



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, October 21st, 2020 at 4 pm
VIRTUAL MEETING NOTICE

Items for Approval:

For the protection of the community, all MIC committee meetings will be held online and by telephone during the current Minnesota COVID-19 State of Emergency. Public access and public comment opportunities will be provided as permitted by Minn. Stat. § 13D.021 for local government meetings, allowing the use of communications media technology such as telephone and video conferencing.

Login and call-in information and meeting materials can be viewed on the [meeting web page](#) as well as at the bottom of this page.

Items for Approval:

- Meeting Summary of 9.15.20.20 (for Approval)
- Adopting the 2021-2022 Duluth-Superior MIC Work Program& Budget
- Adopting the Duluth Area TIP Project Selection Process
- Adopting 2021 WisDOT Safety Performance Measures

Item for Approval w/opportunity for Public Comment

- Adopting the 2021-2024 Superior Area TIP

Items for Presentation and Discussion

- Erie Pier Management Plan Rewrite Update
- Duluth-Superior Metropolitan Pedestrian Plan
- Proctor Transportation Plan
- 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 218-461-2666** to ensure a quorum will be present for voting items on the agenda.

Virtual Meeting Log-In/Call-In Information:

Join Microsoft Teams Meeting

+1 218-302-4275 United States, Duluth (Toll)

Conference ID: 102 773 472#



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

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Douglas County Suburban Townships
Broc Allen



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, October 21st, 2020, 4 pm

VIRTUAL MEETING AGENDA

1. Introductions/Agenda Review	
2. Committee Business	
<ul style="list-style-type: none"> Meeting Summary of 9.16.20 (for Approval) Officer Nominations: MN & WI Co-Chairs & Secretary Director's Report <p style="text-align: center;">*** Opportunity for Public Comment***</p>	15 min
3. Adopting the 2021-2022 Duluth-Superior MIC Work Program & Budget	
<ul style="list-style-type: none"> Review for Approval, Ron Chicka 	10 min
4. Adopting 2021 WisDOT Public Safety Performance Measures	
<ul style="list-style-type: none"> Review for Approval, Sheldon Johnson 	10 min
5. Adopting the 2020-2023 Superior Area TIP - Final	
<ul style="list-style-type: none"> Review for Approval w/opportunity for public comment, Sheldon Johnson 	10 min
6. Adopting the Duluth Area TIP Project Selection Process	
<ul style="list-style-type: none"> Review for Approval, Mike Wenholz 	10 min
7. Erie Pier Mgmt Plan Update	
<ul style="list-style-type: none"> Presentation & Discussion, Mike Wenholz 	10 min
8. Duluth-Superior Metro Pedestrian Plan	
<ul style="list-style-type: none"> Presentation & Discussion, James Gittemeier 	10 min
9. Proctor Transportation Plan	
<ul style="list-style-type: none"> Presentation & Discussion, James Gittemeier 	10 min
10. Round Table	
<p style="text-align: center;">*** Opportunity for Public Comment***</p>	5 min
11. Project Updates	
<ul style="list-style-type: none"> 2025 Duluth Area TIP – Project Solicitation 	5 min



No meeting in November
Next Virtual Meeting
Wednesday, December 9, 2020
4:00 pm



Happy Halloween and have a wonderful Thanksgiving



Policy Board Agenda Topics and Project Updates

October 21st, 2020 Meeting

Duluth-Superior Metropolitan Interstate Council

** = Approval Item*

1. INTRODUCTIONS / AGENDA REVIEW

2. COMMITTEE BUSINESS

- Meeting Summary of 9.15.20
- 2021-22 Officer Nominations/Discussion
- MIC Director's Report

PUBLIC COMMENT

3. ADOPTING 2021-2022 DULUTH-SUPERIOR MIC WORK PROGRAM & BUDGET (See Attached)

4. ADOPTING THE 2021 WISDOT PUBLIC SAFETY PERFORMANCE MEASURES

Wisconsin Department of Transportation (WisDOT) established statewide calendar year 2021 performance targets for each of the five HSIP performance measures in accordance with 23 CFR 490.209. Duluth-Superior Metropolitan Interstate Council agrees to plan and program projects so that the projects contribute to the accomplishment of WisDOT's calendar year 2021 HSIP targets for number of fatalities (576), number of serious injuries (2,897.9), rate of fatalities (0.890 per 100MVMT), rate of serious injuries (4.482 per 100MVMT), and number of non-motorized fatalities and serious injuries (350.2).

5. ADOPTING THE 2020-2023 SUPERIOR AREA TIP – FINAL (See Attached)

6. ADOPTING THE DULUTH AREA TIP PROJECT SELECTION PROCESS

The MIC's Long Range Transportation Plan (LRTP) Sustainable Choices 2045 that was approved last October is providing a more specific direction for transportation planning in the region. As a significant step towards implementing the LRTP the LRTP Implementation Team has been working on revising the TIP Process to better align it with meeting the LRTP's goals and objectives and provide additional information necessary for adequate reporting on the progress towards meeting the goals and objectives of the LRTP and the required performance measure targets. The LRTP Implementation Team and MIC staff have produced a set of documents (overview, application, and forms) outlining an agreed upon process that we will be requesting approval of at the MIC Policy Board this month.

7. ERIE PIER MGMT PLAN UPDATE

The purpose of the Erie Pier Management Plan (EPMP) is to aid in establishing management processes that facilitate a dredged material reuse program at Erie Pier, including finding and establishing viable markets for the dredged material. The last EPMP was completed in 2007. The EPMP Committee determined a full rewrite was necessary at this time.

The EPMP Committee met in September to review and discuss the first two draft chapters – Background and Beneficial Reuse. The "Background" chapter was drafted by Mike Wenzholz of the MIC and the "Beneficial Reuse" chapter was drafted by Jeff Stollenwerk of the Duluth Seaway Port Authority. Jeff remains the primary author of the EPMP. The next two chapters to be drafted will be Permitting and



Water Level, and are anticipated to be completed by mid-October. Another Committee meeting will follow to review and discuss. The next two chapters to be drafted after that are anticipated to be Material Acceptance and Data Management. The goal continues to be to complete the EPMP rewrite in 2020.

Mike will share a few highlights of each draft chapter and a key comment or two received by the Committee on each.

8. DULUTH-SUPERIOR METRO AREA PEDESTRIAN PLAN UPDATE

The recommendations of the Draft Plan are being put together. The recommendations are based upon ensuring walking is a key priority and ways to improve walking along streets and ways to improve walking across streets. In addition, a sidewalk/pedestrian path gap analysis is taking place that overlays functional classification, AADT, population density, Safe Routes to School, key destinations (grocery stores, health care facilities, etc). This analysis will provide a list of top gaps to be filled. MIC staff will review and open up for discussion these initial recommendations.

9. PROCTOR TRANSPORTATION PLAN

As the plan moves into the draft of recommendations stage, I have included a draft list of goals, performance measures, and projects list for your review and comment. Regarding the demonstration project, a final observation of the two curb extension temporary projects on 2nd Street in Proctor will take place, and then the project will be removed by the end of October.

10. ROUND TABLE

PUBLIC COMMENT

11. PROJECT UPDATES

- 2025 TIP Process

Once the new Duluth Area TIP project inclusion process is approved, MIC staff will be setting up a pre-application jurisdictional meeting to discuss 2025 federal funded (STBGP) projects and the schedule for the 2022-2025 Duluth Area TIP. Please note, for the Transportation Alternative process, letters of intent to apply are due October 30, 2020, and full applications are due January 8, 2021.