

TRANSPORTATION ADVISORY BOARD

Metropolitan Council Building, 390 Robert Street No., Saint Paul, Minnesota 55101

TAB PROGRAMMING COMMITTEE

Meeting Minutes: April 18, 2012
Metropolitan Council Chambers.

Members Present: Robert Lilligren, Co-Chair, Tony Bennett, Jan Callison, Gerry Butcher, Margaret Donahoe, Aaron Isaacs, Scott McBride, Becky Petryk, AJ Siddiqui, Jon Ulrich, Dave Van Hattum, Julia Whalen, Andy Westerberg.

Guests and Staff: Pat Bursaw, Chair, Technical Advisory Committee
Greg Coughlin, MnDOT State Aid
Kevin Roggenbuck, TAB Coordinator

I. Call to order.

Co-Chair Lilligren called the meeting to order at 12:05 PM.

II. Adoption of the Agenda.

Ms. Donahoe moved, seconded by Mr. Westerberg, to adopt the agenda. The motion passed unanimously by voice vote.

III. Approval of the Programming Committee minutes from March 21, 2012.

Ms. Callison moved, seconded by Ms. Donahoe, to approve the minutes from the March 21, 2012 TAB Programming Committee meeting. The motion passed unanimously by voice vote.

IV. Information Items and Action Transmittals.

(a). Information: Update on the 2011 regional solicitation.

Mr. Roggenbuck reported that the scoring re-evaluation requests will be resolved tomorrow (April 19) at the TAC Funding & Programming Committee meeting and the final scores will be reported to the TAC and TAB. The TAB Executive Committee will discuss whether to allocate federal funds now or wait for re-authorization of SAFETEA-LU. The TAB will need to make that decision.

(b). 2012-15: Scope Change and 2012-2015 TIP Amendment: City of Eagan.

Ms. Bursaw presented this item to the committee. Ms. Bursaw described the scope change for the TH 149 reconstruction project and said the TAC unanimously recommended approval of the scope change request and TIP amendment for the revised project.

Mr. McBride moved, seconded by Ms. Petryk, to recommend approval of the scope change and adoption of the 2012-2015 TIP amendment as described in action transmittal 2012-15. The motion passed unanimously by voice vote.

(c). 2012-16: 2012-2015 TIP Amendment: MnDOT.

Ms. Bursaw presented this item to the committee. Ms. Bursaw explained that the proposed amendment would add \$5,000 in federal funds to each of five rail crossing

safety projects. The MnDOT Office of Freight and Commercial Vehicles allocated the funds from a set aside amount that was distributed statewide.

Ms. Callison moved, seconded by Ms. Whalen, to recommend approval of the 2012-2015 TIP amendment as described in action transmittal 2012-16. The motion passed unanimously by voice vote.

(d). 2012-17: 2012-2015 TIP Amendment request: City of Maplewood.

Ms. Bursaw presented this item to the committee. Ms. Bursaw explained that this amendment request includes a cost increase for the TH 36 and English Street interchange project funded through the regional solicitation and a new project to make alignment corrections and improve drainage in the interchange area. Ms. Bursaw said the additional work is being done at MnDOT's request to take advantage of the interchange projects to make additional improvements and does not trigger a scope change review.

Ms. Donahoe moved, seconded by Ms. Whalen, to recommend approval of the 2012-2015 TIP amendment as described in action transmittal 2012-17. The motion passed unanimously by voice vote.

(e). 2012-18: 2013-2016 Transportation Improvement Program Adoption of the Development Schedule: TAC.

Ms. Bursaw presented this item to the committee. Ms. Bursaw reviewed the schedule and noted several milestones with the committee.

Ms. Petryk moved, seconded by Ms. Whalen, to recommend adoption of the 2013-2016 Transportation Improvement Program development schedule. The motion passed unanimously by voice vote.

(f). 2012-19: Allocation of additional FFY 2012 Federal Funds: MnDOT State Aid.

Ms. Bursaw introduced this item to the committee. Ms. Bursaw said this effort is similar to what was done last year when additional federal funds were made available to the state and the TAB when funds that would typically have been earmarks were added to the target amount. Ms. Bursaw said the TAC unanimously endorsed the allocation and introduced Greg Coughlin, MnDOT Metro State Aid.

Mr. Coughlin reviewed the guidance provided by the TAB two months ago and explained how State Aid proposes to allocate the additional \$5.6 million. Mr. Coughlin explained that the additional federal funds will be offset by reduction in the matching funds and the funding changes can be made administratively in the State TIP. Committee members asked whether other projects were considered besides the ones in the list. Ms. Bursaw said other options were considered by TAB and TAC and stressed that the funds had to be authorized by September 30 of 2012.

Mr. Ulrich moved, seconded by Ms. Callison, to recommend approval of the funding allocation for the additional \$5.6 million in FFY 2012 funds as described in action transmittal 2012-19. The motion passed unanimously by voice vote.

Chair Lilligren said he would recommend action items 2012-15, 16 and 17 be handled as consent list items and action items 2012-18 and 19 be discussed at the full TAB meeting.

IV. Other Business.

Members did not raise any other business.

VI. Adjourn.

Mr. Lilligren adjourned the meeting at 12:45 PM.

Respectfully submitted:
Kevin Roggenbuck, TAB Coordinator.