



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

Wednesday, April 16, 2025, at 6:00 pm

MEETING NOTICE

This meeting will be conducted as a hybrid meeting – join us in person at the location listed below OR participate virtually via Microsoft Teams (login info, below).

Meeting materials can be viewed on the [meeting web page](#) as well as on the attached pages.

Items for Approval

- Meeting Summary of 3.19.25
- 2025-2028 Duluth Area TIP Amendment #6

Items for Presentation and Discussion

- 2026-2029 Duluth Area TIP Project List
- Harbor Technical Advisory Committee (HTAC) Update

Project Updates

- Administrative Modification #3-4 to the 2025-2028 Duluth Area TIP

In-Person Meeting Location:

Douglas County
Room 270
1316 N 14th Street
Superior, WI 54880

OR

OR

Join virtually via TEAMS below:

[Click here to join Teams Meeting](#)

Join by phone (audio only)

+1 218-210-0525

Conference ID: 406 913 601#

Attendance / Meeting Quorum

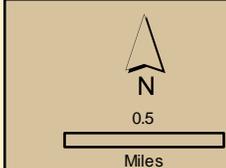
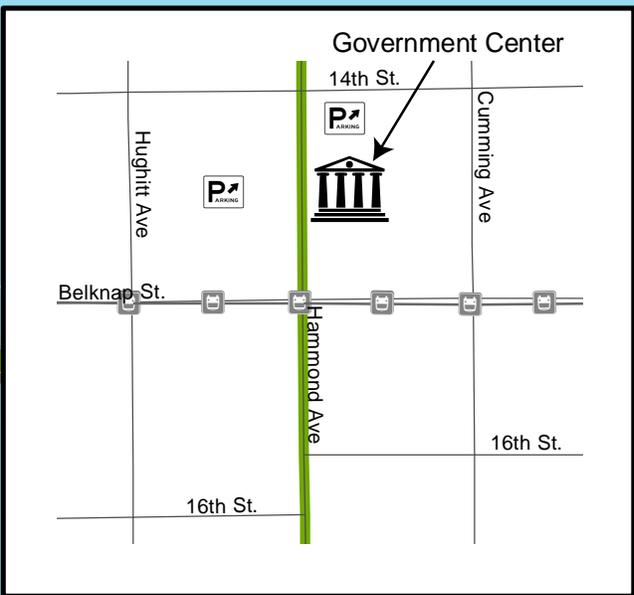
If you are NOT able to attend, or expect to arrive late to the meeting, please notify Tari Aanonsen at taanonsen@ardc.org or 218-529-7541 to ensure a quorum will be present for voting items on the agenda.

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. We are committed to accessibility. If you have an accommodation request that will allow you to participate more fully, 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



City-County Government Center
 1316 N. 14th Street - Superior, WI



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Douglas County

Suburban Townships

Broc Allen



Duluth-Superior Metropolitan Interstate Council

Policy Board

Wednesday, April 16, 2025 @ 6:00 pm

MEETING AGENDA

<ol style="list-style-type: none"> 1. Introductions/Agenda Review 2. Committee Business <ul style="list-style-type: none"> • Meeting Summary of 3.19.25 (for Approval) • Director's Report <p style="text-align: center;">"Open Public Comment Period"</p> 	<i>10 min</i>
<ol style="list-style-type: none"> 3. 2025-2028 Duluth Area TIP Amendment #6 <ul style="list-style-type: none"> • Recommend for Approval, Richard Sarran 	<i>5 min</i>
<ol style="list-style-type: none"> 4. 2026-2029 Duluth Area TIP Project List – An Overview <ul style="list-style-type: none"> • Presentation & Discussion, Mike Wenholz & Richard Sarran 	<i>20 min</i>
<ol style="list-style-type: none"> 5. Harbor Technical Advisory Committee (HTAC) Update <ul style="list-style-type: none"> • Presentation & Discussion, Mike Wenholz 	<i>15 min</i>
<ol style="list-style-type: none"> 6. Round Table 	<i>5 min</i>
<ol style="list-style-type: none"> 7. Project Updates <ul style="list-style-type: none"> • Administrative Modification #3-4 to the 2025-2028 Duluth Area TIP 	<i>5 min</i>
<ol style="list-style-type: none"> 8. Adjourn 	

Next Meeting
 Wednesday, May 21, 2025
 Hermantown Training Center
 6:00 pm



Agenda Item Descriptions

* = Presented for Approval or Adoption

1. Introductions / Agenda Review

2. Committee Business

- Meeting Summary of 3.19.25*
- MIC Director’s Report

MIC Staffing – Our Transportation Planner position has had six applicants. We’re in the middle of doing a first interview with three, possibly four candidates. Good background with all; likely more of a mid-level position for the MIC. A second interview would be in person with the top couple of individuals.

Central Entrance Update – Various projects have had to shuffle with the City of Duluth and the State. Central Entrance is now being pushed to 2031 at an initial cost of \$1.2M. To date, I have not heard of any action taken by the city as to a Resolution of Support for any specific design recommendations.

St Louis County – Midway Road and Martin Road Plans – The County is kicking off corridor planning efforts in May, looking at Midway north of Hwy 194 to Martin, and Martin Road eastward from Midway. Key intersections will be examined for future construction projects including the main one of USH 53 and Midway. Engagement will involve the public, businesses and road agency representatives. The MIC has been asked to have a seat on the steering committee.

3. 2025-2028 Duluth Area TIP Amendment #6

TIP AMENDMENT #6

Cost Increase and Scope Change for Railroad Street Project

Project ID #118-118-005 (2025)

The City of Duluth has requested a cost increase, scope change, and correction to the project description for the 2025 pavement resurface and rehabilitation project (repaving, curb and gutter, sidewalk ADA upgrades) on Railroad Street from 5th Avenue West to Canal Park Drive.

The cost increase is due to updated project estimates as well as a change to the scope of work (storm sewer work is not needed and was removed from the project). The project description will be corrected to include replacement traffic signals at two intersections on Railroad Street (at S. Lake Ave and at N. Lake Ave/Canal Park Drive) and streetlights, as originally intended elements of the project.

The total project cost has increased from \$2,100,000 to \$2,500,000, a cost increase of \$400,000.

State Project ID	Roadway Name	Type of Work	Project Description	Type of Funds	Fed \$ (Non-AC)	Other \$	Project Total \$	Year
118-118-005	Railroad St (MSAS 118)	PAVEMENT RESURFACE AND REHABILITATION	RAILROAD ST (MSAS 118) IN DULUTH FROM 5TH AVE W TO CANAL PARK DRIVE BITUMINOUS RESURFACING, STORM SEWER, CURB AND GUTTER, SIDEWALK AS NECESSARY, AND ADA UPGRADES	STBGP	\$1,480,000	\$ 620,000	\$ 2,100,000	2025
118-118-005	Railroad St (MSAS 118)	PAVEMENT RESURFACE AND REHABILITATION	RAILROAD ST (MSAS 118) IN DULUTH FROM 5TH AVE W TO CANAL PARK DRIVE BITUMINOUS RESURFACING, STORM SEWER , CURB AND GUTTER, SIDEWALK AS NECESSARY , AND ADA UPGRADES, TRAFFIC SIGNAL AND STREET LIGHT REPLACEMENT	STBGP	\$1,480,000	\$ 1,020,000	\$ 2,500,000	2025



Agenda Item Descriptions

* = Presented for Approval or Adoption

Questions regarding this project should be directed to Mike Wenholz at 218-529-7573 or by email at mwenholz@ardc.org or Richard Sarran at 218-529-7502 or by email at rsarran@ardc.org.

4. 2026-2029 Duluth Area TIP Project List – An Overview

Staff will present an overview of the 2026-2029 Duluth Area TIP Project List. The discussion will focus on new projects added, projects removed, and significant changes made to existing projects for each year of the TIP. This will also serve as the MIC Policy Board’s initial opportunity to review the TIP project list.

5. Harbor Technical Advisory Committee (HTAC) Update

The HTAC met on March 5 with a lighter agenda covering a variety of topics, including the annual update of the MIC Harbor Work Plan, a variety of Subcommittee updates, a presentation on the origin of the Port Authority, and a detailed summary of the 2024 shipping season. The lighter agenda was due to the overlap with the St Louis River Summit.

6. Round Table Discussion

7. Project Updates

- **Administrative Modification #3 to the 2025-2028 Duluth Area TIP**

Clerical Error Correction

(Project ID #6910-114, 2026)

The MIC has approved an administrative modification to correct a clerical error to amendment #4 as approved on Feb 19, 2025. The project year was mistakenly shown as 2025 and should have shown 2026.

State Project ID	Agency	Roadway Name	Type of Work	Project Description	Type of Funds	State T.H. or Bond \$	Project Total \$	Year
6910-114	MnDOT	MN 23	APPURTENANCE	MN 23 IN DULUTH AT JCT MN 210, CONSTRUCT CEREMONIAL STRUCTURE AND GATHERING SPACE FOR HISTORIC FOND DU LAC CEMETERY.	SF	\$ 750,000	\$ 750,000	2026

- **Administrative Modification #4 to the 2025-2028 Duluth Area TIP**

Clerical Error Correction

(Project ID #069-070-079, 2025)

The MIC has approved an administrative modification to correct a clerical error to administrative modification #2 as approved on Feb 20, 2025. The project year was mistakenly shown as 2026 and should have shown 2025.

State Project ID	Agency	Roadway Name	Type of Work	Project Description	Type of Funds	Fed \$ (Non-AC)	Other \$	Project Total \$ (STIP Total)	Year
069-070-079	St. Louis County	Various Locations	Traffic Control Devices/Safety	COUNTY WIDE - 6-INCH WET-REFLECTIVE EPOXY EDGELINE IN A GROOVE ON VARIOUS COUNTY ROADS (2025) (assoc. 069-070-064 & 069-070-072)	HSIP	\$ 697,000	\$ 78,000	\$ 775,000	2025

8. Adjourn