

August 19, 2016, TAB Executive Committee meeting notes.
Prepared by Elaine Koutsoukos

Members present: James Hovland, Jon Ulrich, Nora Slawik, Kevin Reich, Mary Hamann-Roland, Mary Jo McGuire, Katie Rodriguez, Steve Albrecht, Elaine Koutsoukos

August 19 TAB Items

- Executive Committee reviewed the August agenda items
 - 2015-33 Streamlined TIP Amendment, I-94 Overlay, MnDOT
 - 2015-36 2015 UPWP Administrative Amendment
 - 2015-34 2016-2019 TIP Public Comment Report
 - 2015-35 Final 2016-2019 TIP
 - Report – De-federalization Work Group
 - Information – 2016 Regional Solicitation Draft Schedule
 - Information – Update on Upcoming Equity Workshops
 - Added Info Item – 2016 UPWP Project list

September 16 TAB Items

- Executive Committee reviewed the tentative September agenda
 - 2015-38 2016 UPWP
 - 2015-37 Scope Change: Anoka County
 - 2015-39 TIP Amendment: Anoka County
 - 2015-40 Scott County Project De-federalization
 - Information – 2014 Regional Solicitation Survey Results
 - Information – 2016 Regional Solicitation Update

The Executive Committee discussed moving the Executive Committee meeting location to a larger room. This will provide space for other TAB members or the public to attend the meeting and observe the working meeting. The Executive Committee meetings are not an opportunity for public forum. There is an opportunity for the public to bring issues to the TAB at the TAB meeting that follows the TAB Executive Committee meeting.

The Executive Committee briefly discussed setting up a work session/retreat to establish a 2016 work plan.