



## Duluth-Superior Metropolitan Interstate Council Transportation Advisory Committee (TAC)

Tuesday, February 14th at 1:30 pm  
**VIRTUAL 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 1.17.23
- 2023-2026 Duluth Area TIP Amendment #7-9

### Project Updates:

- 2023-2026 Duluth Area TIP Administrative Modification #7-9

### 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](mailto:bpeterson@ardc.org) or 218-461-2666** to ensure a quorum will be present for voting items on the agenda.

### We will be meeting Virtually Only:

#### Join virtually via TEAMS Information:

**[JOIN MICROSOFT TEAMS MEETING](#)**

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

**Conference ID: 992 255 801#**



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### 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](http://www.dsmic.org)**

**TRANSPORTATION  
ADVISORY COMMITTEE  
(TAC)**

**MEMBERS**

**Airport**

Tom Werner

**Active Transportation**

Skip Williams

**City of Duluth**

Cari Pedersen

Cindy Voigt

Chris Lee

James Gittemeier

**City of Hermantown**

David Bolf

John Mulder

(alternate)

**City of Proctor**

Jess Rich

**City of Superior**

Todd Janigo

Chris Carlson

Jason Serck

(alternate)

**Douglas County**

Jason Jackman

**Duluth Transit Authority**

Chris Belden, *Vice-Chair*

Rod Fournier

(alternate)

**Economic Development**

Karl Schuettler

**MnDOT**

Maren Webb

Krysten Saatela Foster

Bryan Anderson

(alternate)

**Mobility Challenged**

Vacant

**Port/Harbor**

Kate Ferguson

**St. Louis County**

Jim Foldesi

Matt Hemmila

(alternate)

**WisDOT NW Region**

Dena Ryan



**Duluth-Superior Metropolitan Interstate Council**

**Transportation Advisory Committee**

Tuesday, February 14th, 2023, 1:30 pm

**MTG IS VIRTUAL ONLY**

**AGENDA**

<b>1. Introductions/Agenda Review</b>	
<b>2. Committee Business</b>	
<ul style="list-style-type: none"> <li>Meeting Summary of 1.17.23 (for Approval)</li> <li>Director's Report</li> <li>New TAC Member, Skip Williams - filling the Active Transportation Vacancy</li> </ul>	5 min
<b>3. 2023-2026 DULUTH AREA TIP AMENDMENT #7-9</b>	
<ul style="list-style-type: none"> <li>Recommend to the Policy Board for approval, Prescott Morrill</li> </ul>	10 min
<b>4. CARBON REDUCTION PROGRAM</b>	
<ul style="list-style-type: none"> <li>Presentation and Discussion, Prescott Morrill</li> </ul>	10 min
<b>5. PROJECT UPDATES</b>	
<ul style="list-style-type: none"> <li>2023-2026 Duluth Area TIP Administrative Modification #7-9</li> </ul>	5 min
<b>6. ROUND TABLE</b>	5 min
<b>7. ADJOURN</b>	

*Next Meeting*

Tuesday, March 14th, 2023

HAMPTON INN, DULUTH, MN

VIRTUAL VIA TEAMS

1:30 pm

**Happy St Patty's Day**





\* = Approval Item

## 1. INTRODUCTIONS / AGENDA REVIEW

## 2. COMMITTEE BUSINESS

- Meeting Summary of 1.17.23
- Introduce Skip Williams as New TAC Member representing Active Transportation

## 3. 2023-2026 DULUTH AREA TIP AMENDMENTS #7-9

**Amendment #7:** The DTA is requesting a project increase for capital improvement funds for garage heaters. TRF-1600-23K project increase: \$25,000 → \$120,000 in FY 2023

**Amendment #8:** The DTA is requesting the re-allocation of funds to purchase nine Class 700 buses for the DTA fleet. This change will include the use of FTA funds, in addition to STBGP funds to make this purchase. These changes include:

- TRS-1600-23TA, purchase from nine (9) to seven (7) Class 700 buses. Project change: \$5,166,000 → \$4,821,600, in FY 2023
- The addition of project ID TRF-1600-23M for the additional two (2) Class 700 buses. Project total: \$1,377,600, in FY 2023

**Amendment #9:** The DTA is requesting the addition of project ID TRF-1600-23L for the replacement purchase of one (1) Class 400 bus. Project total: \$263,000, in FY 2023

## 4. CARBON REDUCTION PROGRAM

Prescott Morrill will be presenting a short overview, addressing some frequently asked questions regarding the new Carbon Reduction Program, mandated by IJA legislation. This will cover project fund eligibility, project solicitation schedule, comments on the project selection process going forward, and answer questions from the TAC.

## 5. PROJECT UPDATES

- 2023-2026 Duluth Area TIP Administrative Modifications #7 - 9

**Admin Mod #7:** St. Louis County is requesting Project ID 069-070-048 no longer "TIED TO" Project ID 069-700-020. This has been approved by MIC staff.

**Admin Mod #8:** The Duluth Transit Authority (DTA) is removing three project line items from the Duluth 23-26 TIP in FY 2023. These projects were all non-vehicle capital improvement projects. They are: TRF-0016-23E, TRF-1600-23H, and TRF-1600-23I. This has been approved by MIC staff.

**Admin Mod #9:** The DTA is adjusting funding for three project line items. None of these changes rise to the level of need for an Amendment to the 23-26 TIP per MnDOT guidance. These project items and totals are as follows (these have been approved by MIC staff):



## Duluth-Superior Metropolitan Interstate Council

### Transportation Advisory Committee

February 14<sup>th</sup>, 2023

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## Agenda Item Descriptions

- TRF-1600-23, Route Operating Assistance. Project change: \$20,721,390 → \$19,820,400, in FY2023
- TRF-1600-23A, Dial-a-Ride Operating Assistance. Project change: \$1,158,050 → \$1,107,700, in FY 2023
- TRF-1600-23B, Capital improvement for Bus Barn floor rehab. Project change: \$400,000 → \$480,000, in FY 2023

### 6. ROUND TABLE

### 7. ADJOURN