



MIC Transportation Advisory Committee

February 20, 2018 Meeting Summary

Meeting Location	ARDC	
Note Taker(s)	Barb Peterson	
Members Present		
Committee Chair	Todd Janigo	City of Superior
	John Kelley	City of Duluth Planning
	Chris Lee	City of Duluth Planning
Vice-Chair	Sophia Parr	DTA
	Cindy Voigt	City of Duluth Engineering
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	Bryan Anderson	MnDOT District 1
<i>alternate</i>	Brian Boder	St Louis County
	Dave Bolf	City of Hermantown
	Mark Casey	City of Proctor
<i>alternate</i>	Jeff Emerson	WisDOT
	Jim Foldesi*	St. Louis County Engineering
<i>alternate</i>	Rod Fournier	DTA
	Jason Jackman*	Douglas County
	John McDonald*	MnDOT District 1
<i>alternate</i>	John Mulder	City of Hermantown
	Shawna Mullen*	Active Transportation/Zeitgeist Arts
	Cari Pederson	City of Duluth - Engineering
	Dena Ryan	WisDOT NW Region
	Jason Serck	City of Superior
	Jim Sharrow	Duluth Seaway Port Authority
	vacant	MN DEED Office
Others Present		
	Ron Chicka	MIC Director
	Jason Dipiazza	MSA
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist



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1. Introductions

Chair Todd Janigo called the meeting to order at 1:35pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 1.16.18** Chair Janigo asked for any changes or corrections to meeting summaries. Hearing no other objections, he asked for a motion to approve.

Motion Discussion and Vote	Cindy Voigt/Sophia Parr moved to approve the 1.16.18 meeting summary as presented. There was no discussion and the motion was approved unanimously.
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- **Directors Report**

Ron spoke briefly about the work going on with Freight Modeling and stated that the rest could be read in the report sent with the meeting materials.

3. Guest Speaker, Jenn Moses/John Kelley, City of Duluth Community Planning Division CITY OF DULUTH COMPREHENSIVE PLAN

Jenn began by stating that the 14 governing principles that have been adopted and will be included in the 7 chapters in the final plan. The chapters will be:

- Transportation
- Economic Development
- Open Space
- Housing
- Energy & Conservation
- General Development

The city is looking to keep the public apprised of the progress being made along the way to implement the plan.

As an example of this implementation - under Principle #4-Support economic growth sectors – the city is looking for ways to better connect Canal Park to the downtown. They are currently working on 2 different methods.

John discussed that there are 6 policies found under the heading of Transportation. They include:

- **Policy 1:** Improve street conditions to function better for everyone.
- **Policy 2:** Reduce infrastructure costs through innovation and wholesale design change.



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- **Policy 3:** Add to the transportation network by systematically enhancing multi-modal options
- **Policy 4:** Improve system condition and connections in and between downtown and Canal Park.
- **Policy 6:** Protect and enhance regional transportation networks, especially for purposes of expanding opportunities for movement of freight.

Each policy has several strategies and the city is working towards determining which 1 or maybe 2 will work best.

Jenn & John expressed that they are hoping for final draft soon to be presented to the City Council for approval in March 2018.

4. 2018 – 2021 Superior Area TIP Amendment #4-6, *Dena Ryan*

These amendments cover the eventual installation of a traffic signal being installed at the intersection of STH 35 & STH 105 (Tower & Central Ave). Amendment 4 (2018) covers the engineering portion, Amendment 5 (2019) covers the materials ordered for the project and Amendment 6 (2020) in actual installation of the signal itself. Upgrades of the rail crossing signals will also be made.

Motion Discussion and Vote	Cindy Voigt/Chris Lee moved to approve the 2018-2021 Superior Area TIP Amendment #4-6. There was no discussion and the motion was approved unanimously.
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5. MIC Resolution Adopting WisDOT Safety Performance Measure Targets, *Dena Ryan & Ron Chicka*

Ron explained that these were similar to the MnDOT ones from last month. The difference is the averages for each of the categories.

Motion Discussion and Vote	Tom Werner/Cindy Voigt moved to approve the adoption of the WisDOT Safety Performance Measure Targets. There was no discussion and the motion was approved unanimously.
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6. MIC Area Truck Route Study Update, *Mike Wenholz*

Mike stated that the MIC has been working on creating a GIS interactive map together which would include truck routes; low bridges; and short turning radiuses to mention a few.

The survey will be going out this afternoon to the truck companies and other stakeholders. It can be found on the dsmic website.

It was suggested to include those companies with heavy construction equipment and materials.



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7. 2019-2022 TIP Applications, *Ron Chicka*

Ron quickly reviewed the projects that were submitted for 2022. This list was included in the meeting materials packet sent out last week.

8. Roundtable Discussion

9. Project Updates – (please see agenda item descriptions included in the meeting materials)

- SRTS/Congdon, *James Gittemeier*
- MIC Area Wide Bike Plan, *James Gittemeier*

10. Adjournment

With no further agenda items, discussions or announcements, Chair Janigo adjourned the meeting at 2:48 pm.