

**METROPOLITAN COUNCIL**  
 Metropolitan Council Chambers, 390 North Robert St., St. Paul, MN 55101  
**REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD**  
 Wednesday, August 18, 2010

MEMBERS PRESENT:	Bennett, Tony	McBride, Scott	Maluchnik, Randy
Petryk, Becky	Johnson, Ken	Ulrich, Jon	Heffelfinger, Thomas
Hovland, James	Meyers, James	Lilligren, Robert	Mussell, Richard
Swanson, Dick	Lampi, Steve	Peilen, Lisa	Krause, Paul
Smith, Jill	Thornton, David	Leppik, Peggy	Whalen, Julia
	Gepner, David		Reinhardt, Andrew
ABSENT:	Hargis, William	Ward, Bart	Stark, Russ
Hegberg, Dennis	Have, Ron	Haik, Chuck	Gustafson, Dan
Tjornhom, Bethany	Craig, Matthew	Callison, Jan	Berg, Dennis
LIAISON/STAFF PRESENT:	Kevin Roggenbuck, TAB Coordinator		

**I. CALL TO ORDER**

A quorum was present when Chair Hovland called the meeting to order at 1:35 pm, August 18, 2010, Metropolitan Council Chambers, 390 North Robert St., St. Paul.

**II. ADOPTION OF AGENDA**

Motion by Lampi, seconded by Petryk, to adopt the agenda for the August 18, 2010 TAB meeting.  
 Motion passed.

**III. APPROVAL OF MINUTES**

Motion by Smith, seconded by Whalen, to approve the minutes from July 26, 2010 TAB meeting.  
 Motion passed.

**IV. COMMITTEE REPORTS**

**A. Technical Advisory Committee**

Tim Mayasich reported that the TAC met on August 4, 2010 and heard two special agenda items: an update on the Economic Development Program by MnDOT; and information on the Chapter 152 Bridge Program. The TAC also approved action items that are on the TAB agenda today.

**B. Policy Committee**

Johnson reported that the Policy Committee did not meet in August.

**C. Programming Committee**

Mayasich reported that the Programming Committee met and approved the following items.

Item 2010-51: Transportation Improvement Program Amendment: MnDOT

There was no further discussion by TAB members.

Motion by Krause, seconded by Peilen:

That the Transportation Advisory Board (TAB) amends the 2010-2013 Transportation Improvement Program (TIP) to include SP#165-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC payback.

Motion passed.

Item 2010-52: Regional Solicitation HSIP Project Program Year Change: TAC

There was no further discussion by TAB members.

Motion by Lampi, seconded by Smith:

That the 2011-2014 Transportation Improvement Program (TIP) include Scott County SP#70-617-23 in Program Year 2013, Anoka County SP#02-596-20 in Program Year 2014 and Ramsey County SP#62-631-10 in Program Year 2014.

Motion passed.

Item 2010-54: Sunset Date Extension Request: Bloomington

Mayasich gave a background of the project and the need for a sunset date extension. Smith questioned whether the MOA hotel was anticipated when the project was initiated and whether the hotel developer should participate in the funding of the project if the project provides a direct benefit to the developer. Hovland stated that he will have Karl Keel look into this.

Motion by Lampi, seconded by Meyers:

That the TAB approve a one year sunset date extension from March 31, 2011 to March 31, 2012 for the City of Bloomington SP#107-090-06 Killebrew Drive Pedestrian Bridge.

Motion passed.

Item 2010-53: 2011-2014 Transportation Improvement Program: TAC.

Roggenbuck stated that the Public Comment Report has been included in the TAB mailing. Comments will be addressed prior to the final TIP being presented for adoption.

James Andrew, MTS Senior Planner, presented an overview of the TIP. Pat Bursaw, MnDOT and Amy Vennewitz, MTS gave presentations on funding sources, uses of various types of funding, planning and project selection. Discussion followed about specific project(s) status, bridge construction status, impact of ARRA funds on planed projects, explanation of Federal Formula Funds, transitways effect on operating revenue and expenditures.

Following discussion on Federal Formula Funds, Hovland suggested a future presentation from FHWA to further explain Federal Formula Funds - the basis for decisions, how the funds come to the state, the apportionments, what ability do local entities have to impact the Federal Formula.

Motion by Petryk, seconded by Mussell:

That the Transportation Advisory Board (TAB) accept the Public Comment Report and adopt the Final 2011-2014 Transportation Improvement Program (TIP) for the Twin Cities Metropolitan Area.

Motion passed.

Information and Discussion:

1. 2011 Regional Solicitation: Policy Issues

Kevin Roggenbuck presented a memo (8/18/10) recapping some of the comments generated by applicants, reviewers and staff as a response to the 8/05/10 Regional Solicitation Policy Issues letter, and the 8/15/10 Peter Bell letter to TAB. McBride noted one correction on page 2 first bullet point under item 4 of the 8/18/10 Roggenbuck letter: "lower performance measures for trunk highways on the non-~~freeway~~-trunk highway".

Hovland suggested that the members review these comments and provide any additional comments, information or requests to Roggenbuck, who will compile for the Technical Committee.

Motion by Lilligren, seconded by Smith to bring the summary of comments to the TAC F&P for further work on the issues and the F&P bring back to the TAB for comment and/or action. Motion passed.

Smith suggested that the TAB meeting discussing the 2011 Regional Solicitation issues be of longer length to allow for adequate discussion.

**V. SPECIAL AGENDA**

Central Corridor Light Rail Transit Line - Update

Mark Fuhrmann, Metro Transit Deputy General Manager, gave an update on the Central Corridor Light Rail Transit Line Status. Three infill stations have been incorporated into the bidding document(s) and the budget

adjusted. The presentation included details of the sources of funds and the timeline for the project, construction contract packages and sub-packages, procurement status, 4<sup>th</sup> St. traffic and pedestrian access and utility work, U of M (Washington Ave) advance construction packages and relocation work, and the Capital area traffic and pedestrian access work. Fuhrmann stated that the project should create 800 jobs per year during the construction. Fuhrmann answered a question from Lilligren as to the tracking of jobs and meeting DBE goals and compliance. Fuhrmann stated the Metro Council Office of Diversity/Equal Opportunity (ODEO) will track and report monthly to the FTA. The reports will be available on the CCLRT website.

**VI. ITEMS OF TAB MEMBERS**

None

**VII. AGENCY REPORTS**

None

**VIII. OTHER BUSINESS**

None

**IX. ADJOURNMENT**

Hovland adjourned the regular meeting of TAB at 3:20 pm on Wednesday, August 18, 2010.

Respectfully submitted: LuAnne Major, Recording Secretary