



Duluth-Superior Metropolitan Interstate Council  
**MEETING SUMMARY**  
**Monday, November 13, 2017**  
**Phone-in Meeting**

<b>Meeting Location</b>	Via Teleconference	
<b>Note Taker</b>	Barb Peterson	
<b>Members Present</b>		
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
	Warren Bender	Superior Common Council
	Wayne Boucher	City of Hermantown
	Mike Casey	Duluth Transit Authority
	Pete Clark	Douglas County
	Earl Elde	St Louis County Suburban Townships
	Rosemary Lear	Douglas County
	Dan Olson	Superior Common Council
	Sam Pomush	Douglas County
	Bob Quade	City of Rice Lake
<b>Members Absent</b>		
<b>WI Co-Chair</b>	Nick Baker	Douglas County
	Noah Hobbs	Duluth City Council
<b>MN Co-Chair</b>	Frank Jewell	St Louis County
	Dave Montgomery*	City of Duluth – Citizen Rep
	Barb Russ	Duluth City Council
	Jenny VanSickle	Superior Common Council
	* Excused	
<b>Others Present</b>		
	Ron Chicka	MIC Director
	Bryan Anderson	MnDOT Dist 1
	Chris Belden	MIC Planner
	Ron Chicka	MIC Director
	Wade Pavleck	ARDC Board
	Barb Peterson	MIC Administrative Assistant

**1. ROLL CALL AND AGENDA REVIEW**

The meeting to order at 10:20 a.m. Barb Peterson asked for each member to say “aye” as names were called. Ron Chicka, in the absence of the co-chairs, thanked all meeting participants for calling in.

**2. 2018-2021 DULUTH AREA TIP AMENDMENT #2**

Chris Belden briefly explained the changes and additions to the specific projects in year 2018 and the change in funding (see the agenda for details).

<b>Motion Discussion and Vote</b>	Warren Bender/Ed Anderson moved to approve Amendment #2 to the 2018 - 2021 Duluth Area TIP as presented. There was no discussion and the motion was approved unanimously.
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With no further discussions or business to attend to the meeting was adjourned at 10:30 am.