



MEETING NOTICE

DULUTH-SUPERIOR MIC POLICY BOARD

Wednesday, June 20th, 6:30 pm

Duluth International Airport \

Armatuzio Conference Room

Duluth, MN

Guest Speaker: Tom Werner, Executive Director, DLH

- State of the Airport

Items for Approval:

- Meeting Summary of 5.16.18
- Draft 2019-2022 Duluth Area TIP/Start of 30-Day Public Comment Period
- Performance Measures #2 & 3, MN & WI
- DS Metro Pedestrian Plan Scope of Work

Items for Presentation / Discussion / Information

- DS Metro Bikeways Plan
- Project Updates

Attendance / Meeting Quorum

If you are NOT able to attend, or expect to arrive late to the meeting, **please contact Barb Peterson at bpeterson@ardc.org or 218-529-7541** to ensure a quorum will be present for voting items on the agenda.

Driving Directions & Parking Information

See map on reverse. This facility is ADA accessible.

Duluth-Superior Metropolitan Interstate Council

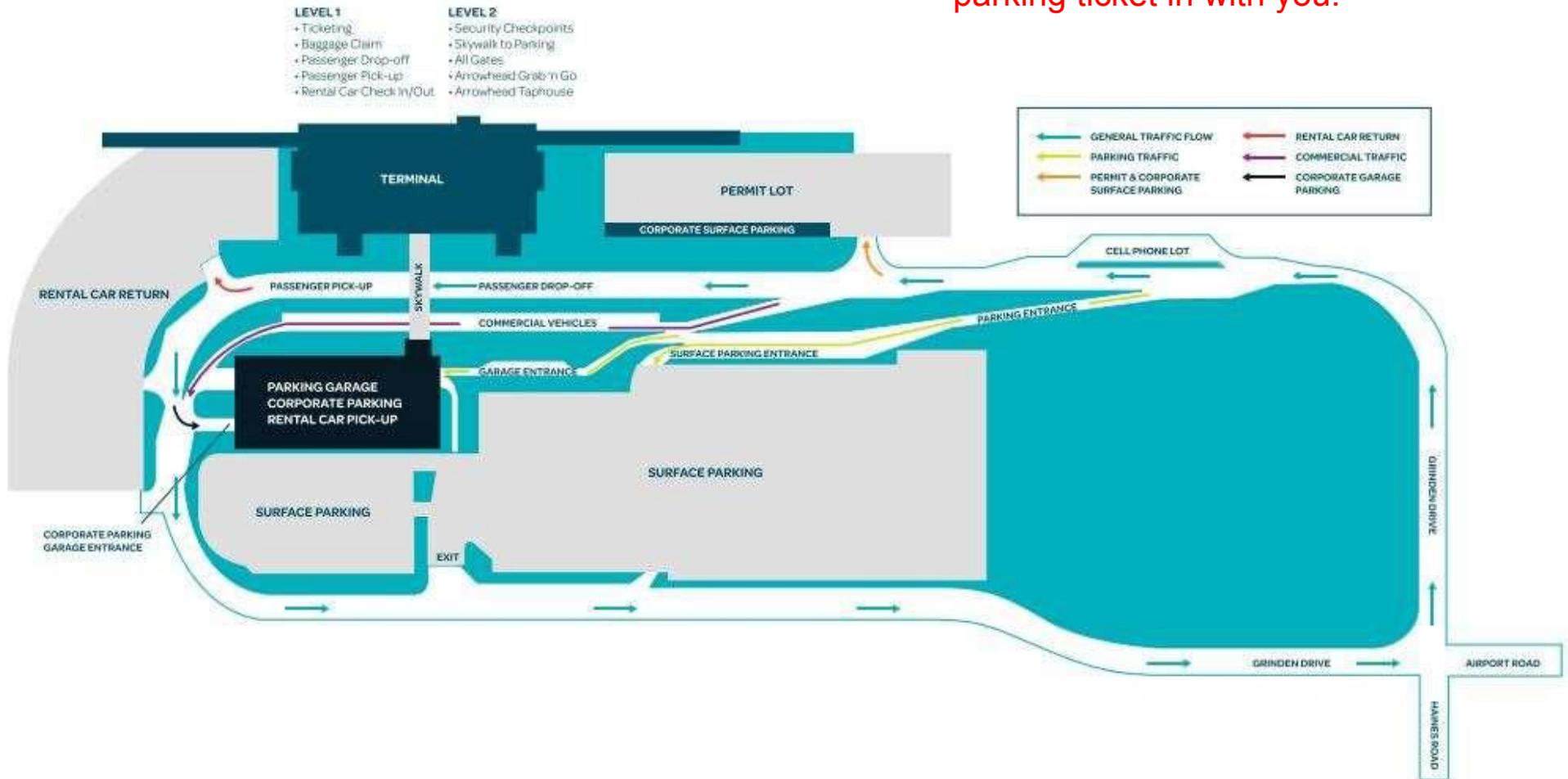
Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission

221 West First Street • Duluth, MN 55802 • 218/529-7541 • Fax 218/529-7592 • www.dsmic.org

**Please park in the Airport Ramp
 Cross through the skywalk to the terminal
 On the far left you will see the elevators/stairs
 Go up to the 3rd floor – the Armatuzio Conference Room
 Room #318A on the left**

**Bring your parking ticket in
 with you for validation**

**Don't forget to bring your
 parking ticket in with you.**





Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, June 20, 2018 6:30 pm

Duluth International Airport/Armatuzio Conf Rm

Duluth, MN

MEETING AGENDA

Minnesota Members

City of Duluth

Barb Russ
Renee Van Nett

**City of Duluth
Citizen Rep**

Dave 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 L. Lear

Sam Pomush
Pete Clark

Douglas County

Suburban Townships
Broc Allen

<p>1. Introductions / Agenda Review</p> <p>2. Committee Business</p> <ul style="list-style-type: none"> • Meeting Summaries of 4.18.18 (for approval) • Director's Report 	10 min
<p>3. Guest Speaker: Tom Werner, Executive Director, DLH</p> <ul style="list-style-type: none"> • State of the Airport 	20 min
<p>4. DRAFT 2019-2022 Duluth Area TIP – Approval for start of the 30-Day Public Comment Period</p> <ul style="list-style-type: none"> • Review for approval, Chris Belden 	15 min
<p>5. Performance Measures #2 & 3/MN & WI</p> <ul style="list-style-type: none"> • Review for approval, Chris Belden 	15 min
<p>6. DS Metro Pedestrian Plan Scope of Work</p> <ul style="list-style-type: none"> • Review for approval, James Gittemeier 	15 min
<p>7. DS Metro Bikeways Plan</p> <ul style="list-style-type: none"> • Presentation and Discussion, James Gittemeier 	15 min
<p>8. Roundtable Discussion</p>	5 min
<p>9. Project Updates</p> <ul style="list-style-type: none"> • 2018 Construction Map, Ricky Sarran • LRTP – REMINDER please take the survey, Mike Wenholz 	5 min

Upcoming Event/Meeting

Wednesday, July 25th, 2018
Annual Appreciation Dinner
Barker's Island, Superior, WI
4:30 pm Social Hour

Wednesday, August 15, 2018
Douglas Cnty Gov't Center/Rm 270
Superior, WI
6:30 pm



MIC Policy Board Agenda Topics and Project Updates

June 20, 2018 Meeting

Duluth-Superior Metropolitan Interstate Council

** = Approval Item*

1. INTRODUCTIONS / AGENDA REVIEW

2. COMMITTEE BUSINESS

- Meeting Summary of 5.16.18 (separate attachment)
- MIC Director's Report
 - BPAC Coordination Meeting – Early next month, at the request of the roadway jurisdictions on our Minnesota side of the MIC, I have arranged for the engineers from the jurisdictions along with the MIC staff to talk to a number of items including: proper timing of project review for the BPAC to have meaningful input; review of membership on the BPAC; and, the mission or goals for other BPACs within the state of Minnesota. An end goal for the meeting is to improve the effectiveness of the BPAC taking into account their expertise and properly matching it with actual roadway project schedules.
 - University of MN Center for Transportation Studies – Automated Vehicles (AV) Workshop – MIC staff has been requested to assist the state, and the Governor's Advisory Council on Automated and connected Vehicles, in a 2-day strategic planning workshop on the topic. The workshop is designed to advance a vision around AV in the state by developing an action plan that focuses on deployment and identifies champions that might lead key elements.
 - Proctor - Boundary Ave - The MIC has been approached to consider a work element for, possibly 2019, concerning an update of a Boundary Avenue Corridor Plan last conducted by the MIC in 2004. The request came via the both the Administration and local elected leaders.
 - Duluth – DECC- Downtown-Canal Park Transportation – Recently, I was invited to attend a meeting between City Planning and Engineering staff and staff from the DECC as it concerns parking and possible changes to both parking procedures and flow in and around the DECC area. In the short term, in discussion are potential short term fixes that might aid faster movements in and out of their facility. In the longer term, I'm attending these meetings to ascertain a more broad-based possible study that examines flow into this very congested (at times) area of Duluth.
 - MNDOT's Twin Ports Freight Model – In meetings with the Wisconsin DOT staff and their consultant aiding them on a USH 53 Study in Superior, they (DOT) are able to build the foundation for a freight modeling component of the MIC's metro-wide travel demand model. We have provided enough data (truck counts) for this task to commence. No further expenditure to the

3. GUEST SPEAKER: Tom Werner, Executive Director, DLH

- State of the Airport



4. DRAFT 2019-2022 Duluth Area TIP – Approval for start of the 30-Day Public Comment Period

- Review for approval, Chris Belden

MIC staff will be seeking approval for the start of the required 30-day Public Comment Period of the draft 2019-2022 Duluth Area Transportation Improvement Program (TIP) beginning July 9th and running until August 9th, 2018 (A copy to be distributed to members prior to the start). The draft 2019-2022 TIP is a four-year program of multimodal transportation projects that are scheduled to utilize federal funds within the Minnesota side of the MIC planning area. The TIP includes additions and modifications to the previous TIP (2018-2021) and is adding in new projects for the year 2022. The TIP also includes a financial plan demonstrating the ability of local jurisdictions ability to fund the projects, updates on 2018 projects, a summary of public involvement to-date, and a community impact assessment of the potential impacts that projects may have on low-income or minority neighborhoods.

The MIC will be seeking public comment during the 30-day comment period via its website and social media tools. It will also be advertising two open houses planned for July 18th from 10:00 AM to 12:00 PM and July 19th from 2:00 PM to 4:00 PM during which members of the public are encouraged to visit with MIC staff to discuss the draft TIP and its constituent projects. The August TAC and MIC Policy Board meetings are also opportunities for the public to make comments on the TIP.

5. PERFORMANCE MEASURES #2 & 3/MN & WI

- Review for approval, Chris Belden

As per federal law, each MPO must adopt performance measure targets by a given deadline. MPOs have until November 16, 2018, to support the either their state’s target(s) for infrastructure condition (PM2) and system performance (PM3) or establish our own, quantifiable 4-year targets. MnDOT and WisDOT targets for PM2 and PM3 are:

Minnesota Side of MIC Area:

Infrastructure condition (PM2):

Measure	Two-Year Target	Four-Year Target
Percent of NHS Bridges in Good Condition	50%	50%
Percent of NHS Bridges in Poor Condition	4%	4%
Percent of Interstate Pavement in Good Condition	N/A	55%
Percent of Interstate Pavement in Poor Condition	N/A	2%
Percent of Non-Interstate NHS Pavement in Good Condition	50%	50%
Percent of Non-Interstate NHS Pavement in Poor Condition	4%	4%



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System Performance (PM3):

Measure	Two-Year Target	Four-Year Target
Percent of Reliable Person Miles on the Interstate	80%	80%
Percent of Reliable Person Miles Reliable on the Non-Interstate NHS	N/A	75%
Truck Travel Time Reliability Index	1.5	1.5

Wisconsin Side of MIC Area:

Infrastructure condition (PM2):

Measure	Two-Year Target	Four-Year Target
Percent of NHS Bridges in Good Condition	50%	50%
Percent of NHS Bridges in Poor Condition	3%	3%
Percent of Interstate Pavement in Good Condition	N/A	45%
Percent of Interstate Pavement in Poor Condition	N/A	5%
Percent of Non-Interstate NHS Pavement in Good Condition	20%	20%
Percent of Non-Interstate NHS Pavement in Poor Condition	12%	12%

System Performance (PM3):

Measure	Two-Year Target	Four-Year Target
Percent of Reliable Person Miles on the Interstate	94%	90%
Percent of Reliable Person Miles Reliable on the Non-Interstate NHS	N/A	86%
Truck Travel Time Reliability Index	1.4	1.6

MIC Staff proposes to adopt these same target values for each state for their respective side of the MIC area. Although the deadline to adopt these targets is November 16, 2018, adoption of them earlier gives staff a head start in including them into the Draft TIP documents. Thus, we are bringing the values to the TAC to be familiar with, and the MIC Board for adoption. For more information regarding performance measures, visit <https://www.fhwa.dot.gov/tpm/>.

6. DULUTH SUPERIOR METRO PEDESTRIAN PLAN SCOPE OF WORK

- *Review for approval, James Gittemeier*

Since the ISTEA federal transportation legislation was passed in 1991, the MIC, serving the federal and state metropolitan planning organization role, has been required to have a bicycle and pedestrian plan. The MIC decided to separate these two modes and complete each plan as a stand-alone document. The Bikeways Plan was completed first in 1994, and following this the Pedestrian Plan was undertaken and completed in 1999. The plan was developed with the support of a Work Group, and devised a vision statement, goals and objectives to guide the overall plan. The plan identified barriers and deficiencies within the existing system, and provided a list of recommendations. It is time to review this Plan as the Pedestrian Plan will be 20-years old in 2019, with no major review or updates during this time. Therefore, the Pedestrian Plan will go through a full planning process as part of this update. This plan will set a framework for making walking and rolling safe, convenient and desirable in the Duluth-Superior area.



7. DULUTH SUPERIOR METRO BIKEWAYS PLAN

- *Presentation and Discussion, James Gittemeier*

The MIC is finishing up the review of the roadway jurisdiction's recommended changes, additions and deletions to the bikeway system. The MIC will review these changes with the committees and stakeholder groups. In addition, a policy framework for the plan that is guiding this planning effort will be clearly spelled out. A draft plan is scheduled to be release in August with a final approval tentatively scheduled for October dependent on suggested changes.

8. ROUNDTABLE DISCUSSION

9. PROJECT UPDATES

- **2018 Construction Map, Ricky Sarran**

MIC staff have been working to add TIP project information into a simple map to be used to show the public the current years construction areas. The hope is to include the projects of the Cities of Duluth and Superior, and Counties of St Louis and Douglas that are not included in the Minnesota or Wisconsin TIPs as well.

It appears that this project will be postponed until early Spring of 2019 to have this map ready for the construction season. This will provide time for project coordination between GIS Specialists from each jurisdiction to share data in the best and most efficient way possible, so that the public gets the most current information possible. We are looking for contact information for the different jurisdictions' GIS Specialists in hopes of a collaboration.

- **LRTP – Reminder-Please take the survey, Mike Wenholz**

Progress continues to be made in developing the Duluth-Superior Long-Range Transportation Plan (LRTP) - Sustainable Choices 2045. Initial public involvement is ongoing. The MetroQuest Phase 1 survey has been "live" for almost one month, and has over 135 surveys completed. Staff have been sharing fliers and asking people to take the survey at numerous events. Four Sustainable 2045 Introduction presentations have been given to partners, including three with an exercise allowing participants to provide direct feedback to two questions. More of these "Introduction" presentations are scheduled in June and July. We are scheduled to participate in some area events (such as Downtown Duluth Sidewalk Days) to spread the word of the LRTP and the survey. A database to store and query all public involvement activities and comments has been built.