



# Duluth-Superior Metropolitan Interstate Council Policy Board

Monday, April 2<sup>nd</sup>, 2018 @ 12 Noon

## Join.me Special MIC Policy Board Meeting

**Option #1:** Call **1-720-650-5050** Then enter the conference ID when prompted - **460-677-993#**

**Option #2:** for video conferencing: [join.me/arrowheadrdc](https://join.me/arrowheadrdc)

You may need a headset with a microphone. If you do not - call the above number – in addition to the video conference.

### Minnesota Members

#### City of Duluth

Barb Russ  
Noah  
Hobbs

#### City of Duluth Citizen Rep

David Montgomery

#### City of Hermantown

Wayne Boucher

#### City of Proctor

Phil Larson

#### City of Rice Lake

Bob Quade

#### Duluth Transit

#### Authority

Mike Casey  
Wayne Nelson  
(alternate)

#### St. Louis County

Frank Jewell  
MN Co-Chair

#### St. Louis County

#### Suburban Townships

Earl Elde

### Wisconsin Members

#### City of Superior

Warren Bender  
Dan Olson  
Jenny VanSickle

#### City of Superior

#### Citizen Rep

Ed Anderson

#### Douglas County

Nick Baker, WI Co-Chair

Rosemary Lear  
Sam Pomush  
Pete Clark

#### Douglas County

#### Suburban Townships

Broc Allen

### 1. 2018-2021 Duluth Area TIP Amendment #4

- Review for Approval w/opportunity for public comment, Chris Belden

#### Amendment #4 - 2018-2021 Duluth Area TIP (City of Duluth)

The City of Duluth has requested that Project 118-134-017 for the year 2018 be changed to reflect a cost increase. The increase is not currently being paid for with federal funds, but if federal funds become available the federal/local split will be adjusted.

Below are the proposed additions. **Red** indicates deletions and **black** is the proposed updated information

Project	Description	Year	Federal	State/Local	Total
118-134-017	MSAS 134, 9TH/8TH ST, IN DULUTH, 6TH AVE E TO WOODLAND AVE, MILL & OVERLAY, <del>RECLAMATION,</del> STORM SEWER, CURB & GUTTER SIDEWALK & ADA	2018	\$860,000 (STBGP)	<del>\$440,000</del>	<del>\$1,300,000</del>
		2018	\$860,000 (STBGP)	\$1,490,062	\$2,350,062
	MSAS 134, 9TH/8TH ST, IN DULUTH, 6TH AVE E TO WOODLAND AVE, MILL & OVERLAY, STORM SEWER, CURB & GUTTER SIDEWALK & ADA				

Approx. Location Map

