Twin Cities Area Transportation Study Policy & Technical Advisory Committee Meeting Via Zoom

Monday, September 21, 2020 9:30 am

<u>Join online via Zoom</u>

https://zoom.us/j/94369030734?pwd=QXJNZ2pJb2JoUEkrbVpWOEl1Y2x0UT09

Or join by phone (audio only)

Call in Number: 1 (312) 626-6799 Meeting ID: **943 6903 0734** Passcode: **517468**

SWMPC staff will be conducting the meeting using the following power point starting on page 7. Those join by phone will be able to follow along with all items. The page numbers on the right side of the agenda are the pages in the power point each item is on. Supplemental material can be found in the meeting packet before the power point begins. This includes the following:

- Meeting Agenda
- August 2020 TwinCATS Meeting Minutes

The meeting will be called to order at 9:30 am

- Roll call will be taken for all TwinCATS members in alphabetical order. Please respond with "Present"
- Members of public will be asked to announce themselves by first and last name.

You might asked to take your phone off speaker if other members in the meeting are having a hard time hearing you or put the phone closer to your face.

TIPS for having a better experience on a conference call:

- Everyone on the call should use the mute feature on phone if they are not speaking.
- **SPEAK LOUD & SPEAK INTO THE PHONE** when talking so that everyone can hear.
- If your phone is not muted, it will disrupt the meeting with background noise.
- If you do not think people can hear you after you have said, something be sure to check if your mute button is turned off.
- If you have a question please announce yourself by name and announce the person, you are directing your question to. "This is Karen Simpson, I would like to direct my question to Bart Jones and ask about..." Bart Jones unmutes his phone and responds to question.
- If you make a motion please state your name before you make the motion. "This is Ted King, I will make the motion to approve the"
- Members of the public are welcome to speak during Public Comment period at the beginning and the end of the meeting. Please announce yourself by first and last name before you comment.

Note: This meeting will be recorded for meeting minute purposes. Recording will be archived for no longer than 60 days from date of meeting.



TWIN CITIES AREA TRANSPORTATION STUDY TECHNICAL ADVISORY and POLICY COMMITTEES <u>COMBINED</u> MEETING

FOR FURTHER INFORMATION CONTACT: Kim Gallagher, *Transportation Planner* (269) 925-1137 x 1518 Brandon Kovnat, *Transportation Planner* (269) 925-1137 x 1524

DATE: Monday, September 21, 2020 TIME: 9:30AM PLACE: Zoom Meeting

AGENDA

1.	1. Call to Order and Roll Call						
2.	Changes to the Agenda	pg. 9					
3.	Public Comment	pg. 9					
4.	4. Approve Minutes from August 17, 2020 Meeting (attached pg. 3-6)						
5.	SWMPC Staff Report	pg. 11					
6.	Agency Updates	pg. 12					
	Public Transit	pg. 12					
	Local Road Agencies	pg. 12					
	State & Federal updates	pg. 12					
7.	New Business – TIP Amendments	pg. 13					
	Cancel the Roosevelt Road Path Project	pg. 14					
	Add CMAQ funding to the Langley Avenue Project	pg. 15					
	MDOT Project Addition	pg. 17					
8.	Privilege of the Floor or Public Comment	pg. 19					
9.	Adjournment	pg. 19					

TWIN CITIES AREA TRANSPORTATION STUDY

TECHNICAL ADVISORY COMMITTEE AND POLICY COMMITTEE COMBINED MINUTES

MEMBERS (2019)	TAC	POL	J	F	М	Α	Μ	J	J	Α	S	0	Ν	D
Richard Royal				Ρ		А	А			Ρ				
Bill Chickering		х	Ρ	Α		Α	А			А				
Evan Smith	х		А	Ρ		А	А			А				
Eric Lester, M.D.		х	Ρ	Ρ		Α	Ρ			А				
(vacant)		х					А							
Kevin Stack	х		Р	Α		Α	Р			Р				
Ellis Mitchel		х	А	Α		Α	А			А				
Chris Cook (Pol. V. Ch.)	х	Alt	Р	Α		Ρ	Ρ			Ρ				
Juan Ganum	Alt	х	Α	Α		А	А			А				
Tim Kading	х	Alt	Р	Ρ		Α	А			Р				
John Hodgson		х	Р	Р		Α	А			А				
Tim Zebell (TAC V. Ch.)	х		Р	А		А	А			Ρ				
Tom McDonald	Alt		Α	Α		Α	Α			А				
Sue Wyman	х	х	А	А		Α	А			А				
Cindy gray	x			Р		Ρ	Р			Р				
(vacant)	x	х												
(vacant)	х													
	x	х	Α			Α	Α			А				
				Р		Р	Р			Р				
	x					Р	Р			Α				
		x				Р	p			Р				
				P		Р				Р				
				Ā		P								
			P	P		P	P			P				
	х		Р	Р		А	А			А				
			Α	Α		Α	Α			А				
						А				Α				
						Р								
	x	~				A								
		х					Р			Р				
			-	-										
			Р	Р		Р	Р			Р				
	~					-	-			-				
	x		Р	Р		Р	Р			Р				
· · · · · · · · ·														
· · ·		~												
														<u> </u>
	x	x	P	P		A	A			A				<u> </u>
Scott Weher			1 I 1	r r		17	17			17				1
Scott Weber				D		Р				Р				
Kim Gallagher	x	x	Ρ	P		P	Ρ			P				
	х	х	P p	А	Δ L	P	P P	+ ~~		Ρ		itio	a ic	
	MEMBERS (2019) Richard Royal Bill Chickering Evan Smith Eric Lester, M.D. (vacant) Kevin Stack Ellis Mitchel Chris Cook (Pol. V. Ch.) Juan Ganum Tim Kading John Hodgson Tim Zebell (TAC V. Ch.) Tom McDonald Sue Wyman Cindy gray	MEMBERS (2019)TACRichard Royal.Bill Chickering.Evan SmithxEric Lester, M.D(vacant).Kevin StackxEllis Mitchel.Chris Cook (Pol. V. Ch.)xJuan GanumAltTim KadingxJohn Hodgson.Tim Zebell (TAC V. Ch.)xCindy grayx(vacant).xQuacant).xCindy gray.x(vacant).xQloria Payne.xDick Stauffer (Pol. Ch.).xJim Sturdevant.xAmy Lipset.xBrian SanadaAltJonathon Smith.xSteve Tilly.xDenise Cook.xRoger Seeley.xRon Griffin.x1Jonathan FiskAltPaul Gillespie.x(vacant).xX.xAndy Pickard.xAndy Pickard.xAndy Pickard.xKatie Beck.x	Richard RoyalIBill ChickeringxEvan SmithxEric Lester, M.D.x(vacant)xKevin StackxEllis MitchelXChris Cook (Pol. V. Ch.)xJuan GanumAltJuan GanumAltJuan GanumXTim KadingxXAltJohn HodgsonxTom McDonaldAltSue WymanxXX(vacant)x(vacant)xXXGloria PaynexXXJim SturdevantxXXSteve TillyxXXDavid ChandlerxXXNon GriffinAltJonathon FiskAltPaul GillespiexXXKore TillyXXXRon GriffinAltAntXXXXXAnd PickardXX <td< td=""><td>MEMBERS (2019)TACPOLJRichard RoyalBill ChickeringEvan Smith.xPEvan Smith.x.AEric Lester, M.DxKevin Stack.x.Is MitchelxChris Cook (Pol. V. Ch.).xAltJuan GanumAlt.xATim Kading.xAltPJohn Hodgson.xTom McDonaldAltSue Wyman.x(vacant).x(vacant).x(vacant).x(vacant).xGloria Payne.xJim Sturdevant.xAmy Lipset.xJonathon Smith.xAnny Lipset.xSteve Tilly.xAnon GriffinAltAnon GriffinAltPaul Gillespie.xRon GriffinAltAnothon FiskAltAnd Paul GillespieAnd Paul GillespieAnd Paul GillespieAnd Paul Gilles</td><td>MEMBERS (2019)TACPOLJFRichard RoyalPBill ChickeringAEvan SmithxEric Lester, M.D(vacant)Kevin StackxKevin StackxAEllis MitchelAChris Cook (Pol. V. Ch.)xAltPJuan GanumAltAATim KadingxAltPPJohn HodgsonPATom McDonaldAltAASue WymanxxAACindy grayxP(vacant)xxA(vacant)xxAGloria PaynexxAADick Stauffer (Pol. Ch.)xPJim SturdevantxxAAAmy LipsetxxAAJonathon SmithxxAAVince DesjardinsxxAAJonathan FiskAltAAJonathan FiskAltAAJonathan FiskAltPPAndy PickardxXAAngelica Salgado<td< td=""><td>MEMBERS (2019)TACPOLJFMRichard RoyalXPABill ChickeringXPAEvan SmithxVAPEric Lester, M.DxPA(vacant)xPAKevin StackxPAEllis MitchelxAALing GanumAltxAAJuan GanumAltxAAJohn HodgsonXPATim KadingxXAASue WymanxxAACindy grayxPP(vacant)xxAACindy grayxPPJim SturdevantxxAAJonathon SmithxXPPJonathon SmithxXPPSteve TillyxxAAJonathan FiskAltAAJonathan FiskAltPPPaul GillespiexxPPAddy PickardxXPPCirdi grayxXPPIn ConditionerXXPPIn ConditionerxX<td>MEMBERS (2019)TACPOLJFMARichard RoyalxPAPABill ChickeringxPAPAEvan SmithxAPPAEric Lester, M.D.xPPA(vacant)xPAAKevin StackxPAAEllis MitchelxAAAChris Cook (Pol. V. Ch.)xAltPAJuan GanumAltxAAAJohn HodgsonxAltPATim Zebell (TAC V. Ch.)xPAASue WymanxxAAACindy grayxxAAACindy grayxxAAPVacant)xxAAPJim SturdevantxxAAPJonathon SmithxxPPPJim SturdevantxxAAPAmy LipsetxxAAPJonathon SmithxxPPAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAA</td><td>MEMBERS (2019)TACPOLJFMAMRichard Royal×PAAABill Chickering×PAPAAEvan Smith×VPPAAEric Lester, M.D.×PPAAP(vacant)××PAAP(vacant)××AAAAKevin Stack××AAAAChris Cook (Pol. V. Ch.)×AltPPAAJuan GanumAlt×AAAATim Kading×AltPPAAJohn Hodgson××PAAATom McDonaldAltAAAAASue Wyman××AAAACindy gray××AAAAQiacanther (Pol. Ch.)×PPPPAmy Lipset××AAPPJim Sturdevant××AAAAny Lipset××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAA</td></td></td<><td>MEMBERS (2019)TACPOLJFMAMJRichard RoyalPAAABill ChickeringXPAAAEvan SmithXPPAAAEric Lester, M.DXPPAA(vacant)XPPAAP(vacant)XPAAPEllis MitchelXAAAAChris Cook (Pol. V. Ch.)XAltPAAJuan GanumAltXAAATim KadingXAltPAAJohn HodgsonXPAATom McDonaldAltAAASue WymanXXAAACindy grayXPPP(vacant)XXAAADick Stauffer (Pol. Ch.)XPPPJim SturdevantXXAAAJonathon SmithXXPPPAmy LipsetXXAAAJonathon SmithXXPPPSteve TillyXXAAADonathon SmithXXPPPPPPPPP<</td><td>MEMBERS (2019)TACPOLJFMAMJJRichard RoyalPAAABill ChickeringAPAAAEvan SmithPPAAPEric Lester, M.DPAAP(vacant)PAAAAKevin StackAPAAAAJuan GanumAltxAAAAAJohn HodgsonPAAA<td< td=""><td>MEMBERS (2019)TACPOLJFMAMJJARichard RoyalPAAAAPPBill ChickeringAPAAAAAAEvan SmithxPPAAAAAAAEric Lester, M.DXPPAAPDAKevin StackxPAAAAAPPPEllis MitchelXAAAAAAAAChris Cook (Pol. V. Ch.)xAltPPAAAPAAJuan GanumAltxAAAAAAPPJohn HodgsonxXAAAAAAATim KadingxxAAAAAAAASue WymanxxAAAAAAAAACindy grayxxAAAAAAAAGloria PaynexxAAAAAAAJim SturdevantxxAAAAAAAJim SturdevantxxAAAA</td><td>MEMBERS (2019) TAC POL J F M M J J A S Richard Royal P A</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O Richard Royal P A <</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O N Richard Royal - - P A A A A A A P A <td< td=""></td<></td></td<></td></td></td<>	MEMBERS (2019)TACPOLJRichard RoyalBill ChickeringEvan Smith.xPEvan Smith.x.AEric Lester, M.DxKevin Stack.x.Is MitchelxChris Cook (Pol. V. Ch.).xAltJuan GanumAlt.xATim Kading.xAltPJohn Hodgson.xTom McDonaldAltSue Wyman.x(vacant).x(vacant).x(vacant).x(vacant).xGloria Payne.xJim Sturdevant.xAmy Lipset.xJonathon Smith.xAnny Lipset.xSteve Tilly.xAnon GriffinAltAnon GriffinAltPaul Gillespie.xRon GriffinAltAnothon FiskAltAnd Paul GillespieAnd Paul GillespieAnd Paul GillespieAnd Paul Gilles	MEMBERS (2019)TACPOLJFRichard RoyalPBill ChickeringAEvan SmithxEric Lester, M.D(vacant)Kevin StackxKevin StackxAEllis MitchelAChris Cook (Pol. V. Ch.)xAltPJuan GanumAltAATim KadingxAltPPJohn HodgsonPATom McDonaldAltAASue WymanxxAACindy grayxP(vacant)xxA(vacant)xxAGloria PaynexxAADick Stauffer (Pol. Ch.)xPJim SturdevantxxAAAmy LipsetxxAAJonathon SmithxxAAVince DesjardinsxxAAJonathan FiskAltAAJonathan FiskAltAAJonathan FiskAltPPAndy PickardxXAAngelica Salgado <td< td=""><td>MEMBERS (2019)TACPOLJFMRichard RoyalXPABill ChickeringXPAEvan SmithxVAPEric Lester, M.DxPA(vacant)xPAKevin StackxPAEllis MitchelxAALing GanumAltxAAJuan GanumAltxAAJohn HodgsonXPATim KadingxXAASue WymanxxAACindy grayxPP(vacant)xxAACindy grayxPPJim SturdevantxxAAJonathon SmithxXPPJonathon SmithxXPPSteve TillyxxAAJonathan FiskAltAAJonathan FiskAltPPPaul GillespiexxPPAddy PickardxXPPCirdi grayxXPPIn ConditionerXXPPIn ConditionerxX<td>MEMBERS (2019)TACPOLJFMARichard RoyalxPAPABill ChickeringxPAPAEvan SmithxAPPAEric Lester, M.D.xPPA(vacant)xPAAKevin StackxPAAEllis MitchelxAAAChris Cook (Pol. V. Ch.)xAltPAJuan GanumAltxAAAJohn HodgsonxAltPATim Zebell (TAC V. Ch.)xPAASue WymanxxAAACindy grayxxAAACindy grayxxAAPVacant)xxAAPJim SturdevantxxAAPJonathon SmithxxPPPJim SturdevantxxAAPAmy LipsetxxAAPJonathon SmithxxPPAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAA</td><td>MEMBERS (2019)TACPOLJFMAMRichard Royal×PAAABill Chickering×PAPAAEvan Smith×VPPAAEric Lester, M.D.×PPAAP(vacant)××PAAP(vacant)××AAAAKevin Stack××AAAAChris Cook (Pol. V. Ch.)×AltPPAAJuan GanumAlt×AAAATim Kading×AltPPAAJohn Hodgson××PAAATom McDonaldAltAAAAASue Wyman××AAAACindy gray××AAAAQiacanther (Pol. Ch.)×PPPPAmy Lipset××AAPPJim Sturdevant××AAAAny Lipset××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAA</td></td></td<> <td>MEMBERS (2019)TACPOLJFMAMJRichard RoyalPAAABill ChickeringXPAAAEvan SmithXPPAAAEric Lester, M.DXPPAA(vacant)XPPAAP(vacant)XPAAPEllis MitchelXAAAAChris Cook (Pol. V. Ch.)XAltPAAJuan GanumAltXAAATim KadingXAltPAAJohn HodgsonXPAATom McDonaldAltAAASue WymanXXAAACindy grayXPPP(vacant)XXAAADick Stauffer (Pol. Ch.)XPPPJim SturdevantXXAAAJonathon SmithXXPPPAmy LipsetXXAAAJonathon SmithXXPPPSteve TillyXXAAADonathon SmithXXPPPPPPPPP<</td> <td>MEMBERS (2019)TACPOLJFMAMJJRichard RoyalPAAABill ChickeringAPAAAEvan SmithPPAAPEric Lester, M.DPAAP(vacant)PAAAAKevin StackAPAAAAJuan GanumAltxAAAAAJohn HodgsonPAAA<td< td=""><td>MEMBERS (2019)TACPOLJFMAMJJARichard RoyalPAAAAPPBill ChickeringAPAAAAAAEvan SmithxPPAAAAAAAEric Lester, M.DXPPAAPDAKevin StackxPAAAAAPPPEllis MitchelXAAAAAAAAChris Cook (Pol. V. Ch.)xAltPPAAAPAAJuan GanumAltxAAAAAAPPJohn HodgsonxXAAAAAAATim KadingxxAAAAAAAASue WymanxxAAAAAAAAACindy grayxxAAAAAAAAGloria PaynexxAAAAAAAJim SturdevantxxAAAAAAAJim SturdevantxxAAAA</td><td>MEMBERS (2019) TAC POL J F M M J J A S Richard Royal P A</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O Richard Royal P A <</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O N Richard Royal - - P A A A A A A P A <td< td=""></td<></td></td<></td>	MEMBERS (2019)TACPOLJFMRichard RoyalXPABill ChickeringXPAEvan SmithxVAPEric Lester, M.DxPA(vacant)xPAKevin StackxPAEllis MitchelxAALing GanumAltxAAJuan GanumAltxAAJohn HodgsonXPATim KadingxXAASue WymanxxAACindy grayxPP(vacant)xxAACindy grayxPPJim SturdevantxxAAJonathon SmithxXPPJonathon SmithxXPPSteve TillyxxAAJonathan FiskAltAAJonathan FiskAltPPPaul GillespiexxPPAddy PickardxXPPCirdi grayxXPPIn ConditionerXXPPIn ConditionerxX <td>MEMBERS (2019)TACPOLJFMARichard RoyalxPAPABill ChickeringxPAPAEvan SmithxAPPAEric Lester, M.D.xPPA(vacant)xPAAKevin StackxPAAEllis MitchelxAAAChris Cook (Pol. V. Ch.)xAltPAJuan GanumAltxAAAJohn HodgsonxAltPATim Zebell (TAC V. Ch.)xPAASue WymanxxAAACindy grayxxAAACindy grayxxAAPVacant)xxAAPJim SturdevantxxAAPJonathon SmithxxPPPJim SturdevantxxAAPAmy LipsetxxAAPJonathon SmithxxPPAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAA</td> <td>MEMBERS (2019)TACPOLJFMAMRichard Royal×PAAABill Chickering×PAPAAEvan Smith×VPPAAEric Lester, M.D.×PPAAP(vacant)××PAAP(vacant)××AAAAKevin Stack××AAAAChris Cook (Pol. V. Ch.)×AltPPAAJuan GanumAlt×AAAATim Kading×AltPPAAJohn Hodgson××PAAATom McDonaldAltAAAAASue Wyman××AAAACindy gray××AAAAQiacanther (Pol. Ch.)×PPPPAmy Lipset××AAPPJim Sturdevant××AAAAny Lipset××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAA</td>	MEMBERS (2019)TACPOLJFMARichard RoyalxPAPABill ChickeringxPAPAEvan SmithxAPPAEric Lester, M.D.xPPA(vacant)xPAAKevin StackxPAAEllis MitchelxAAAChris Cook (Pol. V. Ch.)xAltPAJuan GanumAltxAAAJohn HodgsonxAltPATim Zebell (TAC V. Ch.)xPAASue WymanxxAAACindy grayxxAAACindy grayxxAAPVacant)xxAAPJim SturdevantxxAAPJonathon SmithxxPPPJim SturdevantxxAAPAmy LipsetxxAAPJonathon SmithxxPPAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAAAAmy LipsetxAA	MEMBERS (2019)TACPOLJFMAMRichard Royal×PAAABill Chickering×PAPAAEvan Smith×VPPAAEric Lester, M.D.×PPAAP(vacant)××PAAP(vacant)××AAAAKevin Stack××AAAAChris Cook (Pol. V. Ch.)×AltPPAAJuan GanumAlt×AAAATim Kading×AltPPAAJohn Hodgson××PAAATom McDonaldAltAAAAASue Wyman××AAAACindy gray××AAAAQiacanther (Pol. Ch.)×PPPPAmy Lipset××AAPPJim Sturdevant××AAAAny Lipset××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAAJonathon Smith××AAA	MEMBERS (2019)TACPOLJFMAMJRichard RoyalPAAABill ChickeringXPAAAEvan SmithXPPAAAEric Lester, M.DXPPAA(vacant)XPPAAP(vacant)XPAAPEllis MitchelXAAAAChris Cook (Pol. V. Ch.)XAltPAAJuan GanumAltXAAATim KadingXAltPAAJohn HodgsonXPAATom McDonaldAltAAASue WymanXXAAACindy grayXPPP(vacant)XXAAADick Stauffer (Pol. Ch.)XPPPJim SturdevantXXAAAJonathon SmithXXPPPAmy LipsetXXAAAJonathon SmithXXPPPSteve TillyXXAAADonathon SmithXXPPPPPPPPP<	MEMBERS (2019)TACPOLJFMAMJJRichard RoyalPAAABill ChickeringAPAAAEvan SmithPPAAPEric Lester, M.DPAAP(vacant)PAAAAKevin StackAPAAAAJuan GanumAltxAAAAAJohn HodgsonPAAA <td< td=""><td>MEMBERS (2019)TACPOLJFMAMJJARichard RoyalPAAAAPPBill ChickeringAPAAAAAAEvan SmithxPPAAAAAAAEric Lester, M.DXPPAAPDAKevin StackxPAAAAAPPPEllis MitchelXAAAAAAAAChris Cook (Pol. V. Ch.)xAltPPAAAPAAJuan GanumAltxAAAAAAPPJohn HodgsonxXAAAAAAATim KadingxxAAAAAAAASue WymanxxAAAAAAAAACindy grayxxAAAAAAAAGloria PaynexxAAAAAAAJim SturdevantxxAAAAAAAJim SturdevantxxAAAA</td><td>MEMBERS (2019) TAC POL J F M M J J A S Richard Royal P A</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O Richard Royal P A <</td><td>MEMBERS (2019) TAC POL J F M A M J J A S O N Richard Royal - - P A A A A A A P A <td< td=""></td<></td></td<>	MEMBERS (2019)TACPOLJFMAMJJARichard RoyalPAAAAPPBill ChickeringAPAAAAAAEvan SmithxPPAAAAAAAEric Lester, M.DXPPAAPDAKevin StackxPAAAAAPPPEllis MitchelXAAAAAAAAChris Cook (Pol. V. Ch.)xAltPPAAAPAAJuan GanumAltxAAAAAAPPJohn HodgsonxXAAAAAAATim KadingxxAAAAAAAASue WymanxxAAAAAAAAACindy grayxxAAAAAAAAGloria PaynexxAAAAAAAJim SturdevantxxAAAAAAAJim SturdevantxxAAAA	MEMBERS (2019) TAC POL J F M M J J A S Richard Royal P A	MEMBERS (2019) TAC POL J F M A M J J A S O Richard Royal P A <	MEMBERS (2019) TAC POL J F M A M J J A S O N Richard Royal - - P A A A A A A P A <td< td=""></td<>

August 17, 2020 Conference Call

Others Present: Anita Boughner, MDOT Statewide Planning.

1. Call to Order and Roll Call

Policy Committee Chair, Dick Stauffer, Called the meeting to order at 9:30 am. Kim Gallagher took roll call.

2. Changes to the Agenda

None.

3. Public Comment

None.

4. Approval of May 18, 2020 TwinCATS Meeting Minutes

Motion to approve the minutes from the May 18, 2020 combined Technical Advisory and Policy Committee meeting. Made by Amy Lipset and seconded by Jim Sturdevant. **Motion approved.**

5. SWMPC Staff Report

Gallagher gave an update on the 2020 US Census response rate. She highlighted the jurisdictions that had exceed their 2010 self-response rate. She also discussed concerns about the response rate in Benton Harbor and the how the shortened census deadline of September 30 might affect this.

Kovnat presented on the financial impacts to transportation funding due to COVID-19. There was a comment about how long term trends toward remote work and efficient vehicles would eventually have lowered fuel use and thus the fuel taxes collected anyway; alternatives to funding transportation with a gas tax will need to be considered at a national level.

There was a question on when road agencies would be affected by the loss in funding. MDOT responded that projects funded with the Rebuilding Michigan Bond Program would not be affected. At MDOT, they implemented employee furloughs and are limiting maintenance funds as a way to reduce costs without canceling projects.

Kovnat explained that he only discussed state funding and not federal funds. The federal gas tax has not been raised by congress in several decades, and therefore the Highway Trust Fund has been running a deficit for at least a decade already. Currently congress adds general funds to pay for transportation. How congress will fund road repairs in the future is unknown.

Kovnat announced that the state was launching a bicycle safety campaign with video and radio ads about the 3-foot passing law. He also briefly discussed the bicycle safety in the Benton Harbor-St. Joseph area.

6. Agency & Project Updates

a) Transit

Gillespie said he had previously been screening riders to ensure each ride was necessary; this ended when the governor's stay at home order ended. He said that the fixed route has not seen as much of a ridership decline as the demand response, likely because many essential workers rely on the fixed route transit. Drivers have been given a hazard pay bonus. TCATA is also buying more cleaning supplies.

Gillespie said he was still investigating buying the property across from the TCATA headquarters to use as a bus transfer station. This would provide a safe indoor place for riders to wait for transfers.

Gillespie said that none of the drivers had tested positive for COVID-19 but several have had a case in their families and had to quarantine. He expressed frustration in the delay in getting test results. He added that TCATA has good sanitation practices in place. They have a plastic barrier (clear shower curtain) separating drivers and they are enforcing the mask requirement.

b) Local Road Agencies

Benton Harbor: Chris Cook said that he received bids for the Empire Avenue resurfacing, with the low bid approximately 10% above the estimate. Construction will begin after Labor Day

St. Joseph: Zebell said that The Langley Avenue reconstruction is expected to le let for bids in January bid advertisement with construction occurring in March.

Berrien County Road Department: Stack said that the bids for resurfacing of Marquette Woods came in approximately 17% under the estimate. He is just waiting for the contractor to schedule a pre-construction meeting before the work begins.

Stack said he received positive feedback about the section of Napier from the River to Colfax that was recently resurfaced with a road diet. The next section from Colfax to M-139 is on track to begin after Labor Day. [Editor's note: the Marquette Wood bridge project was discussed in New Business]

Stauffer that the bids for the Roosevelt Road Path came in well over the estimate. This is due to the soil conditions and high loading requirements required for a pedestrian bridge. Gallagher said that this project used CMAQ funds from 2020 and 2021. She said that they would be putting together scenarios and then schedule a CMAQ meeting.

c) MDOT

Jonathon Smith briefly gave an update on the MDOT projects in the Twin CATS area.

Lipset gave a presentation about the US-31/I-94 Interchange construction timeline. Work on the I-94 BL (Main Street) will begin later in August.

There was a question about the property freed up at Crystal Avenue due to replacing the interchange with a roundabout. Lipset said that MDOT did not have any plans currently she said that Main Street would remain limited access with no driveway entrances.

7. <u>New Business: Transportation Improvement Program Amendments</u> Kovnat presented the 2021 Amendment schedule.

Kovnat briefly explained the proposed amendments to the TIP. See presentation for full details on the amendments

Kovnat explained that the Marquette woods pedestrian bridge project had to be canceled because the designed required by MDOT was not feasible. Kovnat explained that when the TwinCATS committees approved the projects for the 2020-2023 TIP in January 2019, they also approved list alternative projects called an illustrative list. The top project on the Illustrative list is Washington Avenue

Smith explained that while it appears that the carpool resurfacing project is being removed, it is actually just being combined with the resurfacing of I-94. He said that combining the projects is cheaper than bidding a carpool lot resurfacing alone.

Motion for the Technical Advisory Committee to recommend that the Policy Committee approve the amendments to the TwinCATS 2020-2023 Transportation Improvement Program as contained in the meeting packet. Made by Tim Kading and seconded by Tim Zebell. **Motion approved**.

Motion for the Policy committee to approve the recommendation from the Technical Advisory Committee. Made by Denise Cook and seconded by Jim Sturdevant. **Motion approved.**

8. Privilege of the Floor or Public Comment

Fisk made a comment that he likes the job the Road Department did with Napier Avenue. Stauffer also applauded the Road Department on the work they did on Linco Road.

Denise Cook said that St. Joseph Township has hired an engineer for the sidewalk construction on Napier in 2022.

Stauffer asked how long virtual meetings would continue. Gallagher responded that Kinexus is not hosting in person meetings. Under the current Governor's orders, in person gathers are limited to 10 people or less.

9. Adjournment

The meeting was adjourned at 10:50 AM. The next meeting is scheduled for September 21, 2020 at 9:30 AM.

Minutes compiled by Brandon Kovnat, SWMPC Associate Transportation planner

THE SESSION WILL BEGIN AT 9:30 AM

1. Please mute your microphone

*If you dialed in on a phone you can use *6 to mute and unmute yourself*

- 2. Recording will start when the meeting begins
- 3. Roll call will be taken after the meeting starts

Twin Cities Area Transportation Study Combined TAC & Policy Meeting

September 21, 2020

WELCOME

Call to Order

- Roll Call
- Changes to the Agenda

• Public Comment

MEETING MINUTES

Approval of Minutes August 17, 2020 Combined Meeting

Policy Chair will call for a motion to approve minutes. Any member may support followed by any member adding second.

TAC & Policy Combined



Staff Report

Agency Updates

Transit

Local Road Agencies

MDOT

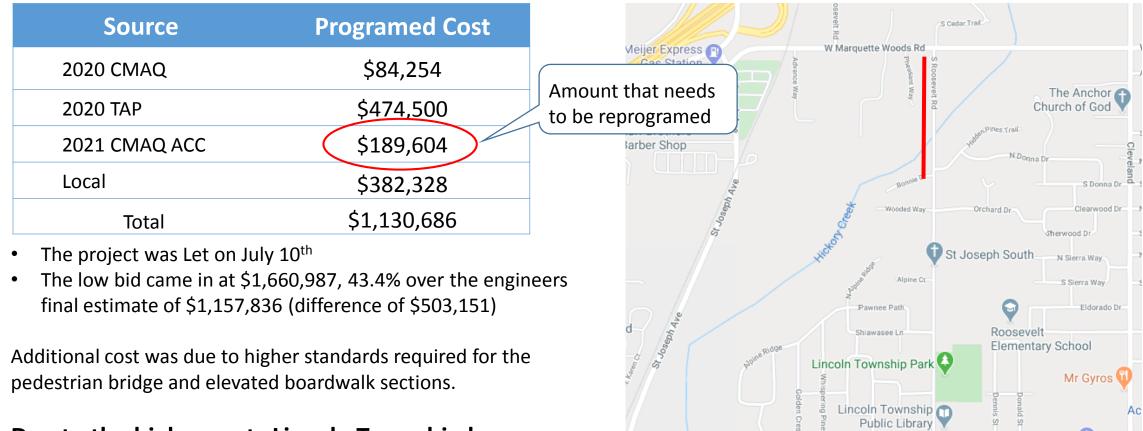
New Business

TIP Amendments

- 1. Cancel Roosevelt Road Non-Motorized Path project Lincoln Township
- 2. Add additional CMAQ funding to Langley Avenue City of St. Joseph
- 3. Add a pavement marking project MDOT

Amendment Request #1

Cancelation of Roosevelt Non-Motorized Path Lincoln Township



nsville

Due to the higher costs Lincoln Township has rejected the bids and canceled the project

Fifth Third Bank & ATM

W John Reers Rd

Reprograming the 2021 CMAQ Funding Process

A Berrien County CMAQ meeting was held on September 9, 2020 to reprogram \$189,604 in 2021 CMAQ funds.

Four Projects were considered:

- 1. Signal upgrade on Napier Ave. & Miami Rd. in St. Joseph Township.
- 2. 10 Foot Non-motorized Path in Oronoko Township
- 3. Additional funding for non-motorized improvements on Langley Ave. in the City of St. Joseph
- 4. Additional funding for sidewalk construction on Napier Ave. in St. Joseph Township.

Outcome:

\$100,000 was awarded to Langley Avenue

\$89,604 was left to program at a future CMAQ Meeting

Amendment Request #2

Add CMAQ funding to Langley Avenue City of St. Joseph

	Currently Programed	Proposed
2021 CMAQ Funds	\$0	\$189,000
2022 CMAQ Fund	\$100,000	\$10,396
Total CMAQ funding	\$100,000	\$200,000
Local Match	\$229,283	\$129,283
Total Cost	\$329,283	\$329,283

Pavement Marking MDOT - 2021

Pavement markings on MDOT roads throughout Southwest Michigan region using Safety Funds (HSIP).

Phase	Federal Funds	MDOT Funds	Total
PE	\$500	\$55	\$555
CON	\$39,960	\$4,440	\$44,000
Total	\$40,460	\$4,495	\$44,955

TIP Amendment Motion



Technical Advisory Committee votes to (recommend/deny) that:

The TwinCATS Policy Committee approve

the amendments to the TwinCATS

2020-2023 Transportation Improvement Program

Policy Committee votes to (approve/deny) the recommendation from TAC.

Amendments:

- 1. Cancel Roosevelt Road Path
- 2. Add CMAQ funding to the Langley Avenue Project
- 3. Add Pavement Markings on MDOT roads

Privilege of the Floor / Public Comment

If anyone joined the meeting after rollcall of members please announce yourself now.

Next meeting is: October 19, 2020, 9:30 AM Third Monday of the month (Virtual Meeting)