

February 17, 2016, TAB Executive Committee meeting notes.  
Prepared by Elaine Koutsoukos

**Members present:** James Hovland, Bill Goins, Denny Laufenburger, Scott McBride, Mary Jo McGuire, Kevin Reich, Katie Rodriguez, Jon Ulrich, Steve Albrecht

Also present: Elaine Koutsoukos, Steve Peterson

### **February 17 TAB Items**

- Executive Committee reviewed the February agenda items
  - TAC Report – Draft Defederalization Process and Policy
  - 2015-40 Defederalization: Scott County
  - 2016-15 RBTN Changes and Map
  - 2016-09 Transit Inflation for 2014 Solicitation
  - 2016-19 Scope Change: Minneapolis, HSIP
  - 2016-20 TIP Amendment: Minneapolis, HSIP
  - 2016-17 Streamlined TIP Amendment: Minneapolis, HSIP
  - 2016-21 Streamlined TIP Amendment: MnDOT, US 169
  - 2016-22 Streamlined TIP Amendment: Bloomington, Old Cedar Trail
  - Information Item – Travel Behavior Inventory Presentation
  - Information Item – TPP Performance Measures Update

### **March 16 16 TAB Items**

- Executive Committee reviewed the tentative March agenda
  - 2016 Regional Solicitation Public Comments and Approve Release
  - Defederalization Policy and Process

The Executive Committee discussed information items for future TAB meetings, including the FAST Act, a Metropolitan Council proposals going to the Minnesota legislature, a tour of the A-Line BRT prior to opening, supply chain economics, Transportation Policy Program at the u of M regarding leveraging funds for mileage-based user fees, and accidents near LRT and what is being done to make it safer for vehicles and pedestrians.

The Executive Committee briefly discussed a 2016 work plan.