

# DULUTH-SUPERIOR METROPOLITAN INTERSTATE COUNCIL

## RESOLUTION #17-08

*Amendment #1 to the 2017-2018 Metropolitan Interstate Council Unified Planning Work Program and Budget to add Consulting Services to the Rice's Point Freight Model (now Twin Ports Freight Model) to proceed with the procurement process.*

**WHEREAS**, the Duluth-Superior Metropolitan Interstate Council (MIC) was created by the Joint Agreement of the Arrowhead Regional Development Commission (ARDC) and the Northwest Regional Planning Commission (NWRPC) as the urban planning policy body and designated Metropolitan Planning Organization (MPO) with responsibility for performing urban transportation planning and is recognized by Minnesota and Wisconsin Governors, and

**WHEREAS**, the MIC develops and annually adopts a work program to guide the work activities of urban transportation planning; and

**WHEREAS**, the MIC 2017-2018 Transportation Planning Work Program and Budget has been approved by the MIC Policy Board on October 19, 2016, with input from its Transportation Advisory Committee (TAC) as well as from MnDOT, WisDOT, NWRPC, the Duluth Transit Authority (DTA) and MIC area jurisdictions; and

**WHEREAS**, the United States Secretary of Transportation is authorized to make grants for transportation planning purposes to designated Metropolitan Planning Organizations; and

**WHEREAS**, the Minnesota Department of Transportation (MnDOT) and the Wisconsin Department of Transportation (WisDOT) administer federal planning funds under the Consolidated Planning Grant (CPG) process; and

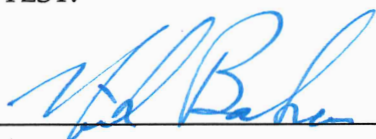
**WHEREAS**, an amendment to the existing UPWP task (Rice's Point Freight Model - now Twin Ports Freight Model) will add consulting services to the existing project scope. Services are for technical freight modeling for the entire MIC area to gain an improved knowledge of infrastructure needs that will aid goods movement.

**WHEREAS**, the estimated project total will be \$100,000 and no additional funds are requested for the 2017 UPWP.

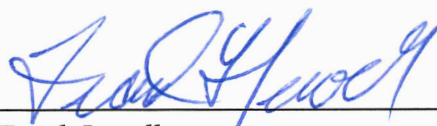
**WHEREAS**, this amendment allows the procurement process to proceed with an anticipated 10-12 months for work upon consultant selection.

**NOW, THEREFORE, BE IT RESOLVED**, that the Duluth-Superior Metropolitan Interstate Council hereby amends the 2017-2018 Work Program and Budget to reflect the scope of work change to the Rice's Point (Twin Ports) Freight Model.

ATTEST:



Nick Baker  
Wisconsin MIC Co-Chair



Frank Jewell  
Minnesota MIC Co-Chair



Ron Chicka  
MIC Director

September 20, 2018

Date