



## MIC Transportation Advisory Committee January 17, 2017 Meeting Summary

<b>Meeting Location</b>	WisDOT	
<b>Meeting Chair</b>	David Bolf	
<b>Note Taker(s)</b>	Barb Peterson	
<b>Members Present</b>		
<b>Committee Chair</b>	Dave Bolf	City of Hermantown
<b>Vice-Chair</b>	Todd Janigo	City of Superior
	Bryan Anderson	Mn/DOT District 1
<i>alternate</i>	Jeff Emerson	WisDOT
	Josh Gorham	BPAC Rep/St Louis County SHIP
	Dennis Jensen	DTA
	John Kelley	City of Duluth Planning
	Chris Lee	City of Duluth Planning
<i>alternate</i>	Shawna Mullen	BPAC Rep /HDAC
	Jim Sharrow	Duluth Seaway Port Authority
	Cindy Voigt	City of Duluth Engineering
	Tom Werner	Duluth Airport Authority
	Dena Young	WisDOT NW Region
<b>Members Absent</b>		
<i>alternate</i>	Brian Boder	St Louis County
	Mark Casey	City of Proctor
	Jim Foldesi	St. Louis County Engineering
<i>alternate</i>	Rod Fournier	DTA
	John McDonald*	MnDOT District 1
	Jason Jackman	Douglas County
<i>alternate</i>	John Mulder	City of Hermantown
	Jason Serck	City of Superior
	Cari Pedersen	City of Duluth Engineering
	VACANT	MN DEED Office
		* Excused Absence
<b>Others Present</b>		
	Ron Chicka	ARDC/MIC Director
	Chris Belden	ARDC/MIC Planner
	Chris Carlson	City of Superior
	James Gittlemeier	ARDC/MIC Senior Planner
	Bobbi Retzlaff	MnDOT Central Office
	Barb Peterson	ARDC/MIC Admin Asst
	Jenny VanSickle	Community Action
	Rondi Watson	ARDC/MIC Communications Coordinator
	Mike Wenholz	ARDC/MIC Planner



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### 1. Introductions

Chair David Bolf called the meeting to order at 1:34 pm. All meeting attendees introduced themselves.

### 2. Committee Business

- **Meeting Summary of 12.13.16**

Chair Foldesi asked for any changes or corrections to the previous month's meeting summary. Hearing no objections, he asked for a motion to approve.

<b>Motion Discussion and Vote</b>	Dena Young/Josh Gorham moved to approve the 12.13.16 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **MIC Director Report:**

Ron Chicka asked to check the agenda item descriptions from meeting materials for updates. He did note that the MN Freight Plan has been approved and can be found online. [Statewide Freight System Plan](http://www.dot.state.mn.us/planning/freightplan) (<http://www.dot.state.mn.us/planning/freightplan>)

### 3. 2017 – 2020 Superior Area TIP Amendments #1-3, *Sheldon Johnson*

Sheldon briefly reviewed the changes that can be found in the agenda item descriptions. There were no comments from the public so he asked for a motion to approve the amendments.

<b>Motion Discussion and Vote</b>	Dennis Jensen/Todd Janigo moved to approve Amendments #1 – 3 to the 2017-2020 Superior Area TIP as presented. There was no discussion and the motion was approved unanimously.
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### 4. 2017-2020 Duluth Area TIP Amendments #2 & 3, *Chris Belden*

Chris reviewed the changes as described in the agenda item descriptions. There were no public comments so he asked for a motion to approve the amendments.

<b>Motion Discussion and Vote</b>	Cindy Voigt/Chris Lee moved to approve the Amendments #2 & 3 to the 2017-2020 Duluth Area TIP as presented. There was no discussion and the motion was approved unanimously.
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### 5. Draft Area Wide Bike Plan, *James Gittermeier*

James stated that we will not be voting to open the 30-day window for public comment at this time due to the fact that the BPAC has not yet had a chance to review it.

James went on to explain that there will be some repetition of the Downtown Duluth Bikeways plan. The plan will most likely be amended after the completion of the Active Transportation efforts in Superior. Some of the questions/recommendations included are:

- Connectivity of current trails with new ones to make a cohesive overall system.
- Connections to external routes such as Bike Route 41 which is part of the State system as well as the one from the State of WI



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- Who is maintaining these trails?
- What types of educational venues could be considered?

James is hoping to have it ready for the February meeting.

### **6. Canosia Township Trails – Survey Results, *Chris Belden***

Chris briefly reviewed the outcomes which are included in the Agenda Item Descriptions received with your meeting packets.

### **7. BPAC Bylaw Changes, *James Gittemeier***

James reviewed the changes that the BPAC has asked to be brought before the Policy Board for approval.

### **8. Round Table Discussions**

Dennis Jensen announced that the TDP process has begun-more details to come

Jim Sharrow stated that there will be a TRB Summer Workshop coming to Duluth

Josh Gorham informed the group that a multi sector group from Duluth will be taking part in a Walkability discussion being held in Georgia. This group includes James and himself.

### **9. Project Updates – (please see agenda item descriptions included in the meeting materials)**

- Superior/S Tower, Ron Chicka  
Ron quickly noted that the traffic modeling is complete and is hoping to share the results very soon.
- Administrative Modifications 1 & 2  
Chris briefly reviewed the modifications being made to the St Louis County Traffic Signal Confirmation Light Project.  
  
Secondly, the City of Duluth requested that the Decker Rd Project is modifying the funding levels to reflect the shuffling of Federal funds. As well as, the North Shore Scenic Drive to reflect changes from repurposed and undelivered projects and FAST Act funds.
- Port Land Use Plan Exec Summary  
Mike briefly gave an update as to the progress he is making.

### **10. Adjournment**

With no further agenda items, discussions or announcements, Chair Bolf adjourned the meeting at 2:57 pm