



Transportation Advisory Committee
February 19, 2019 Meeting Summary
WisDOT, Superior, WI

Meeting Location	ADC Conference Rooms	
Note Taker(s)	Barb Peterson	
Members Present		
	Chris Belden	DTA
	Mark Casey	City of Proctor
	Kate Ferguson	Duluth Seaway Port Authority
	Jim Foldesi	St. Louis County Engineering
	Todd Janigo	City of Superior
	Jason Jackman	Douglas County
	Chris Lee	City of Duluth Planning
Committee Chair	John McDonald	MnDOT District 1
	Jenn Moses	City of Duluth Planning
	Shawna Mullen	Active Transportation/Zeitgeist Arts
	Cari Pedersen	City of Duluth
Committee Vice-Chair	Dena Ryan	WisDOT NW Region
	Cindy Voigt	City of Duluth Engineering
<i>alternate</i>	Maren Webb	MnDOT Dist 1
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	Bryan Anderson	MnDOT District 1
	David Bolf	City of Hermantown
	Jason Serck	City of Superior
	vacant	Economic Development/Disabled Community
Others Present		
	Ron Chicka	MIC Director
	Hannah Alstead	US Senator T Smith's Representative
	Matt Andrews	City of Duluth
	Mike Casey	Duluth Resident
	James Gittemeier	MIC Principal Planner
	Jake Griffiths	City of Duluth - Intern
	Barb Peterson	MIC Admin Asst
	Mike Wenholz	MIC Sr Planner



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1. Introductions

Chair John McDonald called the meeting to order at 1:35 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 1.15.19** Chair McDonald asked for any changes or corrections to meeting summaries. Hearing no objections, he asked for a motion to approve.

Motion Discussion and Vote	Jim Foldesi/Mark Casey moved to approve the 1.15.19 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **Directors Report**

Ron Chicka briefly reviewed the items included with the meeting packet. Ron also recapped that the MIC staff is working to change the timing of the TIP; draft in May with approval in June.

3. Resolution to recognize the Updated MnDOT Statewide Regional ITS Architecture

Ron Chicka quickly explained the need for this resolution and then asked that a vote be taken to move this along to the Policy Board.

Motion Discussion and Vote	Cari Pedersen/Cindy Voigt moved to recognize the Updated MnDOT Statewide Regional ITS Architecture. There was no discussion and the motion was approved unanimously.
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4. DULUTH-SUPERIOR METROPOLITAN BIKEWAYS PLAN

James Gittemeier stated that correction and recommendations that had been agreed upon have been made. He asked for a motion to approve.

Motion Discussion and Vote	Jenn Moses/Kate Ferguson moved to approve the 2018 Duluth-Superior Metropolitan Bikeways Plan. There was no discussion and the motion was approved unanimously.
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5. SUSTAINABLE CHOICES 2045 – LRTP COMMITTEE

Mike Wenholz began the discussion describing the goals to be incorporated in the LRTP and that balance is the key.

The TAC members made the following suggestions during the review:

An overall comment would be to use action verbs instead of starting with negatives.

Goal #1: objectives 1,2 &3 could be combined into 1; #4 could stand alone

Goal #2: Objective #2 could be considered on within all 5 goals; #3 might be over reaching



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Goal #3: Combine objectives 2 & 4; use evidence based decisions to ensure “mitigating risk” vs safety

Goal #4: no significant changes noted

Goal #5: “connectivity to destinations” vs attractions

While wrapping up Mike asked what a reasonable time frame would be for reviewing the upcoming chapters. It was determined that for:

1 week for the shorter chapters

2 weeks for larger ones

6. 2023 TIP APPLICATIONS

James Gittemeier briefly summed up the 2023 project submittals received. He also reiterated the schedule that the MIC staff are working towards with a draft TIP being presented in April for May approval.

There was little discussion.

Russell Habermann, a planner from Regional Planning (ARDC), joined the meeting giving a short update of the 2023 Transportation Alternatives Projects that had been submitted for the region totaling \$2,367,613.75

7. Round Table

Chris Belden, DTA shared that the 2-year pilot program was coming to an end and that some of the added routes during this period would be eliminated. More details to come.

8. Project Updates – for details please see meeting packet

- 2019-2022 Duluth Area TIP Admin Modification #2

James gave a brief description that project #069-606-025 had a funding change. St Louis County is showing an increase in federal dollars and a decrease to local funds.

9. Adjourn

With no further agenda items, discussions or announcements, Chair McDonald adjourned the meeting at 3:13 pm.