



## TAC Agenda Topics and Project Updates

August 16th, 2022 Meeting

### Duluth-Superior Metropolitan Interstate Council Meeting Summary

\* = Approval Item

<b>Note Taker(s)</b>	Barb Peterson	
<b>Members Present</b>		
<i>alternate</i>	Bryan Anderson	MnDOT Dist 1
<b>Committee Vice-Chair</b>	Chris Belden	Duluth Transit Authority
	Chris Carlson	City of Superior – Public Works
<b>Committee Chair</b>	Kate Ferguson	Duluth Seaway Port Authority
	Jim Foldesi	St Louis County
	James Gittemeier	City of Duluth
	Jason Jackman	Douglas County
	Todd Janigo	City of Superior – Public Works
	Chris Lee	City of Duluth
	Cari Pedersen	City of Duluth
	Dena Ryan	WisDOT
	Cindy Voigt	City of Duluth Engineering
	Maren Webb	MnDOT Dist 1
<b>Members Absent</b>		* Excused Absence
	David Bolf	City of Hermantown
<i>alternate</i>	Matt Hemmila	St Louis Cnty
	Krysten Saatela Foster*	MnDOT Dist 1
<i>alternate</i>	John Mulder	City of Hermantown
	Jess Rich	City of Proctor
	Karl Schuettler	Northspan Group
	Tom Werner*	Duluth Airport Authority
	vacant	Mobility Challenged Community
	vacant	Active Transportation/Zeitgeist Arts
<b>Others Present</b>		
	Ron Chicka	MIC Director
	Duane Hill	MnDOT Dist 1
	Sheldon Johnson	MIC Deputy Director/NWRPC
	Collin Korst	FTA
	Kris Liljeblad	MIC-Sr Planner
	Prescott Morrill	MIC Planner
	Joshua Pearson	MnDOT
	Barb Peterson	MIC Admin Asst
	Anna Pierce	MnDOT Central Office
	Bobbi Retzlaff	FHWA
	Ricky Sarran	MIC-GIS Specialist
	Matt Schreiber	
	Rondi Watson	MIC-Communications Coordinator



Duluth-Superior Metropolitan Interstate Council Meeting Summary

1. Introductions / Agenda Review

Vice Chair Chris Belden called the meeting to order at 1:33 pm. A "roll call" attendance was taken. When complete, Vice Chair Belden asked if there were any questions or changes to the agenda. Hearing none he continued.

2. COMMITTEE BUSINESS

• Meeting Summary of 6.14.22

Vice Chair Beldon then asked if there were any questions or changes to the march meeting summary.

Table with 2 columns: Motion Discussion and Vote, and text describing the approval of the 6.14.22 meeting summary.

Ron offered congratulations James and the City of Duluth for being awarded a Raise Grant Award winner amounting to \$38 million.

3. GUEST SPEAKER: MNSHIP (MN STATE HIGHWAY INVESTMENT PLAN), JOSHUA PEARSON, MNDOT

Josh Pearson, Project Manager MnSHIP explained that this 20-year plan is for the future of MN highways. Like you, MnDOT has a budget for its expenses. We all make responsible decisions to spend money on our basic needs—shelter, food, clothing. MnDOT also makes responsible decisions to invest funds in maintaining the existing system to a basic level of performance. Beyond the bare necessities, MnDOT has to make tough decisions on how to spend resources in the most efficient and effective ways. Planning helps guide these decisions since there is currently a gap between funding and need of \$19 - \$27 billion. That’s what the Minnesota State Highway Investment Plan is for. In fact, the update is so important to the success of the future system that is required under federal and state law.

MnDOT is in the process of updating MnSHIP covering 2023-2042. The update process began in the fall of 2020 and is anticipated to be completed by late summer of 2023.

4. 2022-2025 SUPERIOR AREA TIP AMENDMENT #9

STH 105 - .20 miles west of East Riverside Drive
0.07 miles - Resurfacing, 100% State Funding 8760-00-62

With no questions or comments approval was called for.

Table with 2 columns: Motion Discussion and Vote, and text describing the approval of Amendment #9 to the 2022-2025 Duluth Area TIP.



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Duluth-Superior Metropolitan Interstate Council  
**Meeting Summary**

**5. 2023-2026 SUPERIOR AREA TIP/OPEN 30 DAY PUBLIC COMMENT PERIOD**

Sheldon reviewed the new projects and the placeholders. With no questions he asked for approval.

<b>Motion Discussion and Vote</b>	Dena Ryan/Todd Janigo moved to recommend approval to open the 30 day Public Comment Period to the 2023-2026 Superior Area TIP to the Policy Board. There was no discussion; the motion was approved unanimously.
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**6. 2023-2026 DULUTH AREA TIP**

Prescott and Ricky presented the TIP schedule highlighting that no project can be added after Aug 1<sup>st</sup>. If an amendment comes to light after the start of the public comment period would trigger another new 30 day period. There was also some discussion concerning “Regionally Significant” and state funded only projects not being included in the project list.

After the discussion Prescott asked for approval.

<b>Motion Discussion and Vote</b>	James Gittemeier/Jim Foldesi moved to recommend adoption of the 2023-2026 Duluth Area TIP to the Policy Board. There was no discussion; the motion was approved unanimously.
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**7. 2023-24 WORK PROGRAM PROJECT DISCUSSION**

Ron shared the draft Work Program and the projects included. The members agreed that adding the Safety Plan was good idea. Jim Foldesi shared that there is a study underway to assist jurisdictions determine the best practice of 4 to 3 and a signal study.

Cindy stated that the City need to continue the Canal Park Vision started a few years ago.

**8. ROUND TABLE**

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

- *I-35 Corridor Plan*
- *Safety Action Plan*

10. **ADJOURN:** With no further agenda items, discussions or announcements, Vice Chair Belden adjourned the meeting at 3:23 pm.



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**Attachments:**

**2022-2025 SUPERIOR AREA TIP AMENDMENT #9**

A TIP amendment has been requested for resurfacing work along STH 105, .20 miles west of East Riverside Drive. This will be a small resurfacing project 0.07 miles in length in the Town of Superior. This short section of pavement is over the box culvert (Little Pokegama River) due to settlement of subsoils. Resurfacing work 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 113-22-015	STH 105 .20 miles west of East Riverside Drive 0.07 miles	PE ROW CONST		\$74.9		\$74.9
Amended to TIP in August 2022	100% State funds Resurfacing 8760-00-62	TOTAL		\$74.9		\$74.9