



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, March 20, 2019 at 6:30 pm

WITC Conference Center
Superior, WI

MEETING NOTICE

Presentation: Connected and Automated Vehicles

- Scott Mareck & Lee Nichols, WSB Consulting

Items for Approval:

- Meeting Summary of 1.15.19
- Resolution to recognize the MnDOT Statewide Regional ITS Architecture
- Duluth-Superior Metropolitan Bikeways Plan
- 2023 Duluth Area TIP Projects

Items for Presentation and Discussion

- LRTP Information & Updates
- Campus Connector Scope of Work
- Project Updates

Attendance / Meeting Quorum

If you are NOT able to attend, or expect to arrive late to the meeting, **please contact Barb Peterson at bpeterson@ardc.org or 218-529-7541** to ensure a quorum will be present for voting items on the agenda.

Driving Directions & Parking

See map on reverse. This facility is ADA accessible.

Duluth-Superior Metropolitan Interstate Council

Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission

221 West First Street • Duluth, MN 55802 • (218) 529-7541 • www.dsmic.org



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Metropolitan Interstate Council Policy Board**

Wednesday, March 20, 2019, 6:30 pm
WITC Conference Center Superior, WI

REVISED

MEETING AGENDA

Minnesota Members

City of Duluth

Barb Russ
Renee Van Nett

**City of Duluth
Citizen Rep**

Jim Filby Williams

City of Hermantown

Wayne Boucher

City of Proctor

Chad Ward

City of Rice Lake

Bob Quade

Duluth Transit Authority

Mike Casey

St. Louis County

Frank Jewell
MN Co-Chair

St. Louis County

Suburban Townships

Earl Elde

Wisconsin Members

City of Superior

Warren Bender
Dan Olson

Jenny VanSickle

City of Superior

Citizen Rep

Ed Anderson

Douglas County

Nick Baker
WI Co-Chair

Rosemary L. Lear

Sam Pomush

Pete Clark

Douglas County

Suburban Townships

Broc Allen

1. Introductions/Agenda Review	
2. Committee Business	
<ul style="list-style-type: none"> • Meeting Summary of 1.15.19 (for Approval) • Director's Report for Feb and March, <i>Ron Chicka</i> • NWRPC Update, <i>Sheldon Johnson, Exec Director</i> 	15 min
3. Presentation: Connected and Automated Vehicles	
<ul style="list-style-type: none"> • Scott Mareck & Lee Nichols, WSB Consulting 	30 min
4. Resolution to recognize the Updated MnDOT Statewide Regional ITS Architecture	
<ul style="list-style-type: none"> • Review for Approval, <i>Ron Chicka</i> 	5 min
5. Duluth-Superior Metropolitan Bikeways Plan	
<ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	5 min
6. 2023 Duluth Area TIP Projects	
<ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	5 min
7. TAC Bylaw Changes	
<ul style="list-style-type: none"> • Review for Approval, <i>Ron Chicka</i> 	5 min
8. LRTP Information & Updates	
<ul style="list-style-type: none"> • LRTP 2020 Status Report, <i>James Gittemeier</i> • Traffic Demand Model (TDM) Overview, <i>James Gittemeier</i> • Sustainable Choices 2045 Update, <i>Mike Wenholz</i> 	10 min
9. Campus Connector Scope of Work	
<ul style="list-style-type: none"> • Review for approval, <i>James Gittemeier</i> 	10 min
10. Roundtable Discussion	
11. Project Updates	
<ul style="list-style-type: none"> • Bike Facility Design Workshop • 2019-2022 Duluth Area TIP Administrative Modification #2 & 3 	5 min

Next Meeting

Wednesday, April 17, 2019
Hermantown Training Center, Hermantown, MN
6:30 pm