

Minutes of the

REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, January 15, 2020

Metropolitan Council Chambers, 390 Robert Street North, Saint Paul

Committee Members Present:

MEMBERS PRESENT:	Hovland, James (Chair)	Boyles, Frank	Barber, Deb
Barnes, Michael	Anderson, Doug	Crimmins, Carl	Ulrich, Jon
Karwoski, Stan	Fox, Nick	McGuire, Mary Jo	Hansen, Gary
Hamann-Roland, Mary	Windschitl, Mark	Maluchnik, Randy	Goins, William
Bailey, Myron	Hollinshead, Mathews	Goettel, Debbie	Geisler, Christopher
Giuliani Stephens, Mary	Foster, Amity	Swanson, Dick	Holberg, Mary Liz
Sandahl, Suzanne	Dugan, Peter	McDonnell, Craig	
Wesje, Jeff (McDonald, Jerry)	Lindeke, William (Berger, Scott)		
ABSENT:	Petryk, Becky	Look, Matt	Tolbert, Chris
	Gorecki, Bruce	Reich, Kevin	
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 12:34 p.m. on Wednesday, January 15, 2020.

II. ADOPTION OF THE AGENDA:

Motion by Anderson, seconded by Hamann-Roland, to approve the agenda of the January 15, 2020, regular meeting of the Transportation Advisory Board. **Motion carried.**

III. PUBLIC FORUM

Invitation to the public to address the Board about any issue not on the agenda. There was no one in the audience who wished to speak on items not on the agenda.

IV. REPORTS

1. TAB Chair's Report

Hovland welcomed the TAB alternates, presented Sue Sandahl with a certificate of appreciation for service on the TAB, and discussed the composition of the TAB executive committee and possible term limits.

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

MnDOT, Michael Barnes:
Barnes had nothing to report.

MPCA, Craig McDonnell:
McDonnell reported that the MN Green Corps will be opening applications in the next couple of weeks. The Clean Cars MN proposal public comment period closed in December. The VW Settlement Phase II is moving forward, and an electric school bus pilot will be taking place.

MAC, Carl Crimmins:

Crimmins reported that the Armed Forces Service Center has doubled in size and been moved to Terminal C in the secure side of the airport. The airport won an award for snow removal, staff has adapted technology for snow removal and has shared it with other airports. In AAA magazine there was a recent article on the airport as well that mentioned the solar panels on the parking ramps have generated 11,086,309 kilowatt hours of energy.

Metropolitan Council, Deb Barber:

Barber reported that the new Chair was sworn in last Wednesday, at Monday's Transportation Committee the Regional Solicitation package moved forward, as well as a few business items related to technology, and one related to the E Line project. McGuire asked what happens if any committee wants to make a change. Barber said the committee can pass or turn it back to the TAB but cannot edit.

V. APPROVAL OF MINUTES

1. Approval of Minutes from December 18, 2019

Motion by Anderson, seconded by Bailey, to approve the minutes of the December 18, 2019, regular meeting of the Transportation Advisory Board. **Motion carried.**

VI. ACTION ITEMS

Non-Consent

1. 2020-01 Selection of TAB Executive Committee

TAB Chair Jim Hovland presented this item.

There were no questions or comments from TAB members.

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

That the TAB approve the TAB Executive Committee as follows:

1. TAB Chair – James Hovland, MC-Edina
2. MnDOT – Michael Barnes
3. Metropolitan Council – Deb Barber, District 4
4. Debbie Goettel, Hennepin County
5. Stan Karwoski, Washington County
6. Kevin Reich, Minneapolis
7. Mary Hamann-Roland, Apple Valley
8. Mark Windschitl, Chaska
9. Doug Anderson, Citizen member, TAB District A (Council Districts 1 & 2)
10. Mathews Hollinshead, Transit Representative

Motion carried.

2. 2019-54 Public Transit and Human Services Transportation Coordinated Plan

TAC Chair Lisa Freese and Metropolitan Transportation Services Senior Planner Heidi Schallberg presented this item.

Goins asked how safety is being addressed. Schallberg said this was included and Barber said there has been more investment toward this specifically. Barber shared that one of the investments

is live light rail video, as well as legislation to have ambassadors enforce fares and have it move toward an administration fee. Hollinshead suggested that soon those who seek transit for shelter are included. Barber mentioned the presentation to the Council on January 8, 2020 that addressed homelessness on transit. Hovland asked about funding. Schallberg said this plan is not fiscally constrained but it does identify funding as a critical need.

It was moved by Hollinshead, seconded by Hamann-Roland, that:
The Transportation Advisory Board recommend the Metropolitan Council adopt the Twin Cities Public Transit and Human Services Transportation Coordinated Plan. **Motion carried.**

3. 2020-04 Streamlined TIP Amendments

TAC Executive Chair Lisa Freese presented this item.

There were no questions or comments from TAB members.

It was moved by Goettel, seconded by Bailey, that:
The Transportation Advisory Board recommend that the Metropolitan Council adopt an amendment of six projects in the 2020-2023 Transportation Improvement Program as follows:

- Addition of arterial bus rapid transit (ABRT) stations to three Hennepin County projects.
- Change in project termini and addition of add mill-and-overlay for Dakota County's CSAH 9 safety project.
- Addition of a MnDOT-sponsored project repairing and replacing drainage infrastructure on MN Highway 95.
- Increase the cost of Carver County's roundabout in Norwood Young America

Motion carried.

4. 2020-02 2020 Safety Performance Measures

TAC Chair Lisa Freese presented this item.

Goettel asked what the rationale was for the baseline. Mark Filipi said the Met Council tries to follow the MN Department of Transportation and MN Department of Public Safety numbers. Filipi added that the definition of serious and potential serious injuries changed. The MnDOT and MPO reporting requirements are different but the goal is to try to align them as closely as possible. Barnes added that if you establish targets and do not meet them you are penalized, so now the rolling average helps aspirational targets avoid penalization.

It was moved by Hamann-Roland, seconded by Goettel, that:
The Transportation Advisory Board recommend adoption of 2020 safety performance targets and establishment of a Safety Performance Work Group to recommend a future methodology for calculating safety targets. **Motion carried.**

5. 2020-03 2020 UPWP Amendment: TPP

TAC Chair Lisa Freese and Metropolitan Transportation Services Deputy Director Amy Vennewitz presented this item.

Holberg asked about future updates. Vennewitz said in 2024 the overarching plan and the regional plans will be adopted, which feed into the comprehensive plans.

It was moved by Barber, seconded by Anderson, that:

The Transportation Advisory Board recommend the proposed amendments to the 2020 Unified Planning Work Program for Council adoption. **Motion carried.**

VII. INFORMATION

1. Assessing Urban Air Quality

Minnesota Pollution Control Agency Research Scientist Monika Vadali presented this item.

Hollinshead asked if there will be more fine-grain studies regarding transportation corridors and transit-oriented development. Vadali said that is something the agency is thinking about. Geisler asked if the MPCA has pursued crowd-source data. Vadali answered that yes, this is being encouraged but the computer capacity needs to be present first. Barber agreed that this data could be utilized to inform future studies and where the Council focuses clean investments.

2. ADA Small Business Opportunity Pilot

Minnesota Department of Transportation Director Mary Schmidt presented this item.

This item was deferred to a future meeting.

3. Streamlined TIP Amendment Policy

Metropolitan Transportation Services Senior Planner Joe Barbeau presented this item.

There were no questions or comments from TAB members.

VIII. ITEMS OF TAB MEMBERS

IX. OTHER BUSINESS

X. ADJOURNMENT

Business completed, the meeting adjourned at 2:55 p.m.

Jenna Ernst
Recording Secretary