

TRANSPORTATION ADVISORY BOARD
Metropolitan Council
390 N. Robert St., St. Paul, Minnesota 55101-1805

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
Thursday March 14th, 2019

MEMBERS PRESENT: Holly Anderson, Dave Burns, Charlie Cochrane, Jason Gottfried, Jarret Hubbard, Anton Jerve, Emily Jorgenson, Michael Larson, Paul Mogush, Mehjabeen Rahman, Kevin Roggenbuck, Rachel Wiken

OTHERS PRESENT: Mark Filipi, Amy Vennewitz, Eric Wojchik, Joe Barbeau, Sarah Maaske, Aaron Barton

1. Call to Order

Meeting was called to order by Kevin Roggenbuck, filling in for Jan Lucke, who was unable to attend.

2. Adoption of the Agenda

3. Approval of the Minutes from the Jan 2019 meetings

4. Action Items

1. 2019-22: TPP Administrative Modification: Performance Measures (Dave Burns)

Dave Burns presented the modification to the Transportation Policy Plan. The TPP was officially adopted in Oct 2018. This modification is to include newly adopted federal performance measures and targets into the Performance Outcomes chapter. Dave reviewed the changes to the chapter by walking through the red-lined version of the chapter.

Kevin Roggenbuck asked the difference between a TPP Amendment and an administrative modification. Mark Filipi, MTS staff in audience, answered this question. Amendments are required when there are changes to projects scope, description or funding. This level of change is considered bureaucratic and only required an administrative modification.

Committee moved unanimously to recommend approval.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-3-14-19/4-A-Full-Chapter.aspx>

2. 2019-23: TIP Amendment: Performance Measures (Joe Barbeau)

Traditionally, TAC Planning does not act on or review materials related to the Transportation Improvement Program (TIP). However, since this item is related to the TPP modification and caused by the same federal changes, MTS staff decided to present these items together. Joe Barbeau walked through the 2022 TIP changes to incorporate pavement, bridge, system performance and CMAQ measures.

Committee moved unanimously to recommend approval.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-3-14-19/4-A-Full-Chapter.aspx>

5. Info Items

1. Regional Climate Vulnerability Assessment – Transportation Tools & Resources (Eric Wojchik)

Eric Wojchik, Community Development Staff, presented on research and the development of several tools to address climate change and climate vulnerability.

Presentation: <https://metrocity.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-3-14-19/5-A-presentation.aspx>

Handout: <https://metrocity.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-3-14-19/5-A-handout.aspx>

Online resources: <https://metrocity.org/CVA>

2. Congestion Management Process Update (Mark Filipi)

Mark Filipi presented an update on the Congestion Management Process Plan.

<https://metrocity.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-3-14-19/5-B-CMP-to-TAC-Planning-March-2019.aspx>

6. Other Business

Kevin Roggenbuck asked committee members to consider other topics of interest which could be brought as info items for future meetings.

7. Adjournment

Adjourn at 2:00