



MIC Transportation Advisory Committee December 12, 2017 Meeting Summary

Meeting Location	ARDC	
Note Taker(s)	Barb Peterson	
Members Present		
Committee Chair	Dave Bolf	City of Hermantown
	Jim Foldesi	St. Louis County Engineering
	Jason Jackman	Douglas County
Vice-Chair	Todd Janigo	City of Superior
	John Kelley	City of Duluth Planning
	Chris Lee	City of Duluth Planning
	John McDonald	MnDOT District 1
<i>alternate</i>	Sophia Parr	DTA
	Cari Pederson	City of Duluth - Engineering
	Dena Ryan	WisDOT NW Region
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	Bryan Anderson	MnDOT District 1
<i>alternate</i>	Lisa Austin	MnDOT 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	Bike & Ped Rep/St Louis County SHIP
<i>alternate</i>	John Mulder	City of Hermantown
<i>alternate</i>	Shawna Mullen	Bike & Ped Rep/Zeitgeist Arts
	Jason Serck	City of Superior
	Jim Sharrow	Duluth Seaway Port Authority
	Cindy Voigt*	City of Duluth Engineering
	vacant	MN DEED Office
Others Present		
	Ron Chicka	MIC Director
	Chris Belden	MIC Planner
	Jason Dipiazza	MSA
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Admin Asst
	Mike Wenholz	MIC Senior Planner



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1. Introductions

Chair David Bolf called the meeting to order at 1:37 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 9.19.17 & 10.17.17** Chair Bolf asked for any changes or corrections to the previous 2 month's meeting summaries. Hearing no other objections, he asked for a motion to approve.

Motion Discussion and Vote	John McDonald/Jim Foldesi moved to approve the 9.19.17 & 10.17.17 meeting summary with the revisions as presented. There was no discussion and the motion was approved unanimously.
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- **2018 TAC Officer Nominations/Elections**

After a brief discussion Todd Janigo accepted the Chair position and Sophia Parr accepted the Vice-Chair position.

Motion Discussion and Vote	Jim Foldesi/ John McDonald moved to approve Todd Janigo as Chair and Sophia Parr as Vice-Chair. There was no discussion and the motion was approved unanimously.
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- **Directors Report**

Ron briefly reviewed the items addressed in the item descriptions. He also noted that MnDOT District 1 is going to undertake the developing a region wide Freight Plan.

He also noted that there was nothing new with the Federal Transportation Bill and is keeping an eye on the tax bill.

3. 2018-2021 Duluth Area TIP Amendment #2, *Chris Belden*

Chris gave a quick review of the items covered in this amendment. With no questions or concerns he asked for a motion to approve.

Motion Discussion and Vote	John McDonald/Cari Pederson moved to approve the 2018-2021 Duluth Area TIP Amendment #2. There was no discussion and the motion was approved unanimously.
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4. MIC Area Wide Bike Plan, *James Gittemeier*

James explained that in the process of the update of this plan he is looking to actually plan for destinations in this update. Places such as schools, jobs, grocery stores, parks and the like. He also stated that he has taken the list of descriptive names from 5 down to just 3:

1. Bike Routes/2. Bike Lanes/3. Multi-use paths



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Data has shown that 60% of the population are willing to bike or walk if the facilities are available.

James is also looking to get feedback from the jurisdictions and townships before he wraps up the final version.

James is hoping to present the final Plan for approval in March.

5. Michigan St Protected Bike lane/Final Report Draft, *James Gittemeier*

James gave a brief overview of the Final report of this project which includes the large amount of data collected. This data included traffic counts as well as the bike & ped counts and the survey which produced more information that was tallied. He is hoping to have the final revisions and tweaks completed by the end of December.

6. 2018 UPWP-Downtown Duluth Parking Advisory Committee, *Ron Chicka*

As a member of the Downtown Parking Advisory Committee Ron was approached to consider the possibility of parking study be done. Ron stated that he felt that a parking study wasn't needed for the Canal Park area; what is needed is a change in the circulation around the area and a look at the pricing between on-street and lots/ramps.

7. Roundtable Discussion

- Superior St should be going out for bid soon
- New electric vehicles coming soon but Policies & plans are still in the comment stages.

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

- LRTP – Connections 2045, *Mike Wenholz*
 - Subcommittee Mtg to Follow TAC Mtg starting 1/16/18 with separate agenda

Mike noted that this subcommittee is comprised of the TAC members.

- 2018-2021 Duluth TIP Administrative Modification #1, *Chris Belden*

Chris stated that this modification is to swap the Decker Rd project from 2018 to 2019 and that the 8th/9th St project from 2019 to 2018.

- 2019-2022 TIP Project Solicitation, *Chris Belden*

Chris announced that the application process is now open and will be until Feb 5th, 2018.

- Public Involvement Plan Update, *Rondi Watson*

Rondi explained that this plan is progressing and will hopefully be ready for approval in January.

- Truck Route Study, *Mike Wenholz*

Mike gave a brief update on the progress of this study.

9. Adjournment

With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 3:26 pm.