

TRANSPORTATION ADVISORY BOARD

Metropolitan Council Building, 390 Robert Street No., Saint Paul, Minnesota 55101

TAB PROGRAMMING COMMITTEE

Meeting Minutes: April 21, 2010
Metropolitan Council Chambers.

Members Present: Bill Hargis, Co-Chair, Jim Hovland, Co-Chair, Dennis Berg, Tony Bennett, Jan Callison, Dennis Hegberg, Ken Johnson, Steve Lampi, Randy Maluchnik, Scott McBride, Richard Mussell, Becky Petryk, Jill Smith, David Thornton, Jon Ulrich.

Guests and Staff: Karl Keel, Technical Advisory Committee Vice-Chair - Bloomington.
James Andrew – Metropolitan Council.
Kevin Roggenbuck, TAB Coordinator.

I. Call to order.

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

II. Adoption of the Agenda.

Mr. Hovland said the ARRA Update has been removed from the Programming Committee agenda but it will be presented at the full TAB meeting. Ms. Petryk moved, seconded by Mr. Swanson, to adopt the agenda. The motion passed unanimously by voice vote.

III. Approval of the minutes from March 17, 2010.

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

IV. Information Items and Action Transmittals.

2010-31: 2010-2013 TIP Amendment to include SP# 2776-03 – MN Dept. of Transportation.

Mr. Keel presented this item to the committee and explained the reason for the TIP amendment. Mr. Keel said this is the same project the TAB amended into the 2010-2013 TIP in January to use funds from a potential second Federal Recovery program.

Mr. Ulrich moved, seconded by Mr. McBride, to recommend approval of the TIP amendment described in action transmittal 2010-31. The motion passed unanimously by voice vote.

2010-27: 2010-2013 TIP Amendment to include SP# 91-060-97 – Minneapolis.

Mr. Keel presented this item to the committee and explained that the federal funds for the amended project are in program year 2010 and were recently awarded.

Mr. McBride moved, seconded by Mr. Swanson, to recommend approval of the TIP amendment as described in action transmittal 2010-27. The motion passed unanimously by voice vote.

2010-28: 2010-2013 TIP Amendment to include 20 vehicle purchases through the Section 5310 program – MN Dept. of Transportation.

Mr. Keel presented this item to the committee and explained that the Section 5310 federal funds were recently allocated for program year 2010. Mr. Keel answered questions from the committee about eligibility and the commitment to provide operating funds.

Mr. Ulrich moved, seconded by Mr. Swanson, to recommend adoption of the TIP amendment as described in action transmittal 2010-28. The motion passed unanimously by voice vote.

2010-29: 2010-2013 TIP Amendment to include six projects funded through the 2010 Federal Appropriations Bill – MN Dept. of Transportation.

Mr. Keel presented this item to the committee and explained that the 2010 federal appropriations for the six projects listed in the action transmittal have a 2010 program year and must be amended into the TIP so the project sponsors can use the funds.

Mr. Hargis moved, seconded by Mr. McBride, to recommend adoption of the TIP amendment as described in action transmittal 2010-29. The motion passed unanimously by voice vote.

2010-30: 2010-2013 TIP Amendment to include SP #1981-123 – MN Dept. of Transportation.

Mr. Keel presented this item to the committee. Mr. Keel explained that this project will use Transportation, Community and System Preservation funds remaining from the Urban Partnership Program projects.

Mr. Ulrich moved, seconded by Mr. McBride, to recommend adoption of the TIP amendment as described in action transmittal 2010-30. The motion passed unanimously by voice vote.

V. Other Business.

Kevin Roggenbuck informed the committee that he presented information about the TAB and its regional solicitation process to the Counties Transit Improvement Board earlier that day.

VI. Adjourn

Mr. Hovland adjourned the Programming Committee meeting at 12:55 PM.

Respectfully submitted:
Kevin Roggenbuck,
TAB Coordinator.