windschitl, Wosje
Nay: 0
Absent: 1 Swanson
Not Recorded: 0

V. INFORMATION

1. Arterial BRT Tiers Update

Metro Transit BRT Projects Assistant Director Katie Roth presented this item.

McGuire asked about public comments being weighted.

2. FHWA/FTA Listening Session

FHWA Community Planner Andrew Emanuele and FTA Community Planner Victor Austin presented this item.

Members asked about congestion management.

VI. ITEMS OF TAB MEMBERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Business completed, the meeting adjourned at 2:42 p.m.

Jenna Ernst
Recording Secretary