

MEETING NOTICE



Wednesday, February 21, 2007 at 7:00 p.m.

Proctor Community Center

100 Pionk Drive

Proctor, MN

Guest Speaker:

- Elwin Tinklenberg, President, The Tinklenberg Group, *Resumption of Passenger Rail Service Between the Twin Cities and the Twin Ports*

Action Items / Review for Approval:

- Resolution in Support of Passenger Rail Plan
- 2011 Duluth Metropolitan Area TIP Project Prioritization
- Amendment #2 to the 2007-2010 Duluth Metropolitan TIP
- Amendment #1 to the 2007-2010 Superior Metropolitan TIP
- MIC Public Involvement Plan– Final

Discussion / Informational Items:

- MIC Website Update
- Misc. Project Updates

Driving Directions & Parking Information: See map on reverse.

Attendance

If you are unable to attend this meeting, **please contact Rondi Watson, MIC Division Secretary, at (218) 529-7541 or rwatson@ardc.org** to ensure a quorum is present for the action items on the agenda.

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 • Fax 218/529-7592 • www.ardc.org/mic

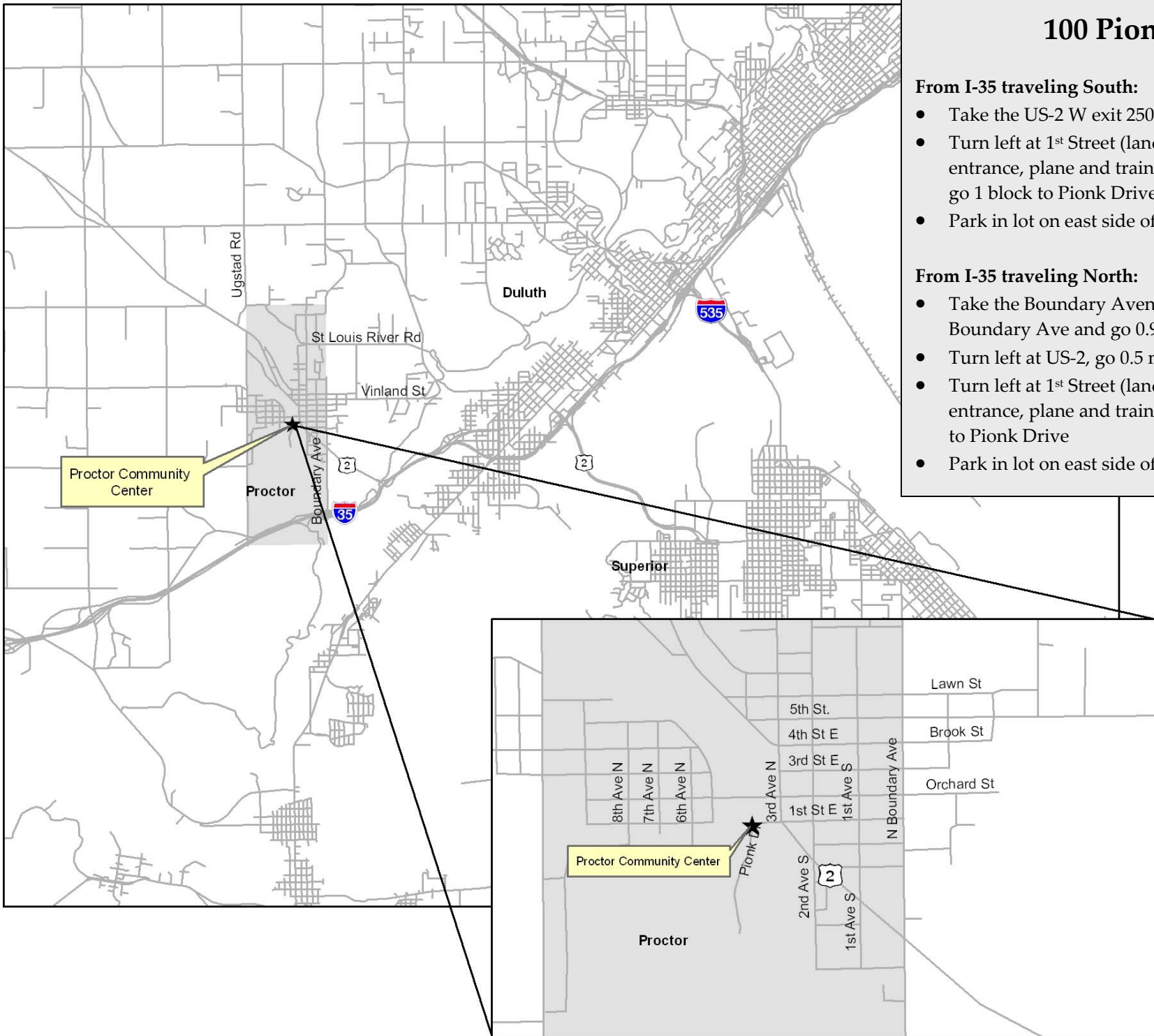
Proctor Community Center 100 Pionk Drive

From I-35 traveling South:

- Take the US-2 W exit 250, go 1.4 mi
- Turn left at 1st Street (landmarks: just past golf course entrance, plane and train display on left); go 1 block to Pionk Drive
- Park in lot on east side of building

From I-35 traveling North:

- Take the Boundary Avenue exit 249, turn left onto Boundary Ave and go 0.9 mi
- Turn left at US-2, go 0.5 mi
- Turn left at 1st Street (landmarks: just past golf course entrance, plane and train display on left); go 1 block to Pionk Drive
- Park in lot on east side of building





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100 Pionk Drive, Proctor, MN

AGENDA

	<p>Wednesday, February 21, 2007, at 7:00 pm</p> <p>Proctor Community Center 100 Pionk Drive, Proctor, MN</p> <p>AGENDA</p>	
<p>Minnesota Members</p> <p>City of Duluth Garry Krause Andy Peterson Tari Rayala Russ Stover, <i>MN Co-Chair</i></p> <p>City of Hermantown Keith MacDonald</p> <p>City of Proctor David Brenna</p> <p>St. Louis County Steve O'Neil</p> <p>St. Louis County Suburban Townships Earl Elde Cindy Moe</p>	<p>1. INTRODUCTIONS / AGENDA REVIEW</p>	<p>5 min</p>
	<p>2. COMMITTEE BUSINESS</p> <ul style="list-style-type: none"> • Meeting Summary of January 17, 2007 	
	<p>3. MINNEAPOLIS-DULUTH PASSENGER RAIL</p> <ul style="list-style-type: none"> • Presentation and Discussion, <i>Elwin Tinklenberg, President, Tinklenberg Group, and Ken Buehler, Executive Director, Duluth Depot</i> • Review for Approval: Resolution in Support of Passenger Rail Plan, <i>Ron Chicka</i> 	<p>45 min</p>
	<p>4. AMENDMENT #2 TO THE 2007-2010 DULUTH METROPOLITAN TIP</p> <ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	<p>5 min</p>
	<p>5. AMENDMENT #1 TO THE 2007-2010 SUPERIOR METROPOLITAN TIP</p> <ul style="list-style-type: none"> • Review for Approval, <i>Sheldon Johnson</i> 	<p>5 min</p>
	<p>6. PUBLIC INVOLVEMENT PLAN- FINAL</p> <ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	<p>10 min</p>
	<p>7. MIC WEBSITE UPDATE</p> <ul style="list-style-type: none"> • Presentation and Discussion, <i>Rondi Watson</i> 	<p>10 min</p>
<p>Wisconsin Members</p> <p>City of Superior Ed Anderson David Bilden Esther Dalbec Nick Milroy</p> <p>Douglas County Nick Baker, <i>WI Co-Chair</i> Mike Coyle Kathryn McKenzie Dean Miller</p>	<p>8. 2011 DULUTH METROPOLITAN AREA TIP PROJECT PRIORITIZATION</p> <ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	<p>30 min</p>
	<p>9. PROJECT UPDATES</p> <ul style="list-style-type: none"> • Safe Routes to School, <i>Holly Butcher</i> • Endion Neighborhood Transportation Assessment, <i>Holly Butcher</i> • DTA Route Analysis-City of Superior, <i>Holly Butcher</i> • Safety / TSM Planning, <i>Robert Herling</i> • Bike Route Planning, <i>James Gittemeier</i> • HTAC Great Lakes Advocacy Subcommittee, <i>Andy McDonald</i> 	<p>5 min</p>
<p>Douglas County Suburban Townships Broc Allen</p>	<p>Next MIC Meeting:</p> <p>Wednesday, March 21, 2007, 7:00 pm WITC Conference Center, Superior, WI</p>	