



Transportation Advisory Committee (TAC)

Tuesday, March 17th, 2020 1:30 pm

WITC/Conference Room

Superior, WI

Meeting Summary

=Note Taker(s)	Barb Peterson	
Members Present		
<i>alternate</i>	Bryan Anderson	MnDOT District 1
	Chris Belden	Duluth Transit Authority
	David Bolf	City of Hermantown
	Chris Carlson	City of Superior-Public Works
Committee Vice-Chair	Kate Ferguson	Duluth Seaway Port Authority
	Matt Hemmila	St. Louis County
	Todd Janigo	City of Superior – Public Works
	Kris Liljeblad	City of Duluth Planning
Committee Chair	Dena Ryan	WisDOT NW Region
	Karl Schuettler	Northspan Group
Members Absent		* Excused Absence
	Jim Foldesi	St Louis Cnty
	Jason Jackman*	Douglas County
<i>alternate</i>	Jana Kayser	Duluth Airport Authority
	Chris Lee	City of Duluth Planning
	Cari Pedersen*	City of Duluth
<i>alternate</i>	Phil Pumphrey	Duluth Transit Authority
<i>alternate</i>	Jason Serck	City of Superior
	Cindy Voigt*	City of Duluth Engineering
	Tom Werner	Duluth Airport Authority
	Maren Webb	MnDOT Dist 1
	vacant	City of Proctor
	vacant	Mobility Challenged Community
	vacant	Active Transportation/Zeitgeist Arts
Others Present		
	Ron Chicka	MIC Director
	Jason DiPiazza	MSA
	James Gittemeier	MIC Principal Planner
	Russell Habermann	ARDC Planning
	Barb Peterson	MIC Admin Asst
	Bobbi Retzlaff	MnDOT Central Office
	Voni Vegar	MnDOT Office of Transit & Active Transportation
	Mike Wenholz	MIC Senior Planner



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1. Introductions/Agenda Review

Chair Dena Ryan called the meeting to order at 1:31 pm. All meeting attendees introduced themselves.

2. Committee Business

- Approve Abbreviated Agenda

Motion Discussion and Vote	Todd Janigo/Karl Schueller moved to approve the abbreviated agenda. There was no discussion; the motion was approved unanimously.
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- Meeting Summary of 2.18.20 (for Approval)

Motion Discussion and Vote	Karl Schueller/Bryan Anderson moved to approve the 2.18.20 meeting summary. There was no discussion; the motion was approved unanimously.
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- ~~Director's Report~~

~~3. Guest Speaker; Kevin Luecke, Toole Design/Superior Active Transportation Plan~~

4. 2020-2023 Duluth Area TIP Amendment #9 & 10

James Gittemeier stated that these amendments have the same description, but it is a St Louis County and MnDOT partnership bridge bundle project. This project is to replace the bridge on CSAH 14 Skyline Pkwy in Proctor near Spirit Mtn.

Motion Discussion and Vote	Karl Schueller/Chris Belden moved to approve Amendment 9 & 10 to the 2020-20203 Duluth Area TIP. There was no discussion; the motion was approved unanimously.
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5. 2024 Duluth Area TIP Project Approval

James Gittemeier briefly reviewed the projects. There were no comments, so he asked for a motion.

Motion Discussion and Vote	Karl Schueller/Todd Janigo moved to approve the 2024 Duluth Area TIP Project submittals. There was no discussion; the motion was approved unanimously.
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6. Harbor Planning Update

Mike Wenholz very briefly shared the highlights of the March 4th HTAC mtg.

7. Round Table

8. Project Updates

- *2020-2023 Superior Area TIP Administrative Modifications #1*

PROPOSED 2020-2023
SUPERIOR URBANIZED AREA
TRANSPORTATION IMPROVEMENT PROGRAM
PROJECT(S) AMENDMENT



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WisDOT has requested an amendment to project 113-16-002 found in the 2020-2023 Superior Urbanized Area TIP. The proposed amendment adds the addition of traffic signal equipment for the USH2/53/Marina Drive intersection as part of the FY20 resurfacing project on East Second Street this summer (2020). Based on the adopted MIC Public Involvement Plan, the proposed amendment conforms to administrative amendment guidelines.

WisDOT 113-16-002: Add traffic signal equipment to the overall project as referenced by project ID 1198-03-75 and being funded by state funds totaling \$12,000. As a result, the project was originally programed at \$6,090,000 and with this amendment will be programed at \$6,102,000.

2020 Transportation Improvements Projects (Roadway)

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources (Thousands)			
			Federal	State	Local	Total
WisDOT 113-16-002	USH 2/USH 53 2 nd Ave E - 31 st Ave E Resurface – 1 st Overlay	PE ROW CONST	4,870	1,232		6,102
Administrative Amendment March 2020	1198-03-74 (Const) 1198-03-75	TOTAL	4,870	1,232		6,102

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

- **2020-2023 Duluth Area TIP Administrative Modification #11**

**PROPOSED 2020-2023
DULUTH URBANIZED AREA
TRANSPORTATION IMPROVEMENT PROGRAM
PROJECT(S) ADMINISTRATIVE MODIFICATION**

A TIP modification has been requested to correct an administrative error made to a FY 2021 Duluth Area TIP Project. There is no actual change to the project, but a correction to the work type description. The original work type listed was made in error as “Mill & Overlay” but is actually “Bit Reclaim”. This error has been corrected for this project.



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2021 Transportation Improvements Project

Jurisdiction and Project Number	Work Type	Estimated Costs & Funding Sources			
		Federal	State	Local	Total
St. Louis County 069-656-018	Pavement resurface and rehabilitation mill and overlay bit reclaim; culvert replacement.	\$1,285,000	\$0	\$1,365,000	\$2,650,000

- ***Proctor Transportation Plan***

The consulting firm Bolton & Menk has been selected to conduct the Proctor Transportation Plan. The team that reviewed the proposals cited this firm's technical expertise, thorough work plan and public involvement partnership with subcontractor Alta Planning and Design as particular strengths. Another 'value-added' aspect of their proposal was the inclusion of a project video and corridor animations for use as additional public involvement tools. The initial project steering committee meeting may need to be delayed by 4-6 weeks from the proposed task timeline, due to recent personnel changes at the City of Proctor, but other tasks including data collection will be getting underway this month. The entire project will be completed by the end of 2020.

- ***Travel Demand Model RFP***

The MIC received three proposals in response to our RFP seeking a consulting firm to update and maintain the MIC's Travel Demand Model (TDM) from 2020 through 2022. Key to this project will be incorporating new Census data as it becomes available and producing revised demographic and travel demand outputs for use in our short-term and long-range transportation planning projects. Proposals are being evaluated and we anticipate announcing the hiring decision at this month's meeting.

- ***Metro Area Pedestrian Plan***

The advisory committee has been formed with the first meeting set for March 25. In addition, the background research and data analysis continues. Sidewalk condition and ADA compliance analysis has begun. Crash data is being reviewed as well. Thank you to everyone who provided data for this project.

9. Adjourn: With no further agenda items, discussions or announcements, Chair Ryan adjourned the meeting at 1:58 pm.