



## MIC Agenda Topics and Project Updates

October 20th, 2021 Meeting

### Duluth-Superior Metropolitan Interstate Council

<b>Note Taker</b>	Barb Peterson	
	<b>Members Present</b>	
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
<b>WI Co-Chair</b>	Nick Baker	Douglas County Board of Supervisors
<b>MN Co-Chair</b>	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Janet Kennedy	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 City Council
	Chad Ward	City of Proctor
	<b>Members Absent</b>	<b>* Excused Absence</b>
	Warren Bender*	Superior Common Council
	Zack Filipovich*	Duluth City Council
	Adam Fulton*	City of Duluth
	Ashley Grimm*	St. Louis County
	Nick Ledin*	Superior City Council
<b>Others Present</b>		
	Bryan Anderson	MnDOT Dist 1
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Austin Hauf	WSB
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist
	Rondi Watson	Planning Communications Coordinator
	Mike Wenholz	MIC Senior Planner



1. INTRODUCTIONS / AGENDA REVIEW

Chair Nick Baker called the meeting to order at 6:01 pm. A roll call of attendees was done with attendees confirming their presence and the entity they represent.

2. COMMITTEE BUSINESS

- Meeting Summary 9.15.21

<b>Motion Discussion and Vote</b>	Sam Pomush/Earl Elde moved to approve the 9.15.21 meeting summary. There was no discussion; the motion was approved unanimously.
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- Director's Report

Ron Chicka provided a brief overview of the items included in the "Agenda Item Descriptions".

3. GUEST SPEAKER: CENTRAL ENTRANCE TRANSPORTATION PLAN  
AUSTIN HARE, WSB

Austin provided a brief overview of the topics he intended to cover during his presentation. He then discussed the numerous engagement and outreach over the past months. A couple of the main comments they have received include:

- + the corridor needs to create a sense of place
- + create a gateway for businesses and residence.

Austin the shared a few examples featuring the work they did for Blake Rd and Excelsior Blvd. He moved on showing the vision for Zone #1 – Trinity to Anderson and Zone #5 – Blackmen to Mesaba. Austin continued describing the development of recommendation for Zones 2-4.

He began his wrap up sharing the next steps. The presentation can be found here:

[Central Entrance Vision Plan Presentation](#)

4. ADOPTING WISDOT HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PERFORMANCE MEASURE TARGETS FOR 2022 (PM1)

James Gittemeier shared the WI 2022 Safety Measures which the MIC has chosen to adopt. As stated previously it is cost and data prohibitive to develop our own. James then asked for a motion to approve.

Motion Discussion and Vote	Sam Pomush/Ed Anderson moved to adopt the 2022 WisDOT HSIP Targets (PM1). There was no discussion; after a roll call vote the motion was approved unanimously.
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## 5. FINAL 2022-2025 SUPERIOR AREA TIP

James Gittemeier briefly reviewed the new projects included in the 2022-2025 Superior TIP. He also shared that Sheldon received no comments during the comment period. Since there was no questions or discussion, James asked for a motion.

Motion Discussion and Vote	Sam Pomush/Ed Anderson moved to approve the 2022-2025 Superior Area TIP. There was no discussion; after a roll call vote the motion was approved unanimously.
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## 6. 2022-2023 DULUTH-SUPERIOR MIC WORK PROGRAM & BUDGET

Ron Chicka reviewed the only new project (I-35 Corridor) included in the 2022-2023 Work Program. This project will be a partnership between the MIC and MnDOT District 1.

Motion Discussion and Vote	Ed Anderson/Broc Allen moved to approve the 2022-2023 Duluth-Superior MIC Work Program & Budget. There was no discussion; after a roll call vote the motion was approved unanimously.
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## 7. 2021 UPDATE OF THE PUBLIC INVOLVEMENT, TITLE VI & LIMITED ENGLISH PROFICIENCY PLANS

Rondi Watson briefly reviewed that each plan was undergoing an update and will be presented for approval in December.

## 8. HTAC UPDATE

Mike Wenholz gave an overview of the topics covered at the September HTAC meeting. For details see the meeting materials.

## 9. ROUND TABLE

No announcements

## 10. PROJECT UPDATES

- 2026 Duluth Area TIP Process  
*James Gittemeier shared that the 2026 initial meetings concerning 2026 projects for the TIP went well. Applications will be sent out at the end of Dec and will be due in Feb.*
- 2021-2024 Duluth Area TIP Modifications #20-24  
*James provided a quick review of these modifications. Details are in the meeting materials.*

**11. ADJOURN:** With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 7:40 pm.









**Administrative Modifications #20-24 - 2021-2024 Duluth Area TIP:**

**FY 2022 City of Duluth and St. Louis County Federal Aid Project Modifications**

**Date of Public Notice: 8/25/2021**

The City of Duluth and St. Louis County have requested that changes be made to their FY 2022 federal-aid projects. The project details, with changes in **RED**, are summarized below:

- 069-637-025 – no scope change and project cost changed less than 50%.
- 118-163-004 – project removed from TIP now associated with project # 69-637-025.
- 118-162-016 – project removed from TIP now associated with project #069-637-025.
- 118-157-023- project removed from TIP now associated with project #069-609-047.
- 069-637-026 – project removed from TIP, now associated with project # 069-609-047.

Mod #	Project # Agency	Description	Year	Federal \$	State TH or Bond \$	Local \$	Total\$
20	069-637-025 St. Louis County	In Duluth, construct roundabout, JCT CSAH 37, Snively Rd and Glenwood St.	2022	<del>550,000</del> 1,200,462		950,000 647,114	1,500,000 1,847,576
21	<del>118-163-004</del> City of Duluth Now associated with project #069-637-025	<del>In Duluth, construct roundabout, JCT CSAH 37, Snively Rd and Glenwood St.</del>	<del>2022</del>	<del>300,000</del>		<del>75,000</del>	<del>375,000</del>
22	<del>118-162-016</del> City of Duluth Now associated with project #069-637-025	<del>In Duluth, construct roundabout JCT CSAH 37, Snively Rd and Glenwood St.</del>	<del>2022</del>	<del>300,000</del>		<del>75,000</del>	<del>375,000</del>
23	<del>118-157-023</del> City of Duluth Now associated with project #069-609-047	<del>Woodland Ave from 200 ft south of Arrowhead Rd to Arrowhead Rd in Duluth, cone sidewalk, curb ramps, traffic signal installation.</del>	<del>2022</del>	<del>75,000</del>		<del>18,750</del>	<del>93,750</del>
24	<del>069-637-026</del> St. Louis County Now associated with project #069-609-047	<del>In Duluth, CSAH 37, Snively Rd from JCT Woodland Ave to Glenwood St bit mill and overlay.</del>	<del>2022</del>	<del>140,000</del>		<del>160,000</del>	<del>300,000</del>