



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, October 19th, 2022 at 6:00 pm
HYBRID MEETING NOTICE

Join us in person, login and call-in information and meeting materials can be viewed on the [meeting web page](#) as well as at the bottom of this page.

Items for Approval:

- Meeting Summary of 8.17.22 & 8.31.22
- 2023 WisDOT Safety Performance Measure Targets
- 2023-2026 Superior Area TIP Adoption
- 2023-2024 Work Program Adoption
- 2023-2026 Duluth Area TIP Amendment #1 (Pre Approval)

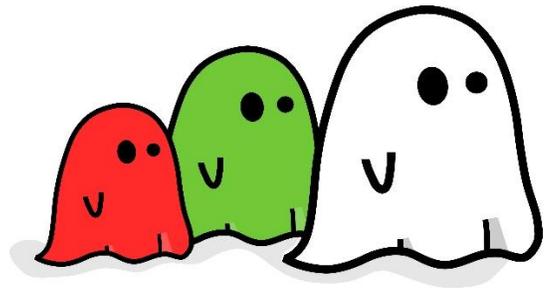
Items for Presentation and Discussion

- Duluth Area I-35 Corridor Plan
- MIC Area Safety Plan

Attendance / Meeting Quorum

If you are NOT able to attend, or expect to arrive late to the meeting, **please contact Barb Peterson at bpeterson@ardc.org or 218-461-2666** to ensure a quorum will be present for voting items on the agenda.

**We will be meeting In Person at the
Holiday Center/Lyric Conference Center
200 W 1ST ST,
DULUTH, MN**



Join via TEAMS Information:

[JOIN MICROSOFT TEAMS MEETING](#)

+1 218-302-4275 United States, Duluth (Toll)

Conference ID: 206 390 91#

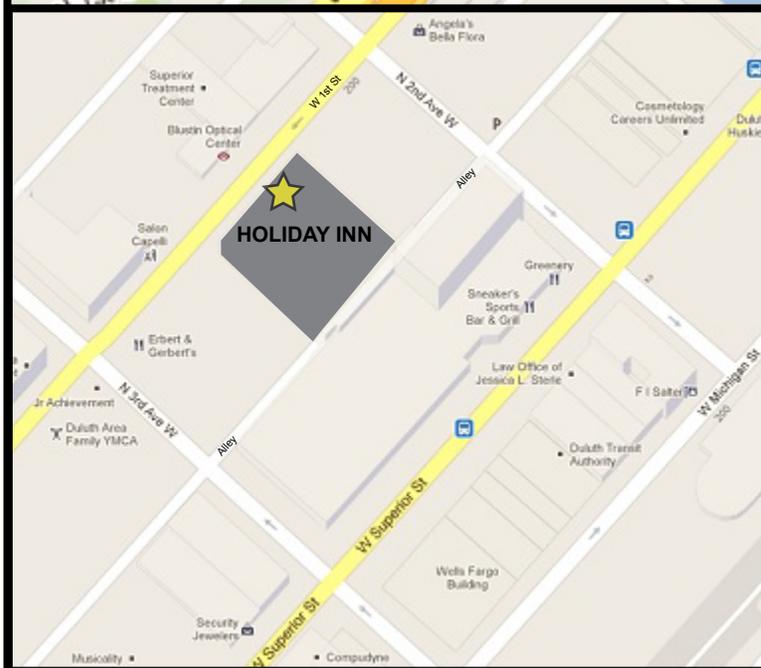
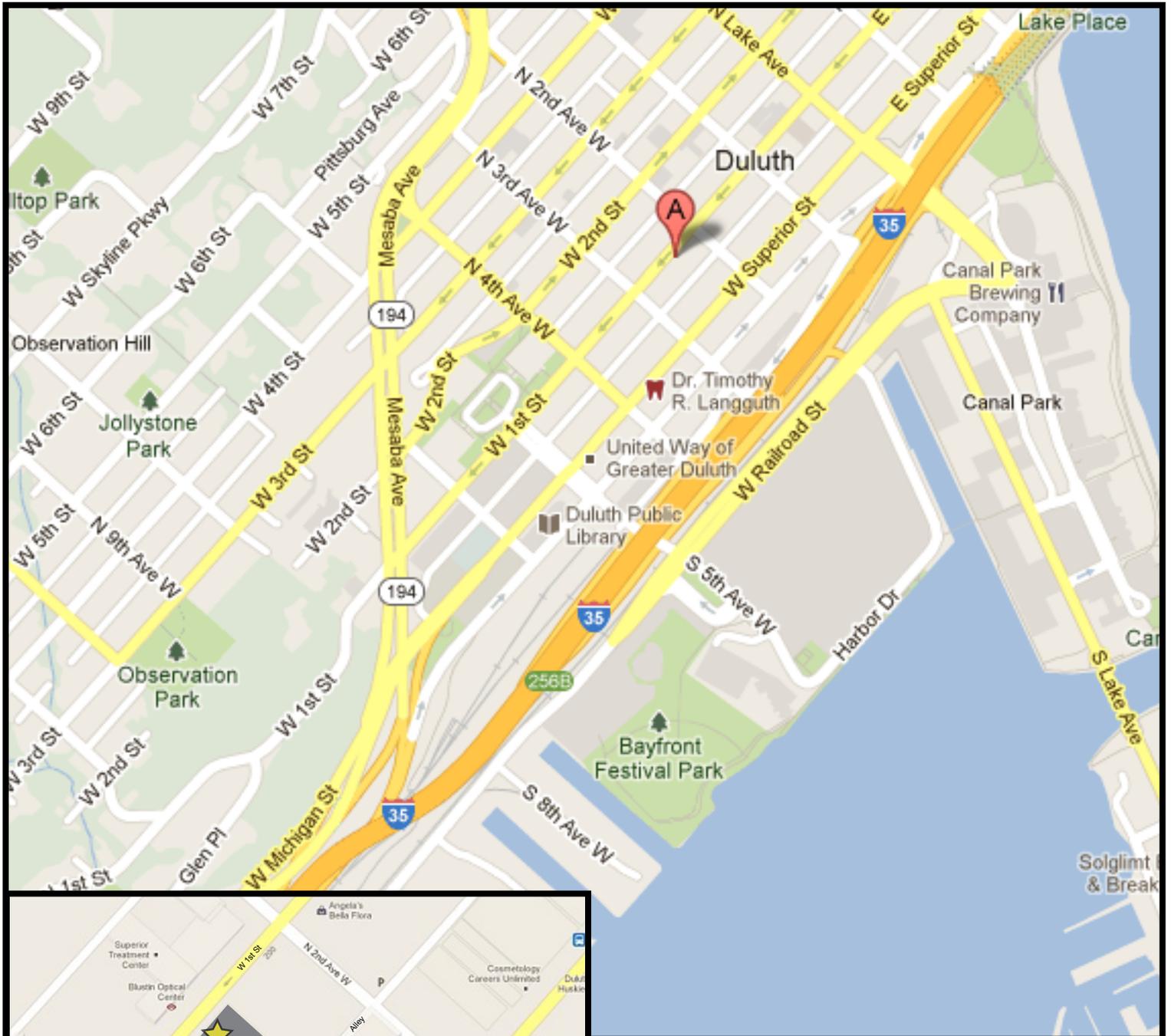
The Duluth-Superior Metropolitan Interstate Council (MIC) operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Complaint instructions and forms can be found in the Title VI Non-Discrimination Program and Limited-English Proficiency Plan online at dsmic.org/titlevi-policy. If you require ADA accommodations to be able to participate in this meeting, or if language translation services are needed, please contact the MIC office at least three days prior to the meeting, and we will do our best, within the resources available to us, to accommodate your request.

Duluth-Superior Metropolitan Interstate Council

*Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture
of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission*

221 West First Street • Duluth, MN 55802 • 218/529-7541 • www.dsmic.org

Holiday Inn - Great Lakes Ballroom 200 West 1st Street, Duluth, MN



Policy Board Members

Minnesota Members

City of Duluth

Janet Kennedy
Mike Mayou

City of Duluth

- Citizen Rep
Jason Reid

City of Hermantown

Wayne Boucher
MN Co-Chair

City of Proctor

Chad Ward

City of Rice Lake

Bob Quade

Duluth Transit Authority Board

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St. Louis County

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St. Louis County

Suburban Townships

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Wisconsin Members

City of Superior

Warren Bender
Jenny VanSickle

Nick Ledin

City of Superior

Citizen Rep

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Nick Baker

WI Co-Chair

Bill Fennessey

Rosemary Lear

Sam Pomush

Douglas County

Suburban Townships

Broc Allen



Duluth-Superior Metropolitan Interstate Council

Policy Board

Wednesday, October 19th, 2022 @ 6:00 pm

HYBRID MEETING

AGENDA

1. Introductions/Agenda Review	
2. Committee Business	
<ul style="list-style-type: none"> • Meeting Summary of 8.17 & 31.22 (for Approval) • Director's Report 	10 min
3. 2023 WISDOT SAFETY PERFORMANCE MEASURE TARGETS	
<ul style="list-style-type: none"> • Recommend adoption, Ron Chicka 	5 min
4. 2023-2026 SUPERIOR AREA TIP FINAL	
<ul style="list-style-type: none"> • Recommend Approval, Ron Chicka 	5 min
5. 2023-24 WORK PROGRAM	
<ul style="list-style-type: none"> • Recommend Adoption, Ron Chicka 	15 min
6. 2023-2026 DULUTH AREA TIP AMENDMENT #1	
<ul style="list-style-type: none"> • Recommend Pre-Approval, Prescott Morrill 	15 min
7. DULUTH AREA I-35 CORRIDOR PLAN UPDATE	
<ul style="list-style-type: none"> • Presentation and Discussion, Kris Liljeblad 	10 min
8. MIC AREA SAFETY PLAN	
<ul style="list-style-type: none"> • Presentation and Discussion, Kris Liljeblad 	10 min
9. ROUND TABLE	5 min
10. ADJOURN	

Next Meeting

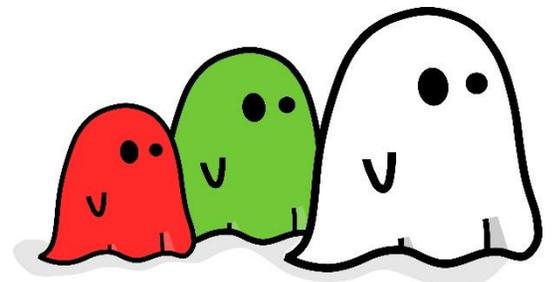
Wednesday, December 14th, 2022

TBD

IN PERSON AND VIRTUALLY VIA

TEAMS

6:00 pm





Agenda Item Descriptions

* = Approval Item

1. INTRODUCTIONS / AGENDA REVIEW

2. COMMITTEE BUSINESS

- Meeting Summary of 8.17 & 31.22
- Directors Report

3. 2023 WISDOT SAFETY PERFORMANCE MEASURE TARGETS

Pursuant to the regulations promulgated by the U.S. Department of Transportation, Federal Highway Administration (FHWA), the Wisconsin Department of Transportation (WisDOT) has established statewide targets for the federal performance measures intended to assess performance of the National Performance Management Measures: Highway Safety Improvement Program; 23 CFR Part 490. The 2023 targets (five-year rolling averages) for the five safety performance measures are identified below in Exhibit A.

Exhibit A

Wisconsin Department of Transportation

Measure	2017 – 2021 Baseline Averages ¹	2023 Safety Targets ¹
Number of Fatalities	599.2	587.2
Rate of Fatalities per 100 million VMT	0.956	0.937
Number of Serious Injuries	3107.2	3044.3
Rate of Serious Injury per 100 million VMT	4.956	4.857
Number of Non-Motorized Fatalities and Serious Injuries	371.4	364.0

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

4. FINAL 2023-2026 SUPERIOR AREA TIP

The draft can be found here: [2023-2026 Superior TIP](#)

5. 2023-2024 WORK PROGRAM AND BUDGET

Can be found here: [2023-2024 Work Program & Budget Final](#)

I have also attached a copy however, there are still some minor adjustments being made.



Agenda Item Descriptions

6. 2023-2026 DULUTH AREA TIP AMENDMENT #1

St Louis County is requesting an amendment to Duluth’s 2023-2026 TIP. This amendment (Amendment #1) would add a new project for high-friction treatment on paved roadway curves across St Louis County (ID # 069-070-075) in FY 2023. This action will be made by an amendment pre-approval by the MIC Board. The project total is \$1,077,422 (\$969,680 of HSIP funding, and \$107,742).

The pre-approval of Amendment #1 will be presented for consideration to the MIC Board at its meeting on October 19, 2022. This action will ensure that St Louis County can more quickly and readily secure a contract for project execution in a timely manner, as the MIC Board will not be meeting again until mid-December 2022.

If approved by the MIC Board, the amendment will go into effect upon the federal approval/adoption of the Duluth 2023-2026 TIP in November of 2022.

Year	Prime Project Number	Proposed Description	Total	FHWA (HSIP)	Other (Local)
2023	069-070-075	Countywide Apply High Friction Surface Treatment to 12 Curves	\$1,077,422	\$969,680	\$107,742

7. DULUTH AREA I-35 CORRIDOR PLAN

This two-year effort is a joint project of MnDOT District 1 and MIC for the 14-mile long I-35 Corridor. It will prepare a comprehensive corridor plan to address current and future needs, set priorities, and respond to community input. A Steering Committee has been formed, a Communications and Engagement Plan is in-place, and a Current Conditions and System Performance Analysis will be summarized along with planned community/stakeholder outreach activities.

8. MIC AREA SAFETY PLAN

Staff will present on a comprehensive safety action plan that will continue into 2023. It will identify prioritized traffic safety recommendations to address risk factors for roadway crashes in the Duluth-Superior metro area. A scope of work has been prepared, a Project Management Team formed, and key stakeholders have been identified. High crash locations have been identified with consultant assistance.

9. ROUND TABLE

10. *ADJOURN*