Minutes of the

REGULAR MEETING OF THE TAC PLANNING COMMITTEE

Thursday, May 13, 2021 Online meeting

Committee Members Present: Dave Burns, Michael Corbett, Innocent Eyoh, Jack Forslund, Jason Gottfried, Charlie Howley, Emily Jorgensen (chair), Michael Larson, Steve Mahowald, Scott Mareck, Gina Mitteco, Ben Picone, Angie Stenson, Andrew Emanuele

APPROVAL OF AGENDA

The agenda was approved with no changes.

APPROVAL OF MINUTES

The April 2021 minutes were approved without modification.

INFORMATION ITEMS

2022 Unified Planning Work Program Major Planning Studies and Work

Amy Vennewitz from Council staff presented this item. The presentation is posted on the agenda.

Vennewitz said the Council would like to understand how local partners' work fits in and how the Council should be partnering on it. Scott Mareck said Ramsey County will be updating its countywide transportation plan with a multimodal and equity focus and would appreciate collaborating with the Council and adjacent counties on that work.

Mareck said it would be helpful to have future work on identifying what investments need to happen to be able to reach our targets for our regional performance measures.

In response to a question, Steve Peterson said the Roadway Functional Classification Process Update will try to follow the Federal Highway Administration guidance on functional classification.

Angie Stenson said it was good the Regional Freight Truck Corridors Data Analysis Update would be done. She had a concern that if it's only existing tiers being updated, not all county minor arterials were originally included. Steve Elmer said the original study did look at all corridors so if they were not included, it was because they did not meet initial thresholds. Stenson said she would follow up with Elmer on specific county concerns.

Jason Gottfried said Hennepin County supports the Transportation and Climate Change measures work. Their board recently approved a climate action plan, and they are interested in how to scale this work. Vennewitz said if the county would be willing to present their plan to this committee, that would be helpful. Charlie Howley asked if the climate work would be to the level of storm sewer pipes and drains on roads. Vennewitz replied that this would be at a higher level and not to that level of detail; however, the Council's Community Development division has done more work on resiliency and localized flooding to identify where we might have needs.

Draft Transportation Demand Management (TDM) Study Scope

Cole Hiniker from the Council presented this item. The presentation is posted on the agenda.

Hiniker said staff could bring an update to the committee after the consultant is on board later this year around November.

OTHER BUSINESS None

ADJOURNMENT After business was completed, the meeting adjourned.