



Meeting Summary

* = Approval Item

Note Taker(s)	Tari Aanonsen	
Members Present		
	Members Present	
	Ed Anderson	City of Superior – Citizen Rep
MN Co-Chair	Wayne Boucher	City of Hermantown
	Annie Harala	St. Louis County
	Nick Ledin	Superior City Council
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Randy Skowlund	Douglas County Board of Supervisors
	Jenny Van Sickle	Superior City Council
	Chad Ward	City of Proctor
	Scott Welsh	Solway Township
Members Absent		* Excused Absence
	Broc Allen	Douglas County Suburban Townships
	Hannah Alstead	Duluth City Council
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Mark Johnson	City of Superior
	Rosemary Lear	Douglas County Board of Supervisors
	Mike Mayou	Duluth City Council
	Tom Szukis	DTA
	vacant	City of Duluth - Citizen Representative
Others Present		
	Tari Aanonsen	MIC Admin Asst
	Ron Chicka	MIC Director
	Sheldon Johnson	MIC Deputy Director/NWRPC
	Jason Nordberg	FHWA-WI
	Dena Ryan	WisDOT
	Ricky Sarran	MIC GIS Specialist



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1. INTRODUCTIONS / AGENDA REVIEW

MIC Co-Chair, Wayne Boucher called the meeting to order at 4:08 pm. A “roll call” attendance was taken. When completed, Chair Boucher opened the meeting for public comments. Hearing none he continued.

2. 2023-24 WORK PROGRAM AMENDMENT# 1

MIC Director, Ron Chicka, presented Amendment #1 to the UPWP which has been requested to move selected tasks, along with \$50,000 from the short-range Safety Action Plan project to the long-range planning element of the UPWP. Due to being short staffed, the tasks would be added the current consultant, AECOM, which will augment the work they are currently doing in the 2050 update of the MIC’s long-range Metropolitan Transportation Plan (MTP).

Motion Discussion and Vote	Sam Pomush / Ed Anderson moved to approve the 2023-24 Work Program Amendment #1. There was no further discussion; A roll call vote was taken, and the motion was approved unanimously.
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3. **ADJOURN:** With no further agenda items, discussions or announcements, Chair Boucher adjourned the meeting at 4:15 pm.