



## Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, August 21th, 2019 6:30 pm  
UW Sea Grant Institute  
Superior, WI  
**Meeting Summary**

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



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### 1. Introductions/Agenda Review

Chair Nick Baker called the meeting to order at 6:31 pm. All meeting attendees introduced themselves.

### 2. Committee Business

- Meeting Summary of 6.19.19 (for Approval)

<b>Motion Discussion and Vote</b>	Earl Elde/Sam Pomush moved to approve the 6.19.19 meeting summary. There was no discussion; the motion was approved unanimously.
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- **Director's Report** - *see meeting materials*

### 3. Draft 2020-2023 Superior Urbanized Area TIP-approval to release for 30 day Public Comment Period

Sheldon Johnson briefly reviewed the new projects and other details regarding new TIP. Approval of the TIP itself will be at the September meeting.

<b>Motion Discussion and Vote</b>	Sam Pomush/Rosemary Lear moved to approve the release of the draft 2020-2023 Superior Urbanized Area TIP for the 30 day public comment period. There was no discussion. The motion was approved unanimously.
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### 4. 2019-2022 Superior Area TIP Amendment #8 & 9

Sheldon described each amendment, asked for any comments, hearing none asked for a motion to approve.

<b>Motion Discussion and Vote</b>	Rosemary Lear/Sam Pomush moved to approve Amendments 8 & 9 to the 2019-2022 Superior Area TIP. There was no discussion. The motion was approved unanimously.
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### 5. BPAC Update

James Gittemeier reviewed the discussion of the projects the BPAC might have recommendations for which included the Lake Ave Bridge over I-35 for which MnDOT is planning for a reconditioning/ADA project. He also shared the upcoming Bike and Ped count locations scheduled for Wed, Sept 11<sup>th</sup> and the Cross City Trail detour project. Volunteers for Bike & Ped counts can contact James.

Nick Baker recommended counts be considered on 28<sup>th</sup> out to Billings Park; Jenny VanSickle noted counts on Hammond; Zack Filipovich asked for Peak season counts on the Lake Ave bridge over I-35.



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### 6. 2020 MIC Area Work Program

Sheldon Johnson and James Gittemeier gave a brief overview of the projects to be included in next year's Work Program. There are some discretionary funds available for the next 2 years for possibly some extra projects. 2020-2021 Work Program will be presented for approval in September.

### 7. Campus Connector Trail Plan

James informed the group that this plan is now in the drafting and review stages. MIC staff will be reviewing this project. He also stated a proposed vision and alignment for this trail has been put together as well as locations of trail connections to the surrounding neighborhoods and schools and colleges as well as the projected costs for trail.

### 8. Sustainable Choices 2045 – LRTP Committee

Mike Wenholz reported that progress continues to be made in developing the Duluth-Superior Long Range Transportation Plan (LRTP) - *Sustainable Choices 2045*. MIC staff have finalized the draft plan for review, launched the 30-day public comment period for the plan, and have prepared for and facilitated one of two public open houses regarding the plan. Mike will provide an update on the progress of work towards the completion of *Sustainable Choices 2045*, including a summary of the first open house. MIC staff is looking at the approval of this plan at the October meeting.

### 9. Roundtable Discussion

Reminder: The 2019 Twin Ports Freight Showcase to be held at the UWS Yellow Jacket Union on Sept 25<sup>th</sup>. You should see registration and agenda information in your email; please watch for it.

### 10. Project Updates (see meeting materials for details)

- First Street Study
- Bayfront Project
- Erie Pier Management Plan Update
- Duluth-Superior Metro Pedestrian Plan Update

11. Adjourn: With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 8:00 pm.