



## Meeting Summary

\* = Approval Item

Note Taker(s)	Barb Peterson	
Members Present		
	<b>Members Present</b>	
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Warren Bender	Superior Common Council
MN Co-Chair	Wayne Boucher	City of Hermantown
	Earl Elde	St. Louis County Suburban Townships
	Ashley Grimm	St. Louis County
	Rosemary Lear	Douglas County Board of Supervisors
	Nick Ledin	Superior City Council
	Mike Mayou	Duluth City Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Jason Reid	City of Duluth - Citizen Representative
	Chad Ward	City of Proctor
Members Absent		* Excused Absence
	Janet Kennedy	Duluth City Council
	Tom Szukis*	DTA
	Jenny VanSickle	Superior City Council
	vacant	Douglas County Board of Supervisors
Others Present		
	Ron Chicka	MIC Director
	Prescott Morrill	
	Kris Liljeblad	MIC Sr Planner
	Barb Peterson	MIC Admin Asst
	Ricky Sarran	MIC GIS Specialist



## Meeting Summary

\* = Approval Item

### 1. Introductions / Agenda Review

Chair Wayne Boucher called the meeting to order at 6:01 pm. A “roll call” attendance was taken. When complete, Chair Boucher asked if there were any questions or changes to the agenda. Hearing none she continued.

### 2. COMMITTEE BUSINESS

- Meeting Summary of 5.17.22

Chair Ferguson then asked if there were any questions or changes to the march meeting summary.

<b>Motion Discussion and Vote</b>	Nick Baker/Broc Allen moved to approve the 5.17.22 meeting summary. There was no further discussion; the motion was approved unanimously.
-----------------------------------	---

### 3. 2022-2025 DULUTH AREA TIP AMENDMENT #7

St Louis County has requested the addition of funding in the amount of \$1,000,000 and an expanded scope to include storm sewer improvements and additional sidewalk work on Woodland Ave.

With no questions or comments approval was called for.

<b>Motion Discussion and Vote</b>	Nick Baker/Chad Ward moved to approve Amendment #7 to the 2022-2025 Duluth Area TIP. There was no discussion; the motion was approved unanimously.
-----------------------------------	--

### 4. 2022-2025 SUPERIOR AREA TIP AMENDMENTS \$5-8

Amendment #s 5 & 6 address Woodlawn Rd from 42<sup>nd</sup> St – Bardon Ave including prelim engineering and resurface; #7 is crossing surface replacement for BNSF and #8 prelim eng for Sth 13.

With no questions or comments approval was called for.

<b>Motion Discussion and Vote</b>	Nick Ledin/Warren Bender moved to approve Amendment #5-8 to the 2022-2025 Superior Area TIP. There was no discussion; the motion was approved unanimously.
-----------------------------------	--

### 5. 2023-2026 DULUTH AREA TIP/ Open 30 day public period to begin July 1<sup>st</sup>

The project list is currently available and the DRAFT document will be provided prior to July 1<sup>st</sup>.

<b>Motion Discussion and Vote</b>	Ed Anderson/Warren Bender moved to approve the release of the Draft 2023-2026 Duluth Area TIP. There was no discussion; the motion was approved unanimously.
-----------------------------------	--



## Meeting Summary

\* = *Approval Item*

### 6. ROUND TABLE

### 7. PROJECT UPDATES (PLEASE SEE THE MEETING MATERIALS FOR DETAILS)

- 2022-2025 Duluth Area TIP Modifications #21-22

8. **ADJOURN:** With no further agenda items, discussions or announcements, Chair Boucher adjourned the meeting at 6:19 pm.



## Meeting Summary

\* = Approval Item

### Attachments:

#### 2022-2025 DULUTH AREA TIP AMENDMENT #7

##### Amendment #7 – 2022-2025 Duluth Area TIP

Proposed for Approval 6/15/2022

##### Additional funding and expanded scope of work in FY 2023 for St. Louis Co project ID 069-609-050 and 069-609-050AC

St Louis County has requested the addition of funding in the amount of \$1,000,000 and an expanded scope to include storm sewer improvements and additional sidewalk work on Woodland Ave. Based on the criteria adopted in the MIC Public Involvement Plan, these changes require a formal TIP Amendment to the current 2022-2025 Duluth area TIP.

**Amendment 7** adds additional funding and expanded project scope, as follows:

- 069-609-050 will add \$1,000,000 to the project total
- 069-609-050 will include scope language for sidewalk improvements, and storm sewer
- 069-609-050AC will include scope language for sidewalk improvements, and storm sewer

The project details are summarized below:

6/3/2022	State Project ID	Agency	Roadway Name	Est. Length (Miles)	Type of Work	Project Description	Type of Funds	Fed \$ (Non-AC)	Fed AC \$*	Fed AC Payback**	State T.H. or Bond \$	Other \$	Project Total \$ STIP Total	Project Total \$ MPO Total	Year
Original	069-609-050	St. Louis County	CSAH 13	1.4	Resurface	WOODLAND AVE RESURFACE (CSAH 9) - FROM SNIVELY RD (CSAH 37) TO ANOKA ST MILL AND OVERLAY WITH CURB AND GUTTER REPLACEMENT. (AC PROJECT PAYBACK 2025)	STBGP	\$ -	\$ 1,480,000	\$ -	\$ -	\$ 520,000	\$ 520,000	\$ 2,000,000	2023
Amendment 7	069-609-050	St. Louis County	CSAH 13	1.4	Resurface	WOODLAND AVE RESURFACE (CSAH 9) - FROM SNIVELY RD (CSAH 37) TO ANOKA ST MILL AND OVERLAY. SIDEWALK IMPROVEMENTS, STORM SEWER, AND CURB AND GUTTER REPLACEMENT. (AC PROJECT PAYBACK 2025)	STBGP	\$ -	\$ 1,480,000	\$ -	\$ -	\$ 1,520,000	\$ 1,520,000	\$ 3,000,000	2023
Original	069-609-050AC	St. Louis County	CSAH 9	1.4	Resurface	WOODLAND AVE RESURFACE (CSAH 9) - FROM SNIVELY RD (CSAH 37) TO ANOKA ST. MILL AND OVERLAY WITH CURB AND GUTTER REPLACEMENT. (AC PROJECT PAYBACK 1 OF 1)	STBGP	\$ -	\$ -	\$ 1,480,000	\$ -	\$ -	\$ 1,480,000	\$ -	2025
Amendment 7	069-609-050AC	St. Louis County	CSAH 9	1.4	Resurface	WOODLAND AVE RESURFACE (CSAH 9) - FROM SNIVELY RD (CSAH 37) TO ANOKA ST MILL AND OVERLAY. SIDEWALK IMPROVEMENTS, STORM SEWER, AND CURB AND GUTTER REPLACEMENT. (AC PROJECT PAYBACK 1 OF 1)	STBGP	\$ -	\$ -	\$ 1,480,000	\$ -	\$ -	\$ 1,480,000	\$ -	2025

Public comments will be taken about this proposed amendment when it is presented for approval at the [June 15, 2022 MIC Policy Board meeting](#).

#### 2022-2025 SUPERIOR AREA TIP AMENDMENT #5-8

##### TIP AMENDMENT #5

A TIP amendment has been requested for preliminary engineering work associated with roadway improvements to a segment of Woodlawn Road from 42<sup>nd</sup> Street to Bardon Avenue in the City of Superior. Preliminary engineering work is scheduled for 2022.

##### 2022 Transportation Improvements Projects (Roadway)

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources			
			Thousands			
			Federal	State	Local	Total
City of Superior 113-22-011 Amended to TIP in June 2022	Woodlawn Road 42 <sup>nd</sup> St - Bardon Ave 0.00 miles Preliminary Engineering 8998-00-43	PE			\$15	\$15
		ROW				
		CONST				
		TOTAL			\$15	\$15



**Meeting Summary**

\* = Approval Item

**TIP AMENDMENT #6**

A TIP amendment has been requested for rehabilitation work associated with roadway improvements to a segment of Woodlawn Road from 42<sup>nd</sup> Street to Bardon Avenue in the City of Superior. Rehabilitation work is scheduled for 2023.

**2023 Transportation Improvements Projects (Roadway)**

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources Thousands			
			Federal	State	Local	Total
City of Superior 113-22-012	Woodlawn Road 42 <sup>nd</sup> St - Bardon Ave 0.64 miles Resurface	PE ROW CONST	\$333		\$83	\$416
Amended to TIP in June 2022	STPG-Urban 8998-00-44	TOTAL	\$333		\$83	\$416

**TIP AMENDMENT #7**

A TIP amendment has been requested for a BNSF railroad crossing (061457L) surface replacement project on STH 105 in the City of Superior. Rail crossing rehabilitation work is scheduled for 2025.

**2025 Transportation Improvements Projects (Rail)**

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources Thousands			
			Federal	State	Local	Total
WisDOT 113-22-013	STH 105 BNSF RR 061457L Crossing Surface Replacement	PE ROW CONST	\$202	\$12.6	\$37.9	\$252,500
Amended to TIP in June 2022	0.00 miles STBG- Urban/BNSF/State 8760-00-51	TOTAL	\$202	\$12.6	\$37.9	\$252,500

**TIP AMENDMENT #8**

A TIP amendment has been requested for preliminary engineering work for the future placement of a thin polymer deck overlay along segments of STH 13. One of the nine bridges included in this PE work effort is within the MPO area (Town of Lakeside). Preliminary engineering work is scheduled for 2022.

**2022 Transportation Improvements Projects (Roadway)**

Jurisdiction and Project Number	Project Description		Estimated Costs & Funding Sources Thousands			
			Federal	State	Local	Total
WisDOT 113-22-014	STH 13 Preliminary Eng. 0.00 miles	PE ROW CONST		\$20.5		\$20.5
Amended to TIP in June 2022	STBG – Rural 8590-02-03	TOTAL		\$20.5		\$20.5



## Meeting Summary

\* = Approval Item

Questions regarding this project should be directed to Sheldon Johnson at 715-635-2197 or by email at [sjohnson@nwrpc.com](mailto:sjohnson@nwrpc.com).

### 2022-2025 Duluth Area TIP Modifications #21-22

#### FY 2022-2025 Duluth Area TIP - Administrative Modification 21

##### Federal Transit Administration Correction

One minor change was requested by the FTA and approved by MIC staff.

Administrative Modification 21 corrects the funding timeline for project ID TRF-9069-22 to FY 2023, and new project ID TRF-9069-23.

These project changes have been made administratively to the 2022-2025 Duluth Area TIP\* and are detailed in the following table.

4/25/2022	State Project ID	Agency	Type of Work	Project Description	Type of Funds	Fed \$ (Non-AC)	Other \$	Project Total \$	Year
Original	TRF-9069-23	ARDC	Mobility Management	SECT 5310: ARROWHEAD REGIONAL DEVELOPMENT COMMISSION MOBILITY MANAGEMENT 7/1/2023 - 6/30/2025	FTA	\$ 52,080	\$ 13,020	\$ 65,100	2023
Admin Mod 21	<b>TRF-9069-22</b>	ARDC	Mobility Management	SECT 5310: ARROWHEAD REGIONAL DEVELOPMENT COMMISSION MOBILITY MANAGEMENT <b>7/1/2022 - 6/30/2023</b>	FTA	\$ 52,080	\$ 13,020	\$ 65,100	<b>2022</b>

#### 2022-2025 Duluth Area TIP - Administrative Modification 22

##### St. Louis County Scope Changes and Additional Funding

Funding increases and changes to project scopes requested by St. Louis County (SLC) for project ID's 069-654-006, and 069-691-033 (including ...033N, and ...033NAC) approved by MIC staff. All changes are within fiscal constraints.

These project changes have been made administratively to the 2022-2025 Duluth Area TIP and are detailed in the table below.

6/3/2022	State Project ID	Agency	Roadway Name	Est. Length (Miles)	Type of Work	Project Description	Type of Funds	Fed \$ (Non-AC)	Fed AC 5*	Fed AC Payback**	State T.H. or Bond \$	Other \$	Project Total \$ STIP Total	Project Total \$ MPO Total	Year
Original	069-654-006	St. Louis County	CSAH 56	0.9	Resurface	PIEDMONT AVE (CSAH 56) MILL AND OVERLAY BETWEEN HAINES RD (CSAH 91) AND CHAMBERSBURG AVE. (Tied to 069-691-033)	STBGP	\$ 280,000	\$ -	\$ -	\$ -	\$ 80,000	\$ 360,000	\$ 360,000	2023
Admin Mod 22	069-654-006	St. Louis County	CSAH 56	0.9	Resurface	PIEDMONT AVE (CSAH 56) MILL AND OVERLAY AND SIDEWALK IMPROVEMENTS BETWEEN HAINES RD (CSAH 91) AND CHAMBERSBURG AVE. (Tied to 069-691-033)	STBGP	\$ 280,000	\$ -	\$ -	\$ -	\$ 280,000	\$ 560,000	\$ 560,000	2023
Original	069-691-033	St. Louis County	Haines Rd	4	Resurface	HAINES RD (CSAH 91) RESURFACE FROM MORRIS THOMAS RD TO AIRPORT RD (Tied to 069-654-006)	STBGP	\$ 1,120,000	\$ -	\$ -	\$ -	\$ 954,556	\$ 2,074,556	\$ 2,074,556	2023
Admin Mod 22	069-691-033	St. Louis County	Haines Rd	4	Resurface	HAINES RD (CSAH 91) FROM MORRIS THOMAS RD TO AIRPORT RD MILL AND OVERLAY, SIDEWALK, STORM SEWER, TRAFFIC SIGNALS AND TURN LANES (Tied to 069-654-006)	STBGP	\$ 1,120,000	\$ -	\$ -	\$ -	\$ 1,479,556	\$ 2,599,556	\$ 2,599,556	2023
Original	069-691-033N	St. Louis County	Haines Rd	4	Resurface	HAINES RD (CSAH 91) RESURFACE FROM MORRIS THOMAS RD TO AIRPORT RD (Tied to 069-654-006)	NHPP	\$ -	\$ 415,444	\$ -	\$ -	\$ -	\$ -	\$ 415,444	2023
Admin Mod 22	069-691-033N	St. Louis County	Haines Rd	4	Resurface	HAINES RD (CSAH 91) FROM MORRIS THOMAS RD TO AIRPORT RD MILL AND OVERLAY, SIDEWALK, STORM SEWER, TRAFFIC SIGNALS AND TURN LANES (AC PAYBACK 2024) (Tied to 069-654-006)	NHPP	\$ -	\$ 425,444	\$ -	\$ -	\$ -	\$ -	\$ 425,444	2023
Original	069-691-033NAC	St. Louis County	Haines Rd	0	Resurface	HAINES RD (HWY 91) RESURFACE FROM MORRIS THOMAS RD TO AIRPORT RD	NHPP	\$ -	\$ -	\$ 415,444	\$ -	\$ -	\$ 415,444	\$ -	2024
Admin Mod 22	069-691-033NAC	St. Louis County	Haines Rd	0	Resurface	HAINES RD (CSAH 91) FROM MORRIS THOMAS RD TO AIRPORT RD MILL AND OVERLAY, SIDEWALK, STORM SEWER, TRAFFIC SIGNALS AND TURN LANES (AC PAYBACK 1 OF 1) (Tied to 069-654-006)	NHPP	\$ -	\$ -	\$ 425,444	\$ -	\$ -	\$ 425,444	\$ -	2024