

TRANSPORTATION ADVISORY BOARD

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

TAB PROGRAMMING COMMITTEE

Meeting Minutes: January 19, 2011
Metropolitan Council Chambers.

Members Present: Bill Hargis, Co-Chair, Jan Callison, David Gepner, Jim Hovland, Ken Johnson, Steve Lampi, Robert Lilligren, Richard Mussell, Becky Petryk, Dick Swanson, David Thornton, Jon Ulrich, Julia Whalen.

Guests and Staff: Tim Mayasich, TAC Chair, Ramsey County Regional Railroad Authority
Pat Bursaw, MN/DOT Metro Program Management.
Kevin Roggenbuck, TAB Coordinator.

I. Call to order.

Co-Chair Hovland called the meeting to order at 12:35 PM.

II. Adoption of the Agenda.

Ms. Whalen moved, seconded by Mr. Swanson, to adopt the agenda. The motion passed unanimously by voice vote.

III. Approval of the Programming Committee minutes from December 15, 2010.

Ms. Callison moved, seconded by Mr. Mussell, to approve the minutes from the December 15, 2010 TAB Programming Committee meeting. The motion and amended minutes passed unanimously by voice vote.

IV. Information Items and Action Transmittals.

Information: 2011 Regional Solicitation.

Mr. Roggenbuck informed the committee that the draft 2011 regional solicitation criteria have been prepared and will be reviewed by the TAC Funding and Programming Committee tomorrow (January 20). The draft solicitation will be reviewed by the full TAC on February 2 and then by the TAB Programming Committee and full TAB on February 16. The TAB will be asked to adopt the draft 2011 regional solicitation criteria for the purpose of holding a public meeting in March to discuss the funding programs, solicitation criteria and process with interested members of the public. Mr. Roggenbuck reviewed other key dates leading up to project selection in approximately one year.

2011-07: 2011-2014 Transportation Improvement Program Amendment: MN/DOT.

Mr. Mayasich presented this item to the committee. Mr. Mayasich explained that the project was made possible due to savings from a mill and overlay project on I-35 from TH 8 to TH 95 that was let on October 22, 2010. The project meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Ms. Callison moved, seconded by Mr. Mussell, to recommend adoption of the TIP amendment as described in action transmittal 2011-07. The motion passed unanimously by voice vote.

2011-08: 2011-2014 Transportation Improvement Program Amendment: MN/DOT.

Mr. Mayasich presented this item to the committee. Mr. Mayasich explained that this project was also funded with savings from the mill and overlay project on I-35 from TH 8 to TH 95. The project meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Lilligren asked if all the savings from the I-35 project are spent on other projects. Ms. Bursaw responded for MN/DOT stating that yes, all the savings from the I-35 mill and overlay project have been or will be spent on other projects.

2011-09: 2011-2014 Transportation Improvement Program Amendment: Ramsey County.

Mr. Mayasich presented this item to the committee. Mr. Mayasich reviewed the source of the additional federal funds with the committee and reviewed the decision by the TAB to allocate the funds to each county according to the 2010 State Aid formula. Each of the county projects must be amended into the TIP and STIP and for the federal funds to be used.

Mr. Mayasich said the Ramsey County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Ms. Petryk moved, seconded by Mr. Swanson, to recommend adoption of the TIP amendment as described in action transmittal 2011-09. The motion passed unanimously by voice vote.

2011-10: 2011-2014 Transportation Improvement Program Amendment: Hennepin County.

Mr. Hovland noted a correction to the action transmittal, including CSAH 152 in the motion.

Mr. Mayasich presented this item to the committee and said all the Hennepin County projects meet the eligibility and deliverability criteria set by the TAB. The projects also meet the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Ms. Callison moved, seconded by Mr. Lilligren, to recommend adoption of the TIP amendment as described in action transmittal 2011-10. The motion passed unanimously by voice vote.

2011-11: 2011-2014 Transportation Improvement Program Amendment: Anoka County.

Mr. Mayasich presented this item to the committee and said the Anoka County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Swanson moved, seconded by Ms. Whalen, to recommend adoption of the TIP amendment as described in action transmittal 2011-11. The motion passed unanimously by voice vote.

2011-12: 2011-2014 Transportation Improvement Program Amendment: Scott County.

Mr. Mayasich presented this item to the committee and said the Scott County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Ulrich moved, seconded by Mr. Lilligren, to recommend adoption of the TIP amendment as described in action transmittal 2011-12. The motion passed unanimously by voice vote.

2011-13: 2011-2014 Transportation Improvement Program Amendment: Carver County.

Mr. Mayasich presented this item to the committee and said the Carver County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Mussell moved, seconded by Ms. Callison, to recommend adoption of the TIP amendment as described in action transmittal 2011-13. The motion passed unanimously by voice vote.

2011-14: 2011-2014 Transportation Improvement Program Amendment: Dakota County.

Mr. Mayasich presented this item to the committee and said the Dakota County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Lilligren moved, seconded by Mr. Mussell, to recommend adoption of the TIP amendment as described in action transmittal 2011-14. The motion passed unanimously by voice vote.

2011-15: 2011-2014 Transportation Improvement Program Amendment: Washington County.

Mr. Mayasich presented this item to the committee and said the Washington County project meets the eligibility and deliverability criteria set by the TAB. The project also meets the tests of fiscal constraint, air quality conformity and consistency with the regional transportation plan.

Mr. Lilligren moved, seconded by Ms. Whalen, to recommend adoption of the TIP amendment as described in action transmittal 2011-15. The motion passed unanimously by voice vote.

Mr. Gepner asked if the projects include any bike or pedestrian components and if Complete Streets affected the inclusion of bike or pedestrian components. Mr. Mayasich said Ramsey County will estimate the feasibility of building a path with their project, but the city must agree to maintain it.

V. Other Business.

Members did not raise any other business.

VI. Adjourn

Mr. Hovland adjourned the Programming Committee meeting at 1:10 PM.

Respectfully submitted:
Kevin Roggenbuck,
TAB Coordinator.