



Meeting Summary

* = Approval Item

Note Taker(s)	Barb Peterson	
Members Present		
	Members Present	
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Warren Bender	Superior Common Council
MN Co-Chair	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Adam Fulton	City of Duluth
	Ashley Grimm	St. Louis County
	Janet Kennedy	Duluth City Council
	Rosemary Lear	Douglas County Board of Supervisors
	Mike Mayou	Duluth City Council
	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
Members Absent		* Excused Absence
	Nick Ledin	Superior City Council
Others Present		
	Bryan Anderson	MnDOT Dist 1
	Ron Chicka	MIC Director
	James Gittemeier	City of Duluth
	Duane Hill	MnDOT Dist 1
	Kris Liljebblad	MIC Sr Planner
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist
	Rondi Watson	MIC Planning Communications Coordinator



Meeting Summary

1. INTRODUCTIONS / AGENDA REVIEW

Chair Nick Baker called the meeting to order at 6:01 pm. A “roll call” attendance was taken. When complete, Chair Ferguson asked if there were any questions or changes to the agenda. Hearing none she continued.

2. COMMITTEE BUSINESS

- **Meeting Summary of 2.16.22**

Chair Ferguson then asked if there were any questions or changes to the February meeting summary.

Motion Discussion and Vote	Warren Bender/Ed Anderson moved to approve the 2.15.22 meeting summary. There was no further discussion; the motion was approved unanimously.
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- **MIC Director’s Report**

Ron Chicka let the members know that we will be offering an in-person option along with a Virtual MS TEAMS option beginning in April. Ron then reviewed the items found in the meeting packet.

3. 2022-2025 SUPERIOR AREA TIP AMENDMENT #4

Ron shared the details of this amendment covering culvert work along Hwy 35. With no questions or comments he asked if there were any public comments; hearing none he asked for approval.

Motion Discussion and Vote	Broc Allen/Rosemary Lear moved to approve Amendment #4 to the 2022-2025 Superior Area TIP. There was no discussion; the motion was approved unanimously.
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4. 2026 DULUTH AREA TIP PROJECTS

Ricky Sarran gave a brief overview of the 2 projects – London Rd and Canosia Rd described in the meeting packet. After asking for any public comments and hearing none Ricky asked for approval.

Motion Discussion and Vote	Wayne Boucher//Adam Fulton moved to approve of 2026 Duluth Area TIP Projects. There was no discussion; the motion was approved unanimously.
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5. HTAC MEETING REVIEW

Kris Liljebblad reviewed the agenda items covered at the recent HTAC meeting. They included: Lake Superior Coastal Resilience Mitigation Study; Erie Pier Management Plan Update; Intro to Great Lakes Oil Transport Team; St Louis River AOC-2022 Projects; and a reminder of the St Louis River Habitat Workshop on April 14th.



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6. ROUND TABLE

Ed Anderson stated that the Container seminar presented by Jonathan Lamb from Lake Superior Warehousing, earlier in the day was very good

Bob Quade shared that next Tuesday there was a meeting looking to approve the Rice Lake Rd/Martin Rd project.

7. PROJECT UPDATES (PLEASE SEE THE MEETING MATERIALS FOR DETAILS)

- I-35 Project RFP – proposals due tomorrow by 4:30 pm
- FY 2026 Duluth Area TIP Projects “Not for Review or Approval”
- Autonomous Mobility On-Demand Project

8. **ADJOURN:** With no further agenda items, discussions or announcements, Chair Kate Ferguson adjourned the meeting at 6:56 pm.

Attachments:

2022-2025 SUPERIOR AREA TIP AMENDMENT #4

A TIP amendment has been requested for rehabilitation work associated with four culvert replacements along a segment of STH 35 between the intersections of Kansy Road and Manitou Valley Road in the Town of Superior. Culvert replacement is scheduled for 2022.

2022 Transportation Improvements Projects (Roadway)

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources			
			Thousands			
			Federal	State	Local	Total
WisDOT 113-22-010	STH 35 Kansy Rd to Manitou Valley Rd 4.67 miles	PE ROW CONST		\$77.7		\$77.7
Amended to TIP in March 2022	Replace 4 Culverts 8010-00-66	TOTAL		\$77.7		\$77.7

Questions regarding this project should be directed to Sheldon Johnson at 715-635-2197 or by email at sjohnson@nwrpc.com.

2026 DULUTH AREA TIP PROJECTS

The MIC received two (2) project application proposals for FY 2026 federal Surface Transportation Block Grant funding. An overview of the projects and public comments received will be presented at the March TAC and



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MIC meetings for approval. The projects that are approved will then be forwarded to the Northeast MN Area Transportation Partnership (NEMNATP) for funding consideration.

Proposed FY 2026 Roadway Projects for STBG federal funding in the Duluth Area included in the project are in the following table:

Agency	Description	Project Length (in miles)	Federal \$	State \$	Other \$	Total \$
Duluth	London Rd (Hwy 61) Resurface Project – Resurface NB and SB London Rd (Hwy 61) from 28th Ave E to 60th Ave E in Duluth; add roundabouts at 26th Ave E and 40th Ave E. (Assoc. to 6925-145)	2.98	1,483,846	--	516,154	2,000,000
St Louis County	Canosia Rd (CSAH 98) Resurface – Reclaim & Overlay of Canosia Rd (CASH 98) from St. Louis River Road to Trunk Highway 53.	7	1,480,000	--	2,020,000	3,500,000
TOTAL		9.98	2,963,864	--	2,536,154	5,500,000

If you have any questions please contact Ron Chicka, rchicka@ardc.org