



Duluth-Superior Metropolitan Interstate Council Policy Board

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

HYBRID MEETING NOTICE

REVISED

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)~~

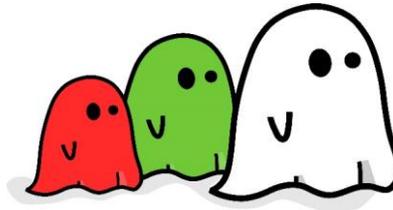
Items for Presentation and Discussion

- 2023-2026 Duluth Area TIP Amendment #1
- 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

**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
Tom Szukis

St. Louis County
Ashley Grimm

St. Louis County
Suburban Townships
Earl Elde

Wisconsin Members

City of Superior
Warren Bender
Jenny VanSickle
Nick Ledin

City of Superior
Citizen Rep
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Douglas County
Nick Baker
WI Co-Chair
Bill Fennessey
Rosemary Lear
Sam Pomush

Douglas County
Suburban Townships
Broc Allen



**Duluth-Superior Metropolitan Interstate Council
Policy Board**

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HYBRID MEETING

AGENDA

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

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Next Meeting

Wednesday, December 14th, 2022
TBD
IN PERSON AND VIRTUALLY VIA
TEAMS
6:00 pm

