



Transportation Advisory Committee (TAC)

Tuesday, September 17th, 2019 1:30 pm

Hampton Inn

Duluth, MN

Meeting Summary

Note Taker(s)	Barb Peterson	
Members Present		
	David Bolf	City of Hermantown
	Chris Carlson	City of Superior-Public Works
	Jim Foldesi	St. Louis County Engineering
	Jason Jackman	Douglas County
	Chris Lee	City of Duluth Planning
	Kris Liljeblad	City of Duluth Planning
Committee Chair	John McDonald	MnDOT District 1
	Cari Pedersen	City of Duluth
<i>alternate</i>	Phil Pumphrey	Duluth Transit Authority
<i>alternate</i>	Maren Webb	MnDOT Dist 1
	Cindy Voigt	City of Duluth Engineering
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	Bryan Anderson	MnDOT District 1
	Chris Belden	Duluth Transit Authority
	Mark Casey	City of Proctor
	Kate Ferguson	Duluth Seaway Port Authority
	Todd Janigo	City of Superior – Public Works
<i>alternate</i>	Jana Kayser	Duluth Airport Authority
	Shawna Mullen	Active Transportation/Zeitgeist Arts
Committee Vice-Chair	Dena Ryan	WisDOT NW Region
	Karl Schuettler	Northspan Group
<i>alternate</i>	Jason Serck	City of Superior
	vacant	Mobility Challenged Community
Others Present		
	Ron Chicka	MIC Director
	John Eloranta	Congressman P Stauber Representative
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Admin Asst
	Mike Wenholz	MIC Sr Planner



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1. Introductions/Agenda Review

Chair John McDonald called the meeting to order at 1:32 pm. All meeting attendees introduced themselves.

2. Committee Business

- Meeting Summary of 8.20.19 (for Approval)

Maren Webb noted that there was an error in the BPAC update and she will send the correct information.

Motion Discussion and Vote	Jim Foldesi/Tom Werner moved to approve the 8.20.19 meeting summary with the noted change. There was no further discussion; the motion was approved unanimously.
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- Director's Report**

Ron Chicka reminded everyone of the Twin Ports Freight Showcase on Oct 25th. Many informative sessions; see agenda and preregister.

He also mentioned that he is actively involved in the DLH Airport Master Plan committee.

Also reminded everyone of the ARDC 50th Anniversary Celebration on October 24th. All committee members are invited.

3. Campus Connector Trail Plan

James Gittemeier explained that this has been a joint effort between the City of Duluth and the MIC. The City of Duluth was the lead. He also explained that the City was asking that the MIC Policy Board give its approval of the Plan after the Parks & Rec had done so. Since the Parks & Rec committee ran out of time at their current meeting this approval will be postponed until the October MIC meeting.

James then shared the history of this project which came out of the recommendations from the 2006 Rice Lake Rd Corridor Study. He then explained how this proposed project had been divided into 6 sections and how parts of the project will be included in the upcoming street preservation and reconstruction projections. James included in this discussion some of the barriers/issues with parts of the projects.

4. Sustainable Choices 2045 – LRTP Committee

Mike Wenholtz gave a brief summary of the work that is currently going on; the public comment period is ended and now the MIC staff will be working on finishing up this tedious task in order to present it for approval at the October TAC & MIC meetings.



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5. Harbor Planning Update

Mike Wenholtz announced that Ed Anderson had volunteered to be the Vice-Chair of the Harbor Technical Advisory Committee (HTAC). Mike continued to quickly review the agenda items of the September HTAC meeting.

6. Roundtable Discussion

7. Project Updates (see meeting materials for details)

- Duluth – First Street Conversion
- Superior’s Active Transportation Project
- Rice Lake Corridor Study
- Pedestrian Plan Update

8. Adjourn: With no further agenda items, discussions or announcements, Chair McDonald adjourned the meeting at 3:00 pm.