



MIC Policy Board
August 23, 2017
Meeting Summary

Meeting Location	Duluth International Airport	
Note Taker(s)	Barb Peterson	
Members Present		
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Ed Anderson	City of Superior – Citizen Rep
	Broc Allen	Douglas County Suburban Townships
	Warren Bender	City of Superior Common Council
	Mike Casey	DTA Board Representative
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Noah Hobbs	Duluth City Council
	Rosemary Lear	Douglas County Board of Supervisors
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Jenny VanSickle	City of Superior Common Council
Members Absent		* Excused Absence
	Wayne Boucher	City of Hermantown
MN Co-Chair	Frank Jewell	St Louis County Board
	Phil Larson	City of Proctor
	Dave Montgomery	City of Duluth
alternate	Wayne Nelson	Duluth Transit Authority
alternate	Gary Nowak	City of Proctor
alternate	Beth Olson	St Louis County Board
	Dan Olson*	Superior Common Council
	Barb Russ	Duluth City Council
alternate	John Werner	City of Rice Lake
Others Present		
	Ron Chicka	MIC Director
	Chris Belden	MIC Planner
	James Gittemeier	MIC Principal Planner
	Sheldon Johnson	MIC Deputy Director/NWRPC
	Barb Peterson	MIC Administrative Assistant
	Ricky Sarran	GIS Technician
	Mike Simonson	MIC Intern
	Mike Wenholtz	MIC Sr Planner



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1. Introductions

Chair Nick Baker called the meeting to order at 6:31 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 6.21.17**

Chair Baker 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	Sam Pomush/Warren Bender moved to approve the 6.21.17 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **MIC Director Report:**

Ron Chicka briefly highlighted the Letters of Support the MIC has been processing. Ron also stated that the price tag for a traffic signal at the Kwik Trip intersection at Hwy 105 would be approximately \$1.8 million.

3. 2018-2021 Superior Area TIP – approval to initiate the 30-day public comment period, Sheldon Johnson

Sheldon reviewed the 8 projects, 1 roadway and 7 rail, along with 2 placeholders for a roadway project and 1 rail project for 2021.

Motion Discussion and Vote	Warren Bender/Broc Allen moved to approve the initiation of the 30-day Public Comment Period for the 2018-2021 Superior Area TIP as presented. There was no further discussion and the motion was approved unanimously.
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4. SRTS – Hermantown & Proctor, Chris Belden

Chris began by briefly reviewing what Safe Routes to School (SRTS) is. He then reviewed each of the school's plans.

Ed Anderson commented that sex offender places of residence should be considered when trails are being planned.

Motion Discussion and Vote	Earl Elde/Broc Allen moved to approve the SRTS plans for Hermantown and Proctor. There was no further discussion and the motion was approved unanimously.
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5. 2018-2021 Duluth Area TIP - Final, Chris Belden

Chris briefly reviewed the projects for each year of the TIP.

There was a brief discussion concerning the possibility of diagonal cross walks. This might be something to add to the Pedestrian Plan which is scheduled as one of the projects in the 2018 UPWP.

Chair Baker then asked for a motion to approve the 2018-2021 Duluth Area TIP.

Motion Discussion and Vote	Sam Pomush/Rosemary Lear moved to approve the 2018-2021 Duluth Area TIP as presented. There was no further discussion and the motion was approved unanimously.
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6. Michigan St Protected Bike Lane Demonstration Project, James Gittemeier

James quickly shared that MIC Staff is working on consolidating and analyzing the collected data for this project. A final report is being compiled as is required by the BCBS grant and will be submitted soon.

7. 2018-2019 UPWP Draft, Ron Chicka

Ron just made note that the budget portion is still being worked on and will hopefully be ready for approval in Sept. He asked if anyone had additional projects to be considered for 2018 or 2019 to please let him know.

8. Roundtable Discussion (please see agenda item descriptions included in the meeting materials)

- *LRTP Timeline, Mike Wenholz*
- *Transit Development Plan Update, Dennis Jensen*

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

- *Canosia Township Trails Plan, Chris Belden*
- *MIC Area-wide Bike Plan, James Gittemeier*

10. Adjournment

With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 8:19 pm.