

Minutes

TAC Planning Committee



Meeting Date: January 12, 2023

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Anoka Co - Jack Forslund | <input checked="" type="checkbox"/> Hennepin Co - KC Atkins | <input checked="" type="checkbox"/> St. Paul - Bill Dermody |
| <input checked="" type="checkbox"/> Carver Co - Angie Stenson
(Vice Chair) | <input checked="" type="checkbox"/> Metro Transit - Steve Mahowald | <input checked="" type="checkbox"/> Scott Co - Craig Jenson |
| <input checked="" 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 checked="" type="checkbox"/> Minneapolis - Jim Voll | <input checked="" type="checkbox"/> TAB Coordinator - Elaine
Koutsoukos |
| <input checked="" type="checkbox"/> Council MTS - Dave Burns | <input 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 type="checkbox"/> West St. Paul - Ross Beckwith |
| <input type="checkbox"/> FHWA - Vacant | <input checked="" type="checkbox"/> Ramsey Co - Scott Mareck
(Chair) | <input checked="" type="checkbox"/> = present, E = excused |

Call to Order

A quorum being present, Committee Chair Mareck called the regular meeting of the TAC Planning Committee to order at 1:00 p.m.

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 Lyssa Leitner, Washington County, seconded by Ben Picone, Suburban Transit Association, to approve the minutes of the December 8, 2022, regular meeting of the TAC Planning Committee. **Motion carried** unanimously.

Public Comment on Committee Business

There were no public comments on committee business.

Business

1. **2023-07:** Adoption of PM2 (Pavement and Bridge Reliability) and PM3 (System Reliability and CMAQ) Performance Targets

David Burns, MTS Planning, presented the business item.

Jim Voll, City of Minneapolis, asked on behalf of colleagues if the CMAQ targets put the region on track to meet the state goals for reduction of greenhouse gasses. David Burns said that performance on the non-single occupancy vehicle target has been improving. He also said these targets are jointly set with the Minnesota Department of Transportation (MnDOT), which is generally mindful of this topic, but did not have a specific answer.

Angie Stenson asked for staff to clarify the performance period covered by the targets. David Burns said the performance period timing is a result of metropolitan planning organization (MPO) adoption needing to follow target adoption by MnDOT.

Angie Stenson stated support for creating regional performance measures beyond the National Highway System, potentially including A-minor arterials. David Burns mentioned that there is a specific meeting to discuss this topic with interested stakeholders. Chair Marek stated he also supports A-minor system performance measures for other roadways beyond the A-minor system. Craig Jenson requested to be included in the A-minor arterials meeting.

Craig Jenson, Scott County, asked about the definition of good condition for bridge and pavement targets. David Burns said he does not have a specific answer on definition, because the MnDOT road quality index does not exactly match the definitions for the federal performance measure. He said the targets are based on programmed pavement improvement projects.

Charlie Howley, City of Chanhassen, asked about differences in pavement versus system reliability targets by interstate and non-interstate roads. David Burns stated that the loftier goal on the non-interstate system is due to lower congestion in Greater Minnesota on the non-interstate National Highway System (NHS). He noted that the proposed targets are agreeing with the statewide targets until the availability of newer data less affected by the COVID-19 pandemic.

It was moved by Lyssa Leitner, seconded by Elaine Koutsoukos, TAB Coordinator, that the TAC Planning Committee recommend that TAC recommend adoption of the PM2, PM3 and CMAQ performance measure targets.

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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