



Transportation Advisory Committee  
January 15, 2019 Meeting Summary  
WisDOT, Superior, WI

<b>Meeting Location</b>	ADC Conference Rooms	
<b>Note Taker(s)</b>	Barb Peterson	
<b>Members Present</b>		
	Chris Belden	DTA
	David Bolf	City of Hermantown
	Kate Ferguson	Duluth Seaway Port Authority
	Jim Foldesi	St. Louis County Engineering
	Todd Janigo	City of Superior
	Chris Lee	City of Duluth Planning
<b>Committee Chair</b>	John McDonald	MnDOT District 1
	Jenn Moses	City of Duluth Planning
	Shawna Mullen	Active Transportation/Zeitgeist Arts
	Cari Pedersen	City of Duluth
<b>Committee Vice-Chair</b>	Dena Ryan	WisDOT NW Region
	Tom Werner	Duluth Airport Authority
<b>Members Absent</b>		* Excused Absence
	Bryan Anderson	MnDOT District 1
	Mark Casey	City of Proctor
	Jason Jackman*	Douglas County
	Jason Serck	City of Superior
	Cindy Voigt	City of Duluth Engineering
	vacant	MN DEED Office
<b>Others Present</b>		
	Ron Chicka	MIC Director
	Ross Baker	WisDOT
	Jason DiPiazza	Citizen
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Admin Asst
	Bobbi Retzlaff	MnDOT Central Office
	Rondi Watson	MIC Communications Coordinator
	Mike Wenholz	MIC Sr Planner



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## 1. Introductions

Chair Todd Janigo called the meeting to order at 1:40 pm. All meeting attendees introduced themselves.

## 2. Committee Business

- **Meeting Summary of 12.11.18** Chair Janigo asked for any changes or corrections to meeting summaries. Hearing no objections, he asked for a motion to approve.

<b>Motion Discussion and Vote</b>	John McDonald/Cari Pedersen moved to approve the 12.11.18 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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Todd Janigo then “passed the gavel” to John McDonald the newly elected Chair. John then took over the meeting.

- **Directors Report**

Ron Chicka gave a brief overview of the items in the packet.

## 3. Guest Speaker: Steve Wilson, SRF – Travel Demand Model

Steve discussed what a TDM is and the parts of it. He began with how they work: Start with input data which includes trip generation (activities such as home to work to shopping to ... and then home). Then how are these trips are distributed. The move to the assignments or the roadways that are used for these trips using traffic counts. Then after these are loaded into a matrix you can then start assimilating scenarios.

This model is car centric – it is difficult to add in transit or other forms of travel including bikes, peds and the like.

The model is almost complete and ready to start running scenarios.

## 4. DULUTH-SUPERIOR METROPOLITAN BIKEWAYS PLAN

James described that the MIC staff has received, reviewed and made the revisions provided by the city and county. The committee asked if there was a completed document and James said it was not quite all put together.

Cindy Voigt made a motion to table the approval until there is a completed document. Jim Foldesi seconded the motion. The vote was unanimous to withhold approval.



## 5. MIC AREA TRUCK ROUTE STUDY

Mike Wenzholz gave a brief overview of the final document which includes 14 recommendations. These will be addressed by the Truck Route Study committee discussing who will be the lead for each and how they will be addressed. Cindy Voigt asked that street names be added to the map. With no other questions or discussions, he asked for a motion to approve.

<b>Motion Discussion and Vote</b>	Jenn Moses/Dena Ryan moved to approve Truck Route Study with the street names added to the map otherwise as presented. There was no discussion and the motion was approved unanimously.
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## 6. 2019-2022 SUPERIOR AREA TIP AMENDMENTS #1-5

Sheldon Johnson quickly reviewed the 5 amendments described in the meeting materials. After asking for any public comments he asked for a motion to approve the amendments.

<b>Motion Discussion and Vote</b>	Todd Janigo/Dena Ryan moved to approve the 2019-2022 Superior Area TIP Amendments 1-5. There was no discussion; the motion was approved unanimously.
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## 7. 2019-2022 DULUTH AREA TIP AMENDMENTS #1 & 2

James Gittemeier quickly reviewed the first amendment described in the meeting materials and announced that Amendment #2 was withdrawn.

After asking for any public comments he asked for a motion to approve the amendments.

<b>Motion Discussion and Vote</b>	Cindy Voigt/Jim Foldesi moved to approve the 2019-2022 Duluth Area TIP Amendment 1. There was no discussion; the motion was approved unanimously.
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## 8. 2045 SUSTAINABLE CHOICES – LRTP UPDATE

Mike Wenzholz reviewed the initial results of the 2<sup>nd</sup> survey found in the meeting packet descriptions.

## 9. Round Table



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**10. Project Updates – for details please see meeting packet**

- *2019-2022 Duluth Area TIP Admin Modification, James Gittemeier*

James quickly gave the overview of the changes being asked to be made.

**11. Adjourn**

With no further agenda items, discussions or announcements, Chair McDonald adjourned the meeting at 3:40 pm.