



MIC Policy Board
 June 20, 2018 Meeting Summary
 DLH International Airport
 Duluth, MN

Note Taker(s)	Barb Peterson	
Members Present		
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Mike Casey	DTA Board Representative
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
MN Co-Chair	Frank Jewell	St Louis County Board
	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
	Warren Bender	City of Superior Common Council
	Wayne Boucher	City of Hermantown
	Phil Larson	City of Proctor
alternate	Gary Nowak	City of Proctor
alternate	Beth Olson	St Louis County Board
	Dan Olson	Superior Common Council
	Dave Montgomery	City of Duluth
alternate	Wayne Nelson	Duluth Transit Authority
	Barb Russ	Duluth City Council
	Renee VanNett	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
	Barb Peterson	MIC Admin Asst



1. Introductions

Chair Frank Jewell called the meeting to order at 6:21 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 5.16.18** Chair Jewell asked for any changes or corrections to meeting summaries. Hearing no other objections, he asked for a motion to approve.

Motion Discussion and Vote	Nick Baker/ Sam Pomush moved to approve the 5.16.18 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **Directors Report**

Ron briefly discussed items in the meeting packet and added that the MIC has been asked to take a fresh look at the Boundary Ave study done several years ago and also assist with a group to discuss the DECC parking policies.

3. Guest Speaker: Tom Werner, Exec Director, DLH

State of the Airport

Tom shared that the airport's main focus over the last 5 years was all about infrastructure. First came the new terminal and then they began replacing the 60-year-old runway which began last year with Phase 1 and 2 while Phase 3 will begin next year. Tom also shared the economic impacts of the work being done allowing for expansion and more jobs.

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

Chris explained that the Draft TIP will be released on August 5th for the 30 day public comment period. The draft will be distributed early in August.

Motion Discussion and Vote	Broc Allen/Ed Anderson moved to approve the start of the 30-day Public Comment. There was no discussion and the motion was approved unanimously.
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5. Performance Measures #2 & 3/MN & WI, Chris Belden

Chris gave a brief description of both Performance Measures and showed both the MN and WI measures. He explained that it was easier to Role it into the TIP now instead of having to process amendments after the new TIP was approved.

Motion Discussion and Vote	Nick Baker/Sam Pomush made a motion to approve both PM 2 and 3 for MN . There was no discussion and the motion was approved unanimously.
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Motion Discussion and Vote	Rosemary Lear/Ed Anderson made a motion to approve both PM 2 and 3 for WI . There was no discussion and the motion was approved unanimously.
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6. DS MIC Areawide Pedestrian Plan Scope of Work, *James Gittemeier*

James explained the timeline and scope of work for this new project which should take about a 18 months. His goal is to identify missing links in the system and update.

Motion Discussion and Vote	Nick Baker/Mike Casey moved to approve the start of the Scope of Work for the Pedestrian Plan Update. There was no discussion and the motion was approved unanimously
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7. DS MIC Areawide Bikeways Plan, *James Gittemeier*

While working towards the completion of the Metro Bike Plan update James explained that he is writing from a view point using a 25 year vision, all ages and abilities and looking from the lens of biking be used for everyday routine tasks.

It was suggested that there needs to be a way finding system/map or an app to show how and where the trails.

Then a discussion ensued concerning sidewalk and crossing issues which should also include DTA bus stops as well.

8. Roundtable Discussion

9. Project Updates

- 2018 Construction Map, Ricky Sarran
- LRTP – REMINDER please take the survey

10. Adjourn

With no further agenda items, discussions or announcements, Chair Jewell adjourned the meeting at 8:37 pm.