



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, October 16th, 2019 at 6:30 pm
Douglas Cnty Gov't Center/Room 270
Superior, WI

MEETING NOTICE

Items for Approval:

- Meeting Summary of 9.17.19
- Adopting 2020 WisDOT Public Safety Performance Measures
- Campus Connector Trail Plan

Item for Approval w/opportunity for Public Comment

- 2020-2045 Long Range Transportation Plan - Final – *Sustainable 2045*
- 2020-2023 Superior Area TIP - Final
- 2019-2022 Duluth Area TIP Amendment #4

Items for Presentation and Discussion

- Presentation 1
- Project Updates

Attendance / Meeting Quorum

If you are NOT able to attend, or expect to arrive late to the meeting, **please contact Barb Peterson at bpeterson@ardc.org or 218-529-7541** to ensure a quorum will be present for voting items on the agenda.

Driving Directions and Parking

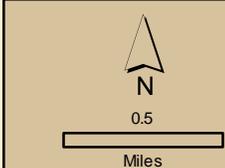
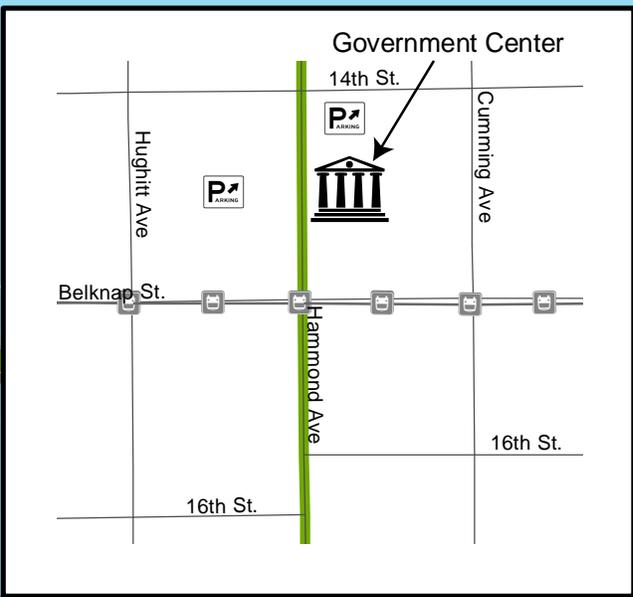
See map on reverse. This facility is ADA accessible.
This facility is not near a DTA bus route.

Duluth-Superior Metropolitan Interstate Council

Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission

221 West First Street • Duluth, MN 55802 • 218/529-7541 • www.dsmic.org





City-County Government Center
1316 N. 14th Street - Superior, WI



Policy Board Members

Minnesota Members

City of Duluth
 Zach Filipovich
 Vacant
City of Duluth
 Citizen Rep
 Jim Filby Williams
City of Hermantown
 Wayne Boucher
City of Proctor
 Chad Ward
 Jake Benson
 (alternate)
City of Rice Lake
 Bob Quade
Duluth Transit Authority Board
 Tom Szukis
St. Louis County
 Beth Olson (alternate)
St. Louis County Suburban Townships
 Earl Elde

Wisconsin Members

City of Superior
 Warren Bender
 Dan Olson
 Jenny VanSickle
City of Superior
 Citizen Rep
 Ed Anderson
Douglas County
 Nick Baker
 WI Co-Chair
 Rosemary L. Lear
 Sam Pomush
 Pete Clark
Douglas County Suburban Townships
 Broc Allen



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 Douglas Cnty Gov't Center/Rm 270
 Superior, WI

MEETING AGENDA

1. Introductions/Agenda Review	
2. Committee Business <ul style="list-style-type: none"> Meeting Summary of 9.17.19 (for Approval) Director's Report (will be handed out at the meeting) <ul style="list-style-type: none"> Twin Ports Freight Showcase 	5 min 15 min
3. 2020-2045 MIC Long Range Transportation Plan – Sustainable 2045 <ul style="list-style-type: none"> Review for Approval w/opportunity for public comment, Mike Wenholz 	10 min
4. 2020 WisDOT Public Safety Performance Measures <ul style="list-style-type: none"> Review for Approval, Sheldon Johnson 	5 min
5. 2020-2023 Superior Area TIP - Final <ul style="list-style-type: none"> Review for Approval w/opportunity for public comment, Sheldon Johnson 	10 min
6. 2019-2022 Duluth Area TIP Amendment #4 <ul style="list-style-type: none"> Review for Approval w/opportunity for public comment, James Gittemeier 	10 min
7. Campus Connector Trail Plan - Final <ul style="list-style-type: none"> Review for Approval, James Gittemeier 	10 min
8. Presentation <ul style="list-style-type: none"> Presentation and Discussion, 	10 min
9. Round Table	5 min
10. Project Updates <ul style="list-style-type: none"> 2020-2023 Duluth Area TIP – Project Solicitation Project 2 Project 3 	5 min



No meeting in November
Next Meeting
Wednesday, December 11, 2019
Proctor City Hall
Community Room
Duluth, MN
 6:30 pm



Happy Halloween



MIC Agenda Topics and Project Updates

October 16th, 2019 Meeting

Duluth-Superior Metropolitan Interstate Council

* = Approval Item

1. INTRODUCTIONS / AGENDA REVIEW

2. COMMITTEE BUSINESS

- Meeting Summary of 8.21.19
- MIC Director's Report (to be distributed at mtg)

3. 2020-2045 MIC LONG RANGE TRANSPORTATION PLAN – SUSTAINABLE CHOICES 2045 - FINAL

MIC staff have completed the Duluth-Superior Long-Range Transportation Plan (LRTP) - *Sustainable Choices 2045*. Comments received during the 30-day public comment period for the plan and from primary agency stakeholders have been addressed, and final revisions to the plan have been made. Mike will provide a summary of substantial revisions and ask for the plan to be approved.

4. 2020 WISDOT SAFETY PERFORMANCE MEASURES

As per federal law, each MPO must adopt at least 5 safety performance measure targets by a given deadline. The MPO has the option to simply adopt and use safety performance measure targets adopted by the state or develop their own safety performance measure targets. The MIC has chosen to simply adopt the 5 safety performance measure targets set by the State of Minnesota (MnDOT) and now, the State of Wisconsin (WisDOT). WisDOT received approval regarding the safety performance measure targets they generated. Their calendar year 2020 targets are:

Measure	2019 Target	2020 Target
Number of Traffic Fatalities	555.7	564.7
Rate of Traffic Fatalities	0.915 per 100 million VMT (<i>Vehicle Miles Traveled</i>)	0.888 per 100 million VMT (<i>Vehicle Miles Traveled</i>)
Number of Serious Injuries	2,967.6	2,907.0
Rate of Serious Injuries	4.785/100 Million VMT (<i>Vehicle Miles Traveled</i>)	4.585 per 100 Million VMT (<i>Vehicle Miles Traveled</i>)
Number of Non-Motorized Fatalities & Serious Injuries	342.0	344.7

The MIC proposes to adopt the new target values. Thus, we are bringing the values to the TAC to be familiar with, and the MIC Board for adoption. The MIC will be required to report on these targets annually. How this is to be done has not been determined and is part of ongoing discussion and training between MnDOT, WisDOT and the MPOs.

If you have any questions regarding this project, please contact me at 715-635-2197 or by email at sjohnson@nwrpc.com.



MIC Agenda Topics and Project Updates

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5. 2020-2023 SUPERIOR AREA TIP - FINAL

The 2020-2023 Superior Urbanized Area TIP is to be considered for approval at the October meetings. Some minor editing to the plan narrative was completed to align with changes and additions. The completed TIP is attached.

6. CAMPUS CONNECTOR TRAIL PLAN - FINAL

This trail plan is a culmination of 10-plus years of planning, around what was then called the "Lowell to Lakewalk Trail". This trail will provide connection to numerous educational institutions (K-12 as well as colleges) as well as creating a new active transportation corridor that does not presently exist for any mode. The draft plan documents this history, the planning process for this trail plan, a vision and a set of principles to guide the trail development. This plan recommends a preferred trail alignment with alternative and interim alignments and types based on limiting factors with a few particular sections. The plan includes costs and potential timeframe for construction for various segments. The City of Duluth Parks Commission and the MIC (the two lead parties for this plan) are being asked to sign-off on the plan before final approvals with the Duluth City Council.

7. ROUNDTABLE DISCUSSION

8. PROJECT UPDATES

- 2024 Duluth Area TIP – Project Solicitation

The next round of project solicitation for federal transportation funding for the Minnesota side of the MIC Area begins in November. Project solicitation begins Monday November 18, 2019 and closes Friday January 3, 2020, following the same timeline as the ATIP and Transportation Alternatives (TA) process. Projects submitted will be reviewed in February and run through the MIC's project prioritization process in March. In May, the Draft 2021-2024 Duluth Urban Area will be released with final approval scheduled for June.