

Minutes of the

REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, February 16, 2022

Committee Members Present:

MEMBERS PRESENT:	Hovland, James (Chair)	Bailey, Myron	Barber, Deb
Barnes, Michael	Crimmins, Carl	Foster, Amity	Geisler, Christopher
Giuliani Stephens, Mary	Goettel, Debbie (Anderson, Kevin)	(Hemmingsen-Jaeger, Amanda)	Hansen, Gary
Holberg, Mary Liz	Hollinshead, Mathews	Jeppson, Julie	Karwoski, Stan
Kealey, Dan	Koski, Emily	Lewis, Andrew	Lindeke, William
Look, Matt	Maluchnik, Randy	Martinson, Brian	McDonnell, Craig (Biewen, Todd)
Narayanan, Ashwat	Petryk, Becky	Steffenson, Mark	Ulrich, Jon
Williams, Janet	Windschitl, Mark	Workman, Tom (Udermann, Matt)	
ABSENT:	Anderson, Doug	Dugan, Peter	Jalali, Mitra
MatasCastillo, Trista	Schember, George		
LIAISON/STAFF PRESENT:	Koutsoukos, Elaine TAB Coordinator	Solberg, Jon TAC Chair	Carlson, Charles MTS Director

I. CALL TO ORDER

A quorum being present, Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 12:32 p.m. on Wednesday, February 16, 2022.

II. ADOPTION OF THE AGENDA:

There were no amendments to the agenda.

III. REPORTS

1. TAB Chair's Report

Hovland introduced new TAB member and alternate for Minneapolis, Emily Koski and Elliot Payne. Windschitl reported on the TAB Executive meeting. The Committee selected Debbie Goettel as first vice-chair and Mark Windschitl as second vice-chair for 2022. Peter Dugan was selected to continue as TAB Liaison to the Council's Transportation Committee for 2022

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

MnDOT, Mike Barnes:

Barnes reported that there will be a quarterly summary from the metro in the next month or so. There will be a TZD workshop April 27th, 2022.

MPCA, Todd Biewen:

Biewen reported on the VW Settlement disbursement and money targeted at cleaner equipment, cleaner fuels, and EV charging. The climate action framework has been released and there is an open comment period.

MAC, Carl Crimmins:

Crimmins reported that there has been an agreement reached for 75-85% of the contracts at the airport. COVID testing continues at the airport but only by appointment.

Metropolitan Council, Deb Barber:

Barber reported on the latest ridership reporting data. Foster asked about demographic data. Kealey voiced concern for representation for the STA members. Hovland agreed that the executive committee should discuss the matter. Lewis asked about service changes planned for employer changes in back-to-the-office decisions.

TAC, Jon Solberg:

Solberg reported on updates to the TAC bylaws and additional representatives.

IV. ACTION ITEMS

Consent

Motion was made by Maluchnik, seconded by Karwoski and carried, to approve the following consent items:

1. **Approval of Minutes from January 19, 2022**
2. **2022-11** Streamlined TIP Amendment: MnDOT US 52 Median Crossovers

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2022-2025 TIP to expand the length of MnDOT's US 52 median crossovers and temporary shoulder widening project (SP # 1906-74) in Dakota County.

Aye: 28 Anderson (Kevin), Bailey, Barber, Barnes, Biewen, Crimmins, Foster, Geisler, Giuliani Stephens, Hansen, Holberg, Hollinshead, Jeppson, Karwoski, Kealey, Koski, Lewis, Lindeke, Look, Maluchnik, Martinson, Narayanan, Petryk, Steffenson, Udermann, Ulrich, Williams, Windschitl

Nay: 0

Absent: 5 Anderson (Doug), Dugan, Jalali, MatasCastillo, Schember

Non-Consent

1. **2022-08** Program Year Extension Request: Washington County CSAH 15 Safety Improvements

TAC Chair Jon Solberg presented this item.

There were no comments or questions from TAB members.

It was moved by Karwoski, seconded by Windschitl that:

The Transportation Advisory Board approve Washington County's program year extension request to move its CSAH 15 rumble-strip and striping project (SP# 082-615-045) from fiscal year 2022 to fiscal year 2023.

Motion carried.

Aye: 28 Anderson (Kevin), Bailey, Barber, Barnes, Biewen, Crimmins, Foster, Geisler, Giuliani Stephens, Hansen, Holberg, Hollinshead, Jeppson, Karwoski, Kealey, Koski, Lewis, Lindeke, Look, Maluchnik, Martinson, Narayanan, Petryk, Steffenson, Udermann, Ulrich, Williams, Windschitl

Nay: 0

Absent: 5 Anderson (Doug), Dugan, Jalali, MatasCastillo, Schember

2. 2022-09 Program Year Extension and 2022-2025 TIP Amendment Request: Dakota County North Creek Greenway

TAC Chair Jon Solberg presented this item.

There were no comments or questions from TAB members.

It was moved by Holberg, seconded by Williams that:

The Transportation Advisory Board

- Approve Dakota County's program year extension request to move its North Creek Greenway project (SP# 019-090-023) from 2022 to 2023.
- Recommend that the Council approve an amendment to the 2022-2025 TIP reflecting this change along with a cost increase and technical corrections.

Motion carried.

Aye: 28 Anderson (Kevin), Bailey, Barber, Barnes, Biewen, Crimmins, Foster, Geisler, Giuliani Stephens, Hansen, Holberg, Hollinshead, Jeppson, Karwoski, Kealey, Koski, Lewis, Lindeke, Look, Maluchnik, Martinson, Narayanan, Petryk, Steffenson, Udermann, Ulrich, Williams, Windschitl

Nay: 0

Absent: 5 Anderson (Doug), Dugan, Jalali, MatasCastillo, Schember

V. INFORMATION

1. Update on Transportation Policy Plan (TPP) Amendment

Metropolitan Transportation Services TAB/TAC Process & Highway Planning Manager Steve Peterson and Multimodal Planning Manager Cole Hiniker presented this item.

There were no comments or questions from TAB members.

2. Twin Cities Highway Mobility Needs Analysis

Metropolitan Transportation Services TAB/TAC Process & Highway Planning Manager Steve Peterson and MnDOT Metro District Planning Director Paul Czech presented this item.

Barber commented that this study helps provide additional information to inform where investment should be. Lindeke noted that assumptions change quickly when considering commuting patterns. Lewis asked what the impetus was for the study. Peterson said performance-based planning was an obvious gap. Barber said this informs not only MnSHIP but the TPP. Foster commented on the delay time factor. Martinson pointed out that metrics are determinative of where resources go and brought up the FHWA guidance. Look referenced the growing population of the region and said transportation only makes up 29% of the climate impact. Geisler said more information ultimately informs better decisions and commented that moving forward the demand will be different due to the pandemic impacts. Narayanan expressed concern around the assumption the report makes that the investments will reduce consumption and delays. Windschitl reminded the board that the outer suburbs do not have the

same access to public transportation as downtown. Hollinshead brought up land use and how in general it is not disincentivized, so the only congestion control measure is in fact congestion. Jeppson commented that the quality of roads makes a difference. Barber reiterated the importance of taking a regional approach.

3. Corridors of Commerce

MnDOT Director of Capital Planning and Programming Patrick Weidemann presented this item.

Windschitl asked about the logistics. Look gave background to the process and asked if a change to law was being proposed, Weidemann responded in the affirmative. Ulrich commented that the county will oppose it. Holberg asked about historical scoring.

4. MnDOT Metro District CRRSAA Funding

MnDOT Program Management Director Molly McCartney presented this item.

There were no comments or questions from TAB members.

VI. ITEMS OF TAB MEMBERS

Coughlen shared legislative updates.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Business completed, the meeting adjourned at 3:03 p.m.

Jenna Ernst
Recording Secretary