

Minutes of the

REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, March 17, 2020

Committee Members Present:

MEMBERS PRESENT:	Hovland, James (Chair)	Anderson, Doug	Bailey, Myron
Barber, Deb	Barnes, Michael	Boyles, Frank	Dugan, Peter
Foster, Amity	Fox, Nick (Martinson, Brian)	Geisler, Christopher	Goettel, Debbie
Giuliani Stephens, Mary	Hansen, Gary	Holberg, Mary Liz	Hollinshead, Mathews
Jeppson, Julie (Robertson, Jessica)	Karwoski, Stan	Kealey, Dan	Lindeke, William
Look, Matt	McDonnell, Craig (Biewen, Todd)	McGuire, Mary Jo	Narayanan, Ashwat
Reich, Kevin	Sanger, Sue	Schember, George	Ulrich, Jon
Williams, Janet	Windschitl, Mark	Workman, Tom (Udermann, Matt)	
ABSENT:	Crimmins, Carl	Petryk, Becky	Steffenson, Mark
	Tolbert, Chris		
LIAISON/STAFF PRESENT:	Koutsoukos, Elaine TAB Coordinator	Solberg, Jon 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 12:33 p.m. on Wednesday, March 17, 2021.

II. ADOPTION OF THE AGENDA:

There were no amendments to the agenda.

III. REPORTS

1. TAB Chair's Report

Hovland reported on the new TAB alternates. Hovland shared the need for county commissioners on the unique projects working group.

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

MnDOT, Mike Barnes:

Barnes reported on the federal COVID relief funding, that guidance is still being put together. MnDOT is applying for an INFRA grant. BUILD grants will be up for notice in the next month. Construction is getting closer and it's the final year for a couple of projects. Narayanan added that MnDOT has adopted the recommendations from the STAC.

MPCA, Todd Biewen:

Biewen reported that the Clean Cars Minnesota rulemaking public comment period closed. Hollinshead asked how much of the VW settlement money will go toward charging stations.

MAC, Carl Crimmins:

Crimmins was absent but sent a report that TAB Coordinator Koutsoukos read:

Metropolitan Council, Deb Barber:

Barber reported on the next arterial BRT lines. Barber shared that transit operators are beginning to receive vaccines.

Solberg reported that the TAAC has gotten updates on the statewide multimodal transportation plan.

IV. ACTION ITEMS

Consent

Motion was made by Anderson, seconded by Bailey and carried, to approve the following consent items:

1. Approval of Minutes from February 17, 2021

2. 2021-13 2021-2024 Streamlined TIP Amendment for MnDOT: MN 95 Drainage Repair

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to increase the project length and cost for MnDOT's drainage project on Minnesota Highway 95 (SP# 8210-114).

3. 2021-14 2021-2024 Streamlined TIP Amendment for MnDOT: FTA Section 5310, Enhanced Mobility for Seniors and Persons with Disabilities

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to include funding for two "Enhanced Mobility for Seniors and Persons with Disabilities" projects, sponsored by MnDOT.

Aye: 29 Anderson, Bailey, Barber, Barnes, Biewen, Boyles, Dugan, Foster, Geisler, Giuliani Stephens, Goettel, Hansen, Holberg, Hollinshead, Karwoski, Kealey, Lindeke, Look, Martinson, McGuire, Narayanan, Reich, Robertson, Sanger, Schember, Udermann, Williams, Windschitl

Nay: 0

Absent: 4 Crimmins, Petryk, Steffenson, Tolbert

Not Recorded: 0

Non-Consent

1. 2021-12 Federal PM2 and PM3 Performance Measure Targets

TAC Chair Jon Solberg presented this item.

There were no comments or questions from TAB members.

It was moved by Goettel, seconded by Karwoski that:

The Transportation Advisory Board adoption of the PM2 and PM3 performance measure targets.

Motion carried.

Aye: 29 Anderson, Bailey, Barber, Barnes, Biewen, Boyles, Dugan, Foster, Geisler, Giuliani Stephens, Goettel, Hansen, Holberg, Hollinshead, Karwoski, Kealey, Lindeke,

Look, Martinson, McGuire, Narayanan, Reich, Robertson, Sanger, Schember,
Udermann, Williams, Windschitl

Nay: 0

Absent: 4 Crimmins, Petryk, Steffenson, Tolbert

Not Recorded: 0

V. INFORMATION

1. Regional Solicitation Feedback and Preparation

Metropolitan Transportation Services Senior Planner Joe Barbeau presented this item.

McGuire asked for more information on bike and ped impact. Barbeau said bike/ped bridges were applied for in multiple categories. Sanger asked if different ways of measuring roadway equity could be explored. Geisler asked about minimum and maximum funding amounts and if they're on the list to be looked at. Barbeau said it can be examined.

2. Equity – Rethinking Areas of Concentrated Poverty

Metropolitan Transportation Services Senior Planner Heid Schallberg presented this item.

Hollinshead commented about buy-in happens with white people who have experienced economic hardship. Udermann brought up other perspectives that people of color may have themselves. Biewen asked for data on generational differences regarding reparative approaches. Sanger mentioned bureaucratic policies. Goetz said it will likely take years of analysis and the actions of planners to turn the rulemaking. Narayanan brought up the differences between discussing advantages and disadvantages. Goettel said being outside of housing policy will hopefully make it more encompassing.

VI. ITEMS OF TAB MEMBERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Business completed, the meeting adjourned at 2:52 p.m.

Jenna Ernst
Recording Secretary