



**Duluth-Superior Metropolitan Interstate Council
Policy Board**

Wednesday, March 31st, 2019 4:00 pm
Phone In Mtg
Meeting Summary

Note Taker(s)	Barb Peterson	
Members Present		
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
MN Co-Chair	Wayne Boucher	City of Hermantown
	Pete Clark	Douglas County Board of Supervisors
	Earl Elde	St. Louis County Suburban Townships
	Zack Filipovich	Duluth City Council
	Adam Fulton	City of Duluth (Replaced JFW)
	Janet Kennedy	Duluth City Council
	Rosemary Lear	Douglas County Board of Supervisors
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Tom Szukis	DTA
	Jenny VanSickle	Superior Common Council
	Chad Ward	City of Proctor
Members Absent		* Excused Absence
WI Co-Chair	Nick Baker*	Douglas County Board of Supervisors
	Warren Bender*	Superior Common Council
(alternate)	Jake Benson	City of Proctor
(alternate)	Ed Gleeson	DTA
	Keith Musolf	St Louis County Commissioner
	Dan Olson*	Superior Common Council
	Jim Filby Williams	City of Duluth (Replaced by Adam Fulton)
Others Present		
	Ron Chicka	MIC Director
	James Gittemeier	MIC Principal Planner
	Sheldon Johnson	MIC Deputy Director/NWRPC
	Jim Miller	Rep for Ron Johnson
	Barb Peterson	MIC Admin Asst



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1. Introductions/Agenda Review

Co-Chair Wayne Boucher called the meeting to order at 4:02 pm. A roll call attendance was called.

2. Committee Business

- Meeting Summary of 2.19.20 (for Approval)

Motion Discussion and Vote	Earl Elde/Chad Ward moved to approve the 2.19.20 meeting summary. There was no discussion; the motion was approved unanimously.
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- **Director's Report** (see original meeting materials)

3. 2020-2023 Duluth Area TIP Amendments #9 & 10

After a brief review of each of the amendments James Gittemeier asked for and questions. Hearing none he asked a motion to approve the amendments.

Motion Discussion and Vote	Ed Anderson/Earl Elde moved to approve Amendments #9 & 10 to the 2020-2023 Duluth Area TIP. There was no discussion; a roll call vote was taken, and the motion was approved unanimously. See Roll Call vote attached)
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4. 2024 Duluth Area TIP Project Approval

James gave a brief description of the submittals from City of Duluth and Hermantown. He also noted the MnDOT submittals that do not have specific funding and the DTA submittals for the same Section 5307 funds and also one for Dial-a-Ride operation assistance.

He then asked if there were any questions or comments; hearing none asked for a motion to approve.

Motion Discussion and Vote	Sam Pomush/Zack Filipovich moved to approve the projects for the 2024 Duluth Area TIP. There was no discussion; a roll call vote was called; the motion was approved unanimously. (see Roll Call Sheet attached)
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5. Project Updates (see attached)

- 2020-2023 Superior Area TIP Administrative Modification #1
- 2020-2023 Duluth Area TIP Administrative Modification #11

6. Adjourn: With no further agenda items, discussions or announcements, Chair Boucher adjourned the meeting at 4:23 pm.

MIC Policy Board

Roll Call Vote

2020-2023 Duluth Area TIP Amendments #9 & 10

	First Name	Last Name	Yes	No	Abstain
Members					
	Broc	Allen	X		
	Ed	Anderson	X		
	Nick	Baker			
	Warren	Bender			
	Wayne	Boucher	X		
	Pete	Clark	X		
	Earl	Elde	X		
	Jim-	Filby Williams			
	Zack	Filipovich	X		
	Adam	Fulton	X		
	Janet	Kennedy	X		
	Rosemary	Lear	X		
	Keith	Musolf			
	Dan-	Olson			
	Sam	Pomush	X		
	Bob	Quade	X		
	Tom	Szukis	X		
	Jenny	Van Sickle	X		
	Chad	Ward	X		
Alternates	Jake	Benson			
DTA	Ed	Gleeson			
St Louis Cnty	Mike	Jugovich			
St Louis Cnty	Beth	Olson			
City of Rice Lk	John	Werner			
City of Proctor					

Vote was unanimous

MIC Policy Board

Roll Call Vote

2024 Duluth Area TIP Project Approval

	First Name	Last Name	Yes	No	Abstain
Members					
	Broc	Allen	X		
	Ed	Anderson	X		
	Nick	Baker			
	Warren	Bender			
	Wayne	Boucher	X		
	Pete	Clark	X		
	Earl	Elde	X		
	Jim-	Filby Williams			
	Zack	Filipovich	X		
	Adam	Fulton	X		
	Janet	Kennedy	X		
	Rosemary	Lear	X		
	Keith	Musolf			
	Dan-	Olson			
	Sam	Pomush	X		
	Bob	Quade	X		
	Tom	Szukis	X		
	Jenny	Van Sickle	X		
	Chad	Ward	X		
Alternates	Jake	Benson			
DTA	Ed	Gleeson			
St Louis Cnty	Mike	Jugovich			
St Louis Cnty	Beth	Olson			
City of Rice Lk	John	Werner			
City of Proctor					

Vote was unanimous



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Non-approval Items:

2020-2023 Superior Area TIP Administrative Modifications #1

**PROPOSED 2020-2023
SUPERIOR URBANIZED AREA
TRANSPORTATION IMPROVEMENT PROGRAM
PROJECT(S) AMENDMENT**

WisDOT has requested an amendment to project 113-16-002 found in the 2020-2023 Superior Urbanized Area TIP. The proposed amendment adds the addition of traffic signal equipment for the USH2/53/Marina Drive intersection as part of the FY20 resurfacing project on East Second Street this summer (2020). Based on the adopted MIC Public Involvement Plan, the proposed amendment conforms to administrative amendment guidelines.

WisDOT 113-16-002: Add traffic signal equipment to the overall project as referenced by project ID 1198-03-75 and being funded by state funds totaling \$12,000. As a result, the project was originally programmed at \$6,090,000 and with this amendment will be programmed at \$6,102,000.

2020 Transportation Improvements Projects (Roadway)

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources (Thousands)			
			Federal	State	Local	Total
WisDOT 113-16-002	USH 2/USH 53 2 nd Ave E - 31 st Ave E Resurface – 1 st Overlay	PE ROW CONST	4,870	1,232		6,102
Administrative Modification March 2020	1198-03-74 (Const) 1198-03-75	TOTAL	4,870	1,232		6,102

If you have any questions regarding this project, please contact me at 715-635-2197 or by email at sjohnson@nwrpc.com.

2020-2023 Duluth Area TIP Administrative Modification #11

**PROPOSED 2020-2023
DULUTH URBANIZED AREA
TRANSPORTATION IMPROVEMENT PROGRAM
PROJECT(S) ADMINISTRATIVE MODIFICATION**

A TIP modification has been requested to correct an administrative error made to a FY 2021 Duluth Area TIP Project. There is no actual change to the project, but a correction to the work type description. The original work type listed was made in error as “Mill & Overlay” but is actually “Bit Reclaim”. This error has been corrected for this project.



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2021 Transportation Improvements Project

Jurisdiction and Project Number	Work Type	Estimated Costs & Funding Sources			
		Federal	State	Local	Total
St. Louis County 069-656-018	Pavement resurface and rehabilitation mill and overlay bit reclaim; culvert replacement.	\$1,285,000	\$0	\$1,365,000	\$2,650,000

If you have any questions regarding this project please contact James Gittemeier; jgittemeier@ardc.org or call 218.529.7556.