



MIC Policy Board  
 May 15th, 2019 Meeting Summary  
 Douglas Cnty Gov't Center, Superior, WI

Note Taker(s)	Barb Peterson	
Members Present		
	Broc Allen	Douglas County Suburban Townships
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Warren Bender	City of Superior Common Council
	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Rosemary Lear	Douglas County Board of Supervisors
	Dan Olson	Superior Common Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Jenny VanSickle	City of Superior Common Council
	Chad Ward	City of Proctor
	Jenny VanSickle	
	Jim Filby Williams	City of Duluth
Members Absent		* Excused Absence
	Ed Anderson	City of Superior – Citizen Rep
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 Wenholz	MIC Sr Planner



## 1. Introductions/Agenda Review

Chair Nick Baker called the meeting to order at 6:32 pm. All meeting attendees introduced themselves.

## 2. Committee Business

- Meeting Summary of 4.17.19 (for Approval)

<b>Motion Discussion and Vote</b>	Warren Bender/Jenny VanSickle moved to approve the 4.17.19 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **Director's Report -**

Ron Chicka quickly reviewed the items on the report that was handed out.

## 3. **DRAFT 2020-2023 Duluth Area TIP – Approval to release for 30-day Public Comment Period**

James explained that he is asking for approval to release the Draft 2020-2023 Duluth Area TIP for the 30-day public comment period beginning 5.19.19. He is working to add the jurisdictional changes which must be submitted by 5.19.19. He will email out the draft/send a link to where it can be found on our website.

<b>Motion Discussion and Vote</b>	Sam Pomush/Wayne Boucher moved to approve the release of the Draft 2020-2023 Duluth Area TIP for the 30-day public comment period beginning 5.19.19. There was no discussion. The motion was approved unanimously.
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## 4. 2019-2022 Duluth Area TIP Amendment #2

James Gittemeier shared that the City is moving the funds for the Cross City Trail Phase 3 into Phase 2 which will complete the work in 2019. This will exhaust the Oberstar funds for this project.

<b>Motion Discussion and Vote</b>	Broc Allen/Warren Bender moved to approve Amendment #2 to the 2019-2022 Duluth Area TIP as presented. There was no discussion. The motion was approved unanimously. A roll call vote was taken – see attached.
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## 5. Sustainable Choices 2045

Mike informed the group that the MIC staff has almost completed their consultations with each of the jurisdictions. The suggested changes/recommendations have been considered and made.

Some of the other projects beyond the 2023 TIP being discussed are:



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- ❖ Rice Lk Rd & Martin Rd looking for more pedestrian and bike accommodations
- ❖ London Rd to Midway
- ❖ Martin Rd through to Hwy 61
- ❖ Central Entrance
- ❖ The RR system works against the City of Superior as it cuts through and blocks part of the city off

## 6. Martin Road Extension – UMD Student Project

James gave an overview of a modeling project done by Jason Miller, a UMD Student which showed extending Martin Rd to Hwy 61 in 2 different ways. He showed the estimated volumes on each of the alternate routes and effects on links of interest in the area.

## 7. Roundtable Discussion

## 8. Project Updates (see details in the meeting packet)

- Campus Connector Trail Plan
- Rice Lake Road Study
- BPAC Update
- Bus, Bike Walk 2019
- I-35/Bayfront Modeling Project

## 9. Adjourn

With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 8:23 pm.

# MIC Policy Board

## Roll Call Vote

2019-2022 Duluth Area TIP Amendment #2

	First Name	Last Name	Yes	No	Abstain
Members	Broc	Allen	X		
	<del>Ed</del>	<del>Anderson</del>			
	Nick	Baker	X		
	Warren	Bender	X		
	Wayne	Boucher	X		
	Pete	Clark	X		
	Earl	Elde	X		
	Jim	Filby Williams	X		
	Frank	Jewell			
	Rosemary	Lear	X		
	Dan	Olson	X		
	Sam	Pomush	X		
	Bob	Quade	X		
	<del>Barb</del>	<del>Russ</del>			
	<del>Renee</del>	<del>Van Nett</del>			
	Jenny	Van Sickle	X		
	Chad	Ward	X		
Alternates					
St Louis Cnty	Beth	Olson			
City of Rice Lk	John	Werner			

**NOTES**