



## MIC Agenda Topics and Project Updates

December 8th, 2021 Meeting

### Duluth-Superior Metropolitan Interstate Council

<b>Note Taker</b>	Barb Peterson	
	<b>Members Present</b>	
	Ed Anderson	City of Superior – Citizen Rep
<b>WI Co-Chair</b>	Nick Baker	Douglas County Board of Supervisors
	Warren Bender	Superior Common Council
<i>alternate</i>	Jake Benson	City of Proctor
<b>MN Co-Chair</b>	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Adam Fulton	City of Duluth
	Janet Kennedy	Duluth City Council
	Rosemary Lear	Douglas County Board of Supervisors
	Nick Ledin	Superior City Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Tom Szukis	DTA
	<b>Members Absent</b>	* Excused Absence
	Broc Allen	Douglas County Suburban Townships
	Zack Filipovich*	Duluth City Council
	Ashley Grimm	St. Louis County
	Jenny VanSickle	Superior City Council
	Chad Ward*	City of Proctor
<b>Others Present</b>		
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Duane Hill	MnDOT Dist 1
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist
	Jason Serck	City of Superior
	Rondi Watson	Planning Communications Coordinator



Duluth-Superior Metropolitan Interstate Council

1. INTRODUCTIONS / AGENDA REVIEW

Chair Wayne Boucher called the meeting to order at 6:02 pm. A roll call of attendees was done with attendees confirming their presence and the entity they represent.

2. COMMITTEE BUSINESS

- Meeting Summary 10.20.21

<b>Motion Discussion and Vote</b>	Nick Baker/Warren Bender moved to approve the 10.20.21 meeting summary. There was no discussion; the motion was approved unanimously.
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- Director's Report

Ron Chicka briefly highlighted the items in the meeting packet.

- Our Travel Demand Model is being used to assist in forecasting traffic scenarios on 5<sup>th</sup> Ave W
- Looking to facilitate a meeting to discuss the hazardous material freight moving through on Superior St/London Rd.
- New Federal Bill covering infrastructure and jobs. Ron shared what some of the highlights which effect the MPO.

3. GUEST SPEAKER: SUPERIOR COMPREHENSIVE PLAN, JASON SERCK,

Jason Serck stated that the Plan was currently in the final days of the public comment period. The plan will provide guidance during city decision making. Jason continued describing that the project started with a robust survey which resulted in over 500 responses which showed several key themes. These themes gave the planning committee a place to start.

He then briefly reviewed each section and the goals of each. Jason shared that the City Council was going to be voting on approving the Plan at the next meeting. A pdf of Jason's presentation can found here: [Superior Comprehensive Plan Presentation](#)

The complete plan can be found here: [Superior Comprehensive Plan](#)

4. 2021 UPDATES TO THE PUBLIC INVOLVEMENT, TITLE VI AND LANGUAGE ACCESS PLANS

Rondi Watson provided a very brief review of the plan and after yesterday's TAC meeting described that the wording relating to TIP amendments and modifications was removed from the document and will be found in the TIP itself. She then asked for any questions or comments and hearing none asked for a motion to approve.

<b>Motion Discussion and Vote</b>	Nick Baker/Earl Elde moved to approve the 2021 Update of the Public Involvement, Title VI and Language Access Plans. There was no discussion; after a roll call vote the motion was approved unanimously.
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## 5. 2022-2025 DULUTH AREA TIP AMENDMENT #1

James Gittemeier described this new 2022 project to replace signs at various locations from Duluth to I Falls along Hwy 53. After no questions or comments he asked for a motion to approve.

Motion Discussion and Vote	Nick Baker/Warren Bender moved to approve the 2022-2025 Duluth Area TIP Amendment #1. There was no discussion; after a roll call vote the motion was approved unanimously.
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## 6. CENTRAL ENTRANCE VISION PLAN UPDATE

The draft of this plan can be found here: [www.dsmic.org/centralentrance](http://www.dsmic.org/centralentrance)

We will be looking to approve this plan in January.

*Adam Fulton shared that the city is opposed to the 1 way pair option.*

## 7. ROUND TABLE

## 8. PROJECT UPDATES (see details in the Meeting Materials)

- 2026 Duluth Area TIP Process
- 2022-2025 Duluth Area TIP Modifications #1-3
- BPAC Update

**9. ADJOURN:** With no further agenda items, discussions or announcements, Chair Boucher adjourned the meeting at 7:34 pm.