

## **TAB PROGRAMMING COMMITTEE**

Meeting Minutes: March 17, 2010  
Metropolitan Mosquito Control District Offices.

Members Present: Jim Hovland, Co-Chair, Tony Bennett, Jan Callison, David Gepner, Dennis Hegberg, Ken Johnson, Robert Lilligren, Scott McBride, Becky Petryk, Jill Smith, Dick Swanson, David Thornton, Jon Ulrich, Julia Whalen.

Guests and Staff: Tim Mayasich, Technical Advisory Committee Chair.  
James Andrew – Metropolitan Council.  
Kevin Roggenbuck, TAB Coordinator.

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**I. Call to order.**

Co-Chair Hovland called the meeting to order at 12:05 PM.

**II. Adoption of the Agenda.**

Mr. Ulrich moved, seconded by Mr. Bennett, to adopt the agenda. The motion passed unanimously by voice vote.

**III. Approval of the minutes from February 17, 2010.**

Mr. Bennett moved, seconded by Mr. Swanson, to approve the minutes from the February 17, 2010 TAB Programming Committee meeting. The motion passed unanimously by voice vote.

**IV. Information Items and Action Transmittals.**

**2010-14: 2010-2013 TIP Amendment and Project Scope Change for SP#62-631-05 – Minneapolis.**

Mr. Mayasich presented this item to the committee and explained the reason for the scope change and TIP amendment.

Mr. Lilligren moved, seconded by Ms. Whalen, to recommend approval of the scope change and TIP amendment described in action transmittal 2010-14. The motion passed unanimously by voice vote.

**2010-15: Sunset Date Extension Request for SP #141-090-26 - Minneapolis.**

Mr. Mayasich presented this item to the committee and explained why the city of Minneapolis needed more time to get the project ready for letting.

Mr. Lilligren moved, seconded by Mr. Swanson, to recommend approval of the sunset date extension as stated in action transmittal 2010-15. The motion passed unanimously by voice vote.

**2010-16: 2010-2013 TIP Amendment to include SP #62-649-27 – Ramsey County.**

Mr. Mayasich presented this item to the committee and explained why this project needed to be amended into the current TIP. Mr. Mayasich explained that this project was awarded funding by the TAB in February and advancing it to 2010 was part of the local ARRA fund management strategy. Ramsey County wishes to request authorization of the federal funds in 2010 and begin construction, so the project must be amended into the current TIP.

Mr. Bennett moved, seconded by Mr. Swanson, to recommend adoption of the TIP amendment as described in action transmittal 2010-16. The motion passed unanimously by voice vote.

**2010-17: 2010-2013 TIP Amendment to include SP #CCLRT-03 – Metro Transit.**

Mr. Mayasich presented this item to the committee. Mr. Mayasich explained that this TIP amendment is necessary to include new money from the 2010 federal appropriations bill for the preliminary engineering and final design of the Central Corridor Light Rail Transit construction project.

Mr. Lilligren moved, seconded by Ms. Whalen, to recommend adoption of the TIP amendment as described in action transmittal 2010-17. The motion passed unanimously by voice vote.

**2010-18: 2010-2013 TIP Amendment to include SP #229-020-03 – MN Dept. of Transportation.**

Mr. Mayasich presented this item to the committee. Mr. Mayasich explained that the city of Dayton received federal funds in the 2010 Appropriations Act for preliminary engineering of the Brockton interchange. The funds must be amended into the current TIP for the city to utilize the funds.

Mr. McBride moved, seconded by Mr. Lilligren, to recommend adoption of the TIP amendment as described in action transmittal 2010-18. The motion passed unanimously by voice vote.

**2010-25: Sunset Date Extension Request for SP #164-020-100 – St. Paul.**

Mr. Mayasich presented this item to the committee. Mr. Mayasich explained that the bridge could be eligible for the Historic Register and it cannot be replaced without preparation of an Assessment of Effects to minimize or mitigate the impacts on the historic features of the bridge.

Mr. Lilligren moved, seconded by Mr. Swanson, to recommend approval of the sunset date extension as described in action transmittal 2010-25. The motion passed unanimously by voice vote.

**Information: I-494/TH 169 Interchange Update: MN Dept. of Transportation.**

Mr. McBride distributed information summarizing the proposed I-494/TH 169 interchange reconstruction project and described the recent history of improvements made to TH 169 near the interchange. The FHWA and MN/DOT have agreed on a performance based design. Mr. McBride described the right-of-way and construction cost elements and reviewed the list of funding sources, which still leaves the Department \$15 million short of the funds needed. Mr. McBride answered several questions about the funding sources and the design agreement with the FHWA.

**2010-19: 2009 Regional Solicitation Funding Options – Technical Advisory Committee.**

Mr. Hovland offered to relinquish the chair to David Thornton. The committee generally agreed to hear a presentation on the options but to defer action to the full TAB.

Mr. Andrew described the seven funding options and answered questions from the committee about the differences in each one. Mr. Andrew said the Technical Advisory Committee preferred options #1 and #4.

Mr. Bennett moved, seconded by Mr. Ulrich, to forward the seven funding options to the full TAB without recommendation. The motion passed unanimously by voice vote.

**V. Other Business.**

Committee members did not raise any other business.

**VI. Adjourn**

Mr. Hargis adjourned the Programming Committee meeting at 1:30 PM.

Respectfully submitted:  
Kevin Roggenbuck,  
TAB Coordinator.