



Duluth-Superior Metropolitan Interstate Council Policy Board

Wednesday, June 21, 2023, at 6:00 pm
MEETING NOTICE

This meeting will be conducted as a hybrid meeting – join us in person at the location listed below OR participate virtually via Microsoft Teams (login info, below).

Meeting materials can be viewed on the [meeting web page](#) as well as on the attached pages.

Items for Approval:

- Meeting Summary of 5.16.23
- Draft 2024-2027 Duluth Area TIP – Release for 30-Day Public Comment Period on July 1, 2023

Items for Presentation and Discussion

- Minnesota Carbon Reduction Strategy
- 2024-2025 Work Program – Project Discussion
- BPAC Update
- MTP 2050 Update

Project Updates

- 2023 Proposed Work Program Amendment – Safety Action Plan
- Administrative Modification #11 to the 2023/26 Duluth Area TIP

In-Person Meeting Location:

Douglas County Rm 270
1316 N 14th Street
Superior, WI

OR Join virtually via TEAMS below:

[CLICK HERE TO JOIN TEAMS MEETING](#)

OR To join by phone (audio only)

+1 218-302-4275

Conference ID: 263 474 509#

Attendance / Meeting Quorum

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

The Duluth-Superior Metropolitan Interstate Council (MIC) operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Complaint instructions and forms can be found in the Title VI Non-Discrimination Program and Limited-English Proficiency Plan online at dsmic.org/titlevi-policy. If you require ADA accommodations to be able to participate in this meeting, or if language translation services are needed, please contact the MIC office at least three days prior to the meeting, and we will do our best, within the resources available to us, to accommodate your request.

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

Policy Board Members

Minnesota Members

City of Duluth

Hannah Alstead
Mike Mayou

City of Duluth

Citizen Rep
Vacant

City of Hermantown

Wayne Boucher (Co-Chair)

City of Proctor

Chad Ward

City of Rice Lake

Bob Quade

Duluth Transit Authority Board

Tom Szukis

St. Louis County

Annie Harala

St. Louis County

Suburban Townships
Scott Welsh

Wisconsin Members

City of Superior

Jenny VanSickle
Nick Ledin
Mark Johnson

City of Superior

Citizen Rep
Ed Anderson

Douglas County

Nick Baker (Co-Chair)
Randy Skowlund
Rosemary Lear
Sam Pomush

Douglas County
Suburban Townships

Broc Allen



Duluth-Superior Metropolitan Interstate Council

Policy Board

Wednesday, June 21, 2023 @ 6:00 pm

MEETING AGENDA

1. Introductions/Agenda Review 2. Committee Business <ul style="list-style-type: none"> Meeting Summary of 5.17.23 (for Approval) Director's Report <p style="text-align: center;">"Open Public Comment Period"</p>	10 min
3. Minnesota Carbon Reduction Strategy <ul style="list-style-type: none"> Presentation – Anna Pierce, Carbon Reduction Program Coord., MnDOT 	20 min
4. Draft 2024-2027 Duluth Area TIP- Release for 30-Day Public Comment Period on July 1, 2023 <ul style="list-style-type: none"> Recommend for approval, Prescott Morrill 	5 min
5. 2024-2025 MIC Work Program – Project Discussion <ul style="list-style-type: none"> Presentation & Discussion, Sheldon Johnson 	15 min
6. Bicycle-Pedestrian Advisory Committee (BPAC) Update <ul style="list-style-type: none"> Presentation & Discussion, Prescott Morrill 	10 min
7. Long Range Metropolitan Transportation Plan (MTP) 2050 Update <ul style="list-style-type: none"> Presentation & Discussion, Rondi Watson 	5 min
8. Project Updates <ul style="list-style-type: none"> 2023 Proposed Work Program Amendment – Safety Action Plan Administrative Modification #11 to the 2023/26 Duluth Area TIP 	5 min
9. Round Table Discussion	5 min
10. Adjourn	

No TAC or MIC Mtg in July

Next Meeting

Wednesday, August 16th, 2023
Proctor City Hall/Community Center
6:00 pm