



Transportation Advisory Committee (TAC)

Tuesday, June 18th, 2019 1:30 pm

Duluth International Airport

Duluth, MN

Meeting Summary

Meeting Location	ADC Conference Rooms	
Note Taker(s)	Barb Peterson	
Members Present		
	Bryan Anderson	MnDOT District 1
	Chris Belden	Duluth Transit Authority
	Jim Foldesi	St. Louis County Engineering
	Jason Jackman	Douglas County
<i>alternate</i>	Jana Kayser	Duluth Airport Authority
	Chris Lee	City of Duluth Planning
	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
	Karl Schuettler	Northspan Group
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	David Bolf	City of Hermantown
	Mark Casey	City of Proctor
	Kate Ferguson	Duluth Seaway Port Authority
	Todd Janigo	City of Superior
Committee Chair	John McDonald*	MnDOT District 1
<i>alternate</i>	Phil Pumphrey	Duluth Transit Authority
	Jason Serck	City of Superior
	Cindy Voigt	City of Duluth Engineering
<i>alternate</i>	Maren Webb	MnDOT Dist 1
	vacant	Economic Development/Disabled Community
Others Present		
	Ron Chicka	MIC Director
	John Eloranta	Congressman Stauber
	James Gittemeier	MIC Principal Planner
	Kaleb Montgomery	City of Duluth
	Hollie Parsons	MnDOT
	Barb Peterson	MIC Admin Asst
	Bobbi Retzlaff	MnDOT Central Office
	Rondi Watson	MIC Communications Coordinator
	Mike Wenholz	MIC Sr Planner



Transportation Advisory Committee

Tuesday, June 18th, 2019 1:30 pm

Duluth International Airport

Duluth, MN

Meeting Summary

1. Introductions/Agenda Review

Vice-Chair Dena Ryan called the meeting to order at 1:30 pm. All meeting attendees introduced themselves.

2. Committee Business

- Meeting Summary of 5.14.19 (for Approval)

Motion Discussion and Vote	Jim Foldesi/Cari Pedersen moved to approve the 5.14.19 meeting summary. There was no discussion; the motion was approved unanimously.
-----------------------------------	---

- Director's Report**

Ron briefly reviewed the items in his report; details in meeting packet.

3. State of the Airport Presentation, Tom Werner – Executive Director

Tom discussed how the main runway and Sky Harbor runway projects are nearing completion. A new undertaking is starting the process of compiling Master Plan, Vision 2040, which is a sort of Business Plan which will be taking a look toward the future and the fiscal sustainability of that plan. A stakeholder group has been brought together to assist in this undertaking which has a time line of 2 – 3 years. The plan will be broken up into 3 phases; investigation, solutions and implementation. As the plan comes together there will be many opportunities for public involvement including a project webpage, online surveys and a project story map to name a few.

4. 2020-2023 Duluth Area TIP

James reviewed the projects changes and the few comments that have been made.

Motion Discussion and Vote	Jenn Moses/Jim Foldesi moved for the approval to forward onto the policy board, the 2020-2023 Duluth Area TIP. There was no discussion. The motion was approved unanimously.
-----------------------------------	--

5. 2019-2022 Superior Area TIP Amendment #7

Dena explained that this amendment covers preliminary design work for a bridge rehabilitation project. STH 13 bridge B-16-0024, spanning over USH 2/STH 53, is located in the Town of Parkland. Rehabilitation work on the bridge is not planned to begin until CY 2026.

Dena then asked for a motion:

Motion Discussion and Vote	Cari Pederson/Chris Belden moved to approve Amendment #7 to the 2019-2022 Superior Area TIP as presented. There was no discussion. The motion was approved unanimously.
-----------------------------------	---



Transportation Advisory Committee

Tuesday, June 18th, 2019 1:30 pm

Duluth International Airport

Duluth, MN

Meeting Summary

6. 2019-2022 Duluth Area TIP Amendment #3

James shared the details for this amendment which is a rehab project for the French River Wayside. This amendment increases the total funding and moves the project up from 2022 to 2020. The federal funding would continue to be paid back in 2022, as originally programmed. The reason for the change is that St. Louis County was in the planning process of replacing the French River Bridge when awarded the Transportation Alternatives (TA) funds for the wayside project. As the process has moved forward it was determined that the bridge project is going to slightly increase the elevation of the road. Therefore, it was determined to do both projects together rather than spend money trying to tie the existing wayside into the new road elevation only to redo it in a couple of years. These changes are noted below. RED text indicates proposed changes from the original project listing.

James then asked for a motion to approve:

Motion Discussion and Vote	Dena Ryan/Chris Belden moved to approve Amendment #3 to the 2019-2022 Duluth Area TIP as presented. There was no discussion. The motion was approved unanimously.
-----------------------------------	---

7. Sustainable Choices 2045 – Draft

Mike Wenzholz reviewed the need for this approval to release the draft for a 30-day comment period to begin on July 25th. Mike also asked if the members wanted to meet one more time before this release. With no meeting in July this request is coming now. The group decided that a brief meeting to review the document in its entirety to be set for 7/23 at 1:30.

Motion Discussion and Vote	Jenn Moses/Jim Foldesi moved to approve the release of the Draft LRTP for the 30-day public comment period as presented. There was no discussion. The motion was approved unanimously.
-----------------------------------	--

8. Sustainable Choices 2045 – LRTP Committee

Mike reviewed the most recent portions of the document and the materials he sent to the Committee/TAC members.

9. Bayfront Traffic Control Plan Recommendations Overview

Rondi Watson rolled out an Executive Summary of the completed plan and handed them out at the meeting. Rondi briefly described some of the top recommendations that could be reasonably implemented as well as a couple of “wish list” items.

10. Roundtable Discussion



Transportation Advisory Committee

Tuesday, June 18th, 2019 1:30 pm

Duluth International Airport

Duluth, MN

Meeting Summary

11. Project Updates (see meeting materials for details)

- Campus Connector Trail Plan
- Bike Facilities Tour

12. Adjourn: With no further agenda items, discussions or announcements, Vice-Chair Ryan adjourned the meeting at 3:20 pm.