



Meeting Summary

* = Approval Item

Note Taker(s)	Barb Peterson	
Members Present		
	Members Present	
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
MN Co-Chair	Wayne Boucher	City of Hermantown
	Broc Allen	Douglas County Suburban Townships
	Hannah Alstead	Duluth City Council
	Ed Anderson	City of Superior – Citizen Rep
	Bill Fennessey	Douglas County Board of Supervisors
	Rosemary Lear	Douglas County Board of Supervisors
	Nick Ledin	Superior City Council
	Mike Mayou	Duluth City Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Tom Szukis	DTA
	Jenny Van Sickle	Superior City Council
	Chad Ward	City of Proctor
Members Absent		* Excused Absence
	Annie Harala	St. Louis County
	vacant	City of Duluth - Citizen Representative
Others Present		
	Sheldon Johnson	MIC Deputy Director/NWRPC
	Prescott Morrill	MIC Planner
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist



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1. Introductions / Agenda Review

MIC Co-Chair, Nick Baker called the meeting to order at 6:32 pm. A “roll call” attendance was taken. When completed, Chair Boucher asked if there were any questions or changes to the agenda. Hearing none he continued.

2. COMMITTEE BUSINESS

- Meeting Summary of 3.15.23

Ron then asked if there were any questions or changes to the March meeting summary.

Motion Discussion and Vote	Sam Pomush/Ed Anderson moved to approve the 3.15.23 meeting summary. There was no further discussion; the motion was approved unanimously.
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DIRECTOR’S REPORT: *(see meeting materials)*

3. 2023-2026 DULUTH AREA TIP AMENDMENT #11

Prescott Morrill gave a description of the TIP amendment which has been requested to add a new project to the 2023-2026 Duluth Area TIP. The City of Duluth was awarded a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant award for the Lincoln Park Active Transportation Corridor project on West Superior Street. The City was awarded this RAISE grant funding by the U.S. DOT in August 2022. The project is a full reconstruction of 1.6 miles of West Superior Street from Carlton Street to West Michigan Street.

Design and preliminary engineering work is currently underway. Construction is scheduled to start in 2025. Based on the criteria adopted in the MIC Public Involvement Plan, this addition requires a formal TIP amendment to the 2023-2026 Duluth Area TIP.

- 118-109-021RA includes RASIE grant funding and local match, for a total project cost of \$31,248,950

Motion Discussion and Vote	Ed Anderson/Rosemary Lear moved to approve the 2023-2026 Duluth Area TIP Amendment #11. There was no discussion; a roll call vote was done, the motion was approved unanimously.
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4. 2023 SUPERIOR & DULUTH AREA PERFORMANCE MEASURES #2 & 3

Sheldon Johnson & Prescott Morrill presented a brief description of what Performance Measures are and why they are required. They included that all MPOs across the country must adopt performance measures for Infrastructure Condition (PM2) and System Reliability (PM3) by June 14, 2023. They may either (a) adopt their state’s targets or (b) establish their own, quantifiable 4-year targets.

Sheldon presented the WI targets and Prescott presented the MN targets. The tables can be found at the end of this summary.

Motion Discussion and Vote	Sam Pomush/Bill Fennessey moved to adopt WisDOT PM 2 & 3. There was no discussion; the motion was approved unanimously.
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Motion Discussion and Vote	Bob Quade/Mike Mayou moved to adopt MnDOT PM 2 & 3. There was no discussion; the motion was approved unanimously.
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5. 2027 DULUTH AREA TIP AND TA PROJECTS OVERVIEW

Prescott Morrill & Ricky Sarran gave an overview of the new projects for the 2024-2027 Duluth Area TIP along with the TA projects that were approved at the ATP meeting yesterday.

The TA projects include:

- Campus Connector Segment #4: College St, from 19th Ave E to Woodland Ave (\$550,000)
- Campus Connector Segment #6: 32nd Ave E & Congdon Park Dr from Lakewalk to E 1st St. (\$955,000)
- Arrowhead Rd: Sidewalk construction from Menard Dr to Haines Rd (\$616,000)

STBGP Projects:

Railroad Street: 118-118-005, RR St from 5th Ave W to Canal Park Dr – resurface, curb-and-gutter, sidewalk/ADA (\$1,300,000 – SUBJECT TO CHANGE)

40TH Ave W: Full reconstruct, sidewalk, curb-and-gutter (\$3,785,000 in FY 2026, \$1,035,000 FY 2027 AC Payback)

DTA Projects:

TRANSIT OPERATIONS	SECT 5307: DULUTH OPERATING ASSISTANCE - REGULAR ROUTE	\$ 24,863,138
TRANSIT OPERATIONS	DULUTH DIAL-A-RIDE TRANSIT OPERATING ASSISTANCE	\$ 1,386,205
TRANSIT GRANT CAPITAL IMPROVEMENT (MAINTINANCE VEHICLE)	SECT 5339: DULUTH TRANSIT AUTHORITY; PURCHASE TWO(2) SUPPORT VEHICLES FOR MAINTENANCE	\$ 167,600
TRANSIT GRANT CAPITAL IMPROVEMENT (NON-VEHICLE)	SECT 5339: DULUTH TRANSIT AUTHORITY; PURCHASE FORKLIFT	\$ 55,000
TRANSIT GRANT CAPITAL IMPROVEMENT (NON-VEHICLE)	SECT 5307: RAPID TRANSIT STATION IMPROVEMENTS	\$ 2,458,461
TRANSIT VEHICLE PURCHASE	DULUTH TRANSIT AUTHORITY; PURCHASE ONE (1) CLASS 400 REPLACEMENT BUS	\$ 320,000

6. PROJECT UPDATE

- Safety Action Plan
- I-35 Corridor Plan

7. ROUND TABLE

8. **ADJOURN:** With no further agenda items, discussions or announcements, Chair Baker adjourned the meeting at 7:00 pm.



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ATTACHMENTS:

2023-2026 DULUTH AREA TIP AMENDMENT #11

RAISE Grant for West Superior St, City of Duluth Project ID 118-109-021RA

A TIP amendment has been requested to add a new project to the 2023-2026 Duluth Area TIP. The City of Duluth was awarded a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant award for the Lincoln Park Active Transportation Corridor project on West Superior Street. The City was awarded this RAISE grant funding by the U.S. DOT in August 2022. The project is a full reconstruction of 1.6 miles of West Superior Street from Carlton Street to West Michigan Street.

Design and preliminary engineering work is currently underway. Construction is scheduled to start in 2025. Based on the criteria adopted in the MIC Public Involvement Plan, this addition requires a formal TIP amendment to the 2023-2026 Duluth Area TIP.

- 118-109-021RA includes RASIE grant funding and local match, for a total project cost of \$31,248,950

The project details are summarized below:

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources			
			Federal	State	Local	Total
City of Duluth 118-109-021	W Superior St from Carlton St to W Michigan St. Reconstruction, streetscape and EV charging stations.	TOTAL	24,999,160	0	6,249,790	31,248,950

2023 SUPERIOR AREA PERFORMANCE MEASURES #2 & 3

Infrastructure Performance Measures and 2022-2025 Targets (PM2)

Measure	Baseline	2-Year Target	4-Year Target
Percent of NHS* Bridges in Good Condition	51.3%	>49.0%	>48.0%
Percent of NHS Bridges in Poor Condition	2.6%	<3.0%	<3.0%
Percent of Interstate Pavement in Good Condition	65.9%	>60.0%	>60.0%
Percent of Interstate Pavement in Poor Condition	0.3%	<4.0%	<4.0%
Percent of Non-Interstate NHS Pavement in Good Condition	36.3%	>30.0%	>30.0%
Percent of Non-Interstate NHS Pavement in Poor Condition	4.2%	<10.0%	<10.0%



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System Reliability Performance Measures and 2022-2025 Targets (PM3):

Measure	Baseline	2-Year Target	4-Year Target
Percent of Reliable Person Miles on the Interstate	96.4%	92.5%	93.0%
Percent of Reliable Person Miles Reliable on the Non-Interstate NHS	93.9%	91.0%	89.5%
Truck Travel Time Reliability Index	1.20	1.3	1.3

2023 DULUTH AREA PERFORMANCE MEASURES #2 & 3

MnDOT Infrastructure Performance Measures and 2018-2021 Targets (PM2)

Measure	Baseline	2-Year Target	4-Year Target
Percent of NHS* Bridges in Good Condition	31.8%	30%	35%
Percent of NHS Bridges in Poor Condition	5.8%	5%	5%
Percent of Interstate Pavement in Good Condition	70.9%	60%	60%
Percent of Interstate Pavement in Poor Condition	0.6%	2%	2%
Percent of Non-Interstate NHS Pavement in Good Condition	61.4%	55%	55%
Percent of Non-Interstate NHS Pavement in Poor Condition	0.5%	2%	2%

*NHS = National Highway System

MnDOT System Reliability Performance Measures and 2022-2025 Targets (PM3):

Measure	Baseline	2-Year Target	4-Year Target
Percent of Reliable Person Miles on the Interstate	94.4%	82%	82%
Percent of Reliable Person Miles Reliable on the Non-Interstate NHS	96.1%	90%	90%
Truck Travel Time Reliability Index	1.24	1.4	1.4