



MIC Policy Board
 January 16, 2019 Meeting Summary
 Douglas Cnty Gov't Center, Superior, WI

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
	Warren Bender	City of Superior Common Council
	Wayne Boucher	City of Hermantown
	Mike Casey	DTA Board Representative
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Rosemary Lear	Douglas County Board of Supervisors
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Dan Olson	Superior Common Council
	Jenny VanSickle	City of Superior Common Council
	Chad Ward	City of Proctor
	Jim Filby Williams	City of Duluth
Members Absent		* Excused Absence
MN Co-Chair	Frank Jewell	St Louis County Board
	Barb Russ	Duluth City Council
	Renee VanNett	Duluth City Council
Others Present		
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Admin Asst
	Mike Wenzholz	MIC



1. Introductions

Chair Nick Baker called the meeting to order at 6:30 pm. All meeting attendees introduced themselves.

2. Committee Business

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

Motion Discussion and Vote	Sam Pomush/Warren Bender 12.11.18 meeting summary as presented. There was no discussion; and the motion was approved unanimously.
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- 2019-2020 Officer election

Ron called upon Wayne Boucher to report on his findings for the MN side. Wayne stated that Frank Jewell would like to continue as the MN Co-Chair and found no one else had the interest in it.

Then Warren Bender who also found that Nice Baker wanted to continue as WI Co-Chair and no others were interested in the position.

Also, Earl Elde stated he would like to remain the MIC Representative to the ARDC Board/Commission and no others were interested.

Motion Discussion and Vote	Broc Allen/Rosemary Lear moved to approve Frank Jewell and Nick Baker as MN & WI Co-chairs respectively and Earl Elde to represent the MIC as the Representative to the ARDC Board/Commission. There was no discussion; and the motion was approved unanimously.
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- **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 Gittemeier explained that TAC had tabled the approval until they are presented with a completed document. So, no approval will be asked for until February.

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.

Motion Discussion and Vote	Sam Pomush/Broc Allen moved to approve Truck Route s 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.

Motion Discussion and Vote	Ed Anderson/Dan Olson 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.

Mike Casey stated a concern that bike lane on Garfield seems to have been lost.

Motion Discussion and Vote	Warren Bender/Broc Allen 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 2nd survey found in the meeting packet descriptions.

9. Round Table

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 made.

11. Adjourn

With no further agenda items, discussions or announcements, Chair McDonald adjourned the meeting at 8:17pm.