



MIC Policy Board
 June 25th, 2019 Meeting Summary
 Duluth International Airport
 Duluth, MN

Note Taker(s)	Barb Peterson	
Members Present		
	Ed Anderson	City of Superior – Citizen Rep
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Zack Filipovich	Duluth City Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Tom Szukis	DTA
	Chad Ward	City of Proctor
	Jim Filby Williams	City of Duluth
Members Absent		* Excused Absence
	Broc Allen	Douglas County Suburban Townships
	Warren Bender	Superior Common Council
MN Co-Chair	Frank Jewell	St Louis County Board
	Rosemary Lear	Douglas County Board of Supervisors
	Dan Olson	Superior Common Council
	Jenny VanSickle	Superior Common Council
Others Present		
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Admin Asst
	Mike Wenzholz	MIC Sr Planner



1. Introductions/Agenda Review

Chair Nick Baker called the meeting to order at 6:34 pm. All meeting attendees introduced themselves.

Chair Baker announced that Frank Jewell had resigned from the MIC Policy Board. A search will begin soon for his replacement.

2. Committee Business

- Meeting Summary of 5.15.19 (for Approval)

Motion Discussion and Vote	Ed Anderson/Sam Pomush moved to approve the 5.15.19 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **Director’s Report** – See Item Description for details.

3. Approve 2020-2023 Duluth Area TIP

James briefly reviewed the public input he had received, asked if there were any comments and then asked for a motion to approve.

Motion Discussion and Vote	Wayne Boucher/Zack Filipovich moved to approve the 2020-2023 Duluth Area TIP. There was no discussion. A roll call vote was taken. The motion was approved unanimously.
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4. Resolution #19-08/MIC Funding for Bayfront Project

Ron spoke to the fact that the consultant, Alliant, had overspent their contract in order to assist the MIC with reviewing their findings and recommendations to the stakeholder group. Ron stated that the MIC has the funds to cover half, \$3,907.52.

Ron asked for approval to expend these funds.

Motion Discussion and Vote	Earl Elde/Zack Filipovich moved to approve spending the additional funds as discussed. There was no discussion. The motion was approved unanimously.
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5. 2019-2022 Superior Area TIP Amendment #7

Sheldon reviewed the details of this amendment and demonstrated where it is located. He then asked for a motion to approve.

Motion Discussion and Vote	Ed Anderson/Earl Elde moved to approve Amendment #7 to the 2019-2022 Superior Area TIP. There was no discussion. The motion was approved unanimously. (Forgot to use a Roll call vote)
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6. 2019-2022 Duluth Area TIP Amendment #3

James quickly reviewed this rehab project at the French River Wayside. He then asked for a motion to approve.

Motion Discussion and Vote	Wayne Boucher/Zack Filipovich moved to approve Amendment 3# to the 2019-2022 Duluth Area TIP. There was no discussion. A roll call vote was called. The motion was approved unanimously.
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7. Sustainable Choices 2045 Draft

Mike gave a short overview of the completed draft document. He then asked for a motion to approve the release of the draft for the 30-day Public comment period.

Motion Discussion and Vote	Sam Pomush/Chad Ward moved to approve the Release for a 30 day Public Comment Period to begin July 29 th , 2019. There was no discussion. (no roll call vote was made) The motion was approved unanimously.
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8. Sustainable Choices 2045 – LRTP update

Mike continued describing the events listed in the meeting packet.

9. I-35/Bayfront Traffic Control Project: Recommendations Overview

See meeting packet for details.

10. Roundtable Discussion

11. Project Updates (see details in the meeting packet)

- Campus Connector Trail Plan
- Bike Facilities Tour

12. Adjourn

With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 7:38 pm.



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