



Transportation Advisory Committee
 June 19, 2018 Meeting Summary
 Duluth International Airport
 Duluth, MN

Meeting Location	WITC	
Note Taker(s)	Barb Peterson	
Members Present		
Committee Chair	Todd Janigo	City of Superior
	Bryan Anderson	MnDOT District 1
	David Bolf	City of Hermantown
	Jim Foldesi	St. Louis County Engineering
	Chris Lee	City of Duluth Planning
	Jenn Moses	City of Duluth Planning
	Phil Pumphrey	DTA
	Dena Ryan	WisDOT NW Region
	Cindy Voigt	City of Duluth Engineering
	Tom Werner	Duluth Airport Authority
Members Absent		* Excused Absence
	Mark Casey	City of Proctor
	Deb DeLuca	Duluth Seaway Port Authority
<i>alternate</i>	Jeff Emerson	WisDOT
<i>alternate</i>	Rod Fournier	DTA
<i>alternate</i>	Matt Hemmila	St Louis County
	Jason Jackman	Douglas County
	John McDonald	MnDOT District 1
	Shawna Mullen	Active Transportation/Zeitgeist Arts
<i>alternate</i>	John Mulder	City of Hermantown
	Cari Pedersen	City of Duluth
	Jason Serck	City of Superior
	vacant	MN DEED Office
Others Present		
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Chris Belden	MIC Planner
	Barb Peterson	MIC Admin Asst
	Bobbi Retzlaff	MnDOT Central Office
	Ricky Sarran	MIC GIS Specialist
	Rondi Watson	MIC Communications Coordinator



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1. Introductions

Chair Todd Janigo called the meeting to order at 1:37 pm. All meeting attendees introduced themselves.

2. Committee Business

- **Meeting Summary of 5.15.18** 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
Jim Foldesi/David Bolf moved to approve the 5.15.18 meeting summary as presented. There was no discussion and the motion was approved unanimously.

- **Directors Report**

Ron briefly discussed items in the meeting packet and added that the MIC has been asked to take a fresh look at the Boundary Ave study done several years ago and also assist with a group to discuss the DECC parking policies.

3. Guest Speaker: Tom Werner, Exec Director, DLH

State of the Airport

Tom shared that the airport's main focus over the last 5 years was all about infrastructure. First came the new terminal and then they began replacing the 60-year-old runway which began last year with Phase 1 and 2 while Phase 3 will begin next year. Tom also shared the economic impacts of the work being done allowing for expansion and more jobs.

4. DRAFT 2019-2022 Duluth Area TIP-Approval for start of the 30-Day Public Comment Period, Chris Belden

Chris explained that the Draft TIP will be released on August 5th for the 30 day public comment period. The draft will be distributed early in August.

Motion Discussion and Vote
Jim Foldesi/Dena Ryan moved to approve the start of the 30-day Public Comment. There was no discussion and the motion was approved unanimously.

5. Performance Measures #2 & 3/MN & WI, Chris Belden

Chris gave a brief description of both Performance Measures and showed both the MN and WI measures.

Motion Discussion and Vote
Dena Ryan/Phil Pumphrey moved to approve both PM 2 and 3 for both MN and WI. There was no discussion and the motion was approved unanimously.



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6. DS MIC Areawide Pedestrian Plan Scope of Work, James Gittemeier

James explained the timeline and scope of work for this new project which should take about a 18 months. His goal is to identify missing links in the system and update.

Motion Discussion and Vote	Jenn Mosses/Cindy Voigt moved to approve the start of the Scope of Work for the Pedestrian Plan Update. There was no discussion and the motion was approved unanimously
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7. DS MIC Areawide Bikeways Plan, James Gittemeier

While working towards the completion of the Metro Bike Plan update James explained that he is writing from a view point using a 25 year vision, all ages and abilities and looking from the lens of biking be used for everyday routine tasks.

8. Roundtable Discussion

9. Project Updates

- 2018 Construction Map, Ricky Sarran
- LRTP – REMINDER please take the survey

10. Adjourn

With no further agenda items, discussions or announcements, Chair Janigo adjourned the meeting at 3:19 pm.