



MIC Transportation Advisory Committee February 14, 2017 Meeting Summary

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



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1. Introductions

Chair David Bolf called the meeting to order at 1:32 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 1.17.17**

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

Motion Discussion and Vote
John McDonald/Jim Foldesi moved to approve the 1.17.17 meeting summary as presented. There was no discussion and the motion was approved unanimously.

- MIC Director Report:

Ron briefly reviewed the items mentioned in the agenda item description and added that the NLX project is moving along and is almost shovel ready when funding is made available.

3. 2017 – 2020 Superior Area TIP Amendments #4 & 5, *Dena Young*

Dena 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.

Motion Discussion and Vote
John McDonald/Jim Foldesi moved to approve Amendments #4 & 5 to the 2017-2020 Superior Area TIP as presented. There was no discussion and the motion was approved unanimously.

4. Draft Area Wide Bike Plan Recommendations, *James Gittemeier*

James Gittemeier reviewed the layout for the plan starting back with the goals and recommendations of the 1975 Duluth Bikeways Plan and working the way up to the most recent plans available. James stated that the vision is to look at what might be in 10, 15 and 20 years. Starting at the anchors in the region seems to make the most sense and look to where the current trails and bikeways are and recommend ways to connect them. Anchors such as schools and campuses, grocery stores, job locations, and shopping. James is looking for volunteers to be part of a focus group to review the currently evolving plan along with members of the BPAC to make sure the widest range of ridership needs are met. More information to follow.

5. 2021 TIP Application Process Update, *Chris Belden*

Chris Belden shared a brief overview of the applications from St Louis County, City of Duluth, MnDOT with 4 and the DTA with 4 showing their need. Watch for details of the public involvement activities being scheduled regarding the proposed projects. Approval for these applications will be sought in March.



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6. Truck Route Study Update, *Mike Wenholz*

Mike Wenholz reiterated where we are in the process of this update. The Scope of work has been prepared and approved. Work is being done to put together a proposed timeline starting with the formation of an advisory committee to include representation from local County & City Jurisdictions, state jurisdictions (MN DOT, WI DOT), State & City Enforcement, multiple aspects of the trucking industry as well as other Stakeholders.

Tom Werner suggested that a least disruptive bypass around the City of Duluth may be something to keep in mind for future development.

David Bolf stated that consideration for the advisory committee include construction type companies such as Arrowhead Concrete and Northland Construction as well as the warehouse companies.

7. Round Table Discussions

Tuesday, 2/21, Transit stakeholder group meeting

Monday, 4/3 Belknap St reconstruction Ground Breaking scheduled

Wednesday, 3/8 City of Duluth Comp Plan, transportation focus group meeting

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

- HTAC – Dredging Subcommittee Mtg, *Mike Wenholz*
The meeting covered an extensive agenda but the group touched on all agenda items during a lengthy 3-hour meeting. A couple of the items discussed include efforts to find beneficial ways/projects for the reuse of dredge material and the potential update of the Erie Pier Management Plan to begin at the end of the year.
- SRTS, *Chris Belden*
Work will be finishing up at Laura Mac and Piedmont. Work will begin at Congdon Elementary to update their plan.
- BPAC Bylaw Revisions, *James Gittemeier*
The BPAC is going to be taking another look at the recommended changes and bring is before the committees at a later date.

9. Adjournment

With no further agenda items, discussions or announcements, Chair Bolf adjourned the meeting at 2:54 pm.