



Special Virtual 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
	Earl Elde	St. Louis County Suburban Townships
	Ashley Grimm	St. Louis County
	Janet Kennedy	Duluth City Council
	Mike Mayou	Duluth City Council
	Bob Quade	City of Rice Lake
	Jason Reid	City of Duluth - Citizen Representative
	Chad Ward	City of Proctor
Members Absent		* Excused Absence
	Bill Fennessey	Douglas County Board of Supervisors
	Rosemary Lear	Douglas County Board of Supervisors
	Nick Ledin	Superior City Council
	Sam Pomush	Douglas County Board of Supervisors
	Tom Szukis*	DTA
	Jenny VanSickle	Superior City Council
	vacant	Douglas County Board of Supervisors
Others Present		
	Bryan Anderson	MnDOT Dist 1
	Ron Chicka	MIC Director
	Andrea Crouse	Zeitgeist/Active Transportation
	Duane Hill	MnDOT Dist 1
	Prescott Morrill	MIC Planner
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist



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1. Introductions

Chair Nick Baker called the meeting to order at 4:00 pm. A “roll call” attendance was taken.

2. 2022-2025 DULUTH AREA TIP AMENDMENT #8

Prescott quickly explained that this amendment moves the 3 missing Blatnik engineering projects back into the TIP. There were no questions or discussions.

Motion Discussion and Vote	Ed Anderson/Earl Elde moved to approve Amendment #8 to the 2022-2025 Duluth Area TIP. There was no discussion; the motion was approved unanimously.
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3. 2023-2026 DULUTH AREA TIP

Prescott began by explaining that 3 Blatnik engineering projects were missed which caused the delay in approving the TIP. It was agreed that a special meeting scheduled for October 31st will be scheduled for the vote to adopt the 2023-2026 Duluth Area TIP.

Motion Discussion and Vote	Wayne Boucher/Broc Allen moved to approve the adoption of the 2023-2026 Duluth Area TIP. There was no discussion; the motion was approved unanimously.
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4. **ADJOURN:** With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 4:13 pm.



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Attachments:

2022-2025 DULUTH AREA TIP AMENDMENT #

Three additional line items for engineering/consulting for fiscal years 2023, 2024, and 2025

MnDOT has requested the addition of \$17,555,554 over three years to be added to the Duluth Area 2022-2025 TIP for engineering/consulting for the Blatnik Bridge project.

Amendment 8 adds funding for engineering/consulting, as follows:

- 8801-BLATNIK CA-23 provides \$4,888,888 for engineering/consulting in FY 2023
- 8801-BLATNIK CA-24 provides \$4,222,222 for engineering/consulting in FY 2024
- 8801-BLATNIK CA-25 provides \$8,444,444 for engineering/consulting in FY 2025

The project details are summarized below:

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources			
			Federal	State	Local	Total
MnDOT	Preliminary Engineering/consulting for the Blatnik Bridge	PE				
8801 Blatnik						
FY 2023			\$2.2 M	\$244,444	\$2,444,444	\$4,888,888
FY 2024			\$1.9 M	\$211,111	\$2,111,111	\$4,222,222
FY 2025			\$3.8M	\$422,222	\$4,222,222	\$8,444,444
TOTAL						\$17,555,554
Amended to TIP in August 2022						

Based on the criteria adopted in the MIC Public Involvement Plan, these changes require a formal Amendment to the 2022-2025 Duluth Area TIP.