

MEETING NOTICE



Wednesday, October 17, 2007 at 7:00 p.m.

Hermantown Public Safety Facility

5111 Maple Grove Road

Hermantown, MN

Guest Speaker:

- Andy Lisak, Executive Director, Superior Development Association
– *Economic Development in NW Wisconsin*

Action Items / Review for Approval:

- 2008-2011 Duluth Area TIP Amendments # 1, 2 3 & 4
- 2008-2011 Superior Area Transportation Improvement Program-Final
- 2008-2009 MIC Work Program & Budget-Final

Discussion / Informational Items:

- Endion Transportation and Land Use Plan
- DTA Route Analysis for the City of Superior

Driving Directions & Parking Information:

Refer to map on reverse side of page.

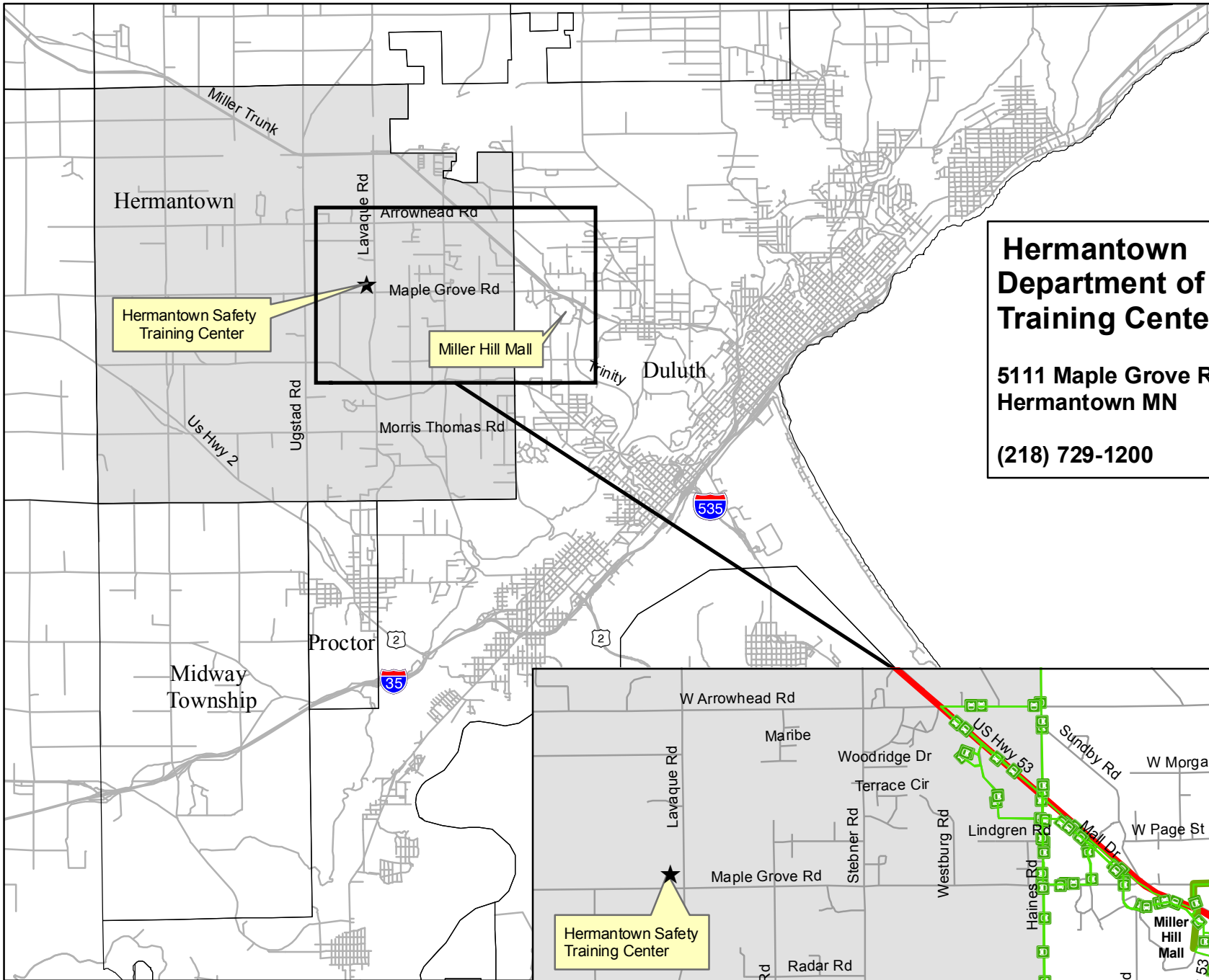
Attendance

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*

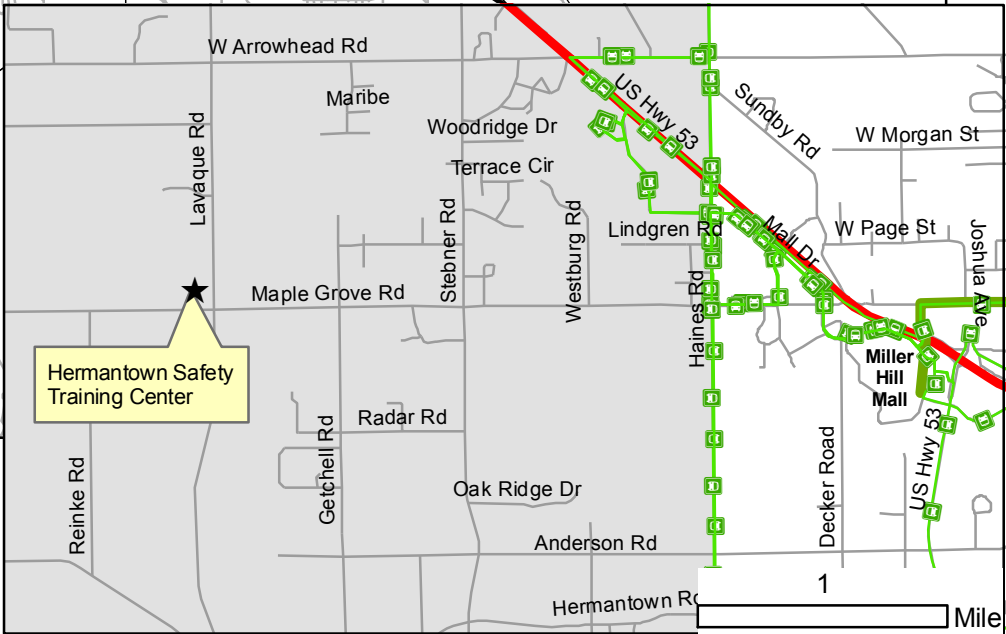
221 West First Street • Duluth, MN 55802 • 218/529-7541 • Fax 218/529-7592 • www.ardc.org/mic



**Hermantown
Department of Public Safety
Training Center**

**5111 Maple Grove Rd
Hermantown MN**

(218) 729-1200



Legend

- DTA Bus Route
- Bike Routes**
- Primary On-Street Unsigned Route
- Bicycling Prohibited or Not Recommended



1 Mile



Wednesday, October 17, 2007, at 7:00 pm

Hermantown Public Safety Building
Hermantown, MN

AGENDA

<p>Minnesota Members</p>	<p>1. INTRODUCTIONS / AGENDA REVIEW</p>	<p>5 min.</p>
<p>City of Duluth Garry Krause Andy Peterson Tari Rayala Russ Stover, <i>MN Co-Chair</i></p>	<p>2. COMMITTEE BUSINESS</p> <ul style="list-style-type: none"> • Meeting Summary of September 19, 2007 • Nominating Committee for 2008 MIC Officers 	
<p>City of Hermantown Keith MacDonald</p>	<p>3. GUEST SPEAKER: ANDY LISAK, EXECUTIVE DIRECTOR, SUPERIOR DEVELOPMENT ASSOCIATION</p> <ul style="list-style-type: none"> • Presentation and Discussion, <i>"Economic Development in NW Wisconsin"</i> 	<p>30 min.</p>
<p>City of Proctor David Brenna</p>	<p>4. 2008-2011 MN TIP AMENDMENTS # 1, 2 3 & 4</p> <ul style="list-style-type: none"> • Review for Approval, <i>James Gittemeier</i> 	<p>15 min.</p>
<p>St. Louis County Steve O'Neil</p>	<p>5. 2008-2011 SUPERIOR AREA TRANSPORTATION IMPROVEMENT PROGRAM-FINAL</p> <ul style="list-style-type: none"> • Review for Approval, <i>Sheldon Johnson</i> 	<p>10 min.</p>
<p>St. Louis County Suburban Townships Earl Elde Cindy Moe</p>	<p>6. 2008-2009 MIC WORK PROGRAM & BUDGET-FINAL</p> <ul style="list-style-type: none"> • Review for Approval, <i>Ron Chicka</i> 	<p>15 min.</p>
<p>Wisconsin Members</p>	<p>7. ENDION TRANSPORTATION AND LAND USE PLAN</p> <ul style="list-style-type: none"> • Presentation and Discussion, <i>Holly Butcher</i> 	<p>15 min.</p>
<p>City of Superior Ed Anderson David Bilden Nick Milroy Kevin Norbie</p>	<p>8. CITY OF SUPERIOR-DTA ROUTE ANALYSIS</p> <ul style="list-style-type: none"> • Presentation and Discussion, <i>Robert Herling, Holly Butcher</i> 	<p>15 min.</p>
<p>Douglas County Nick Baker, <i>WI Co-Chair</i> Mike Coyle Kathryn McKenzie Dean Miller</p>	<p>9. PROJECT UPDATES</p> <ul style="list-style-type: none"> • TSM, <i>Robert Herling</i> • Duluth Safe Routes to School Applications, <i>Holly Butcher</i> • Northwest Superior Traffic Circulation Plan, <i>Andy McDonald</i> • Freight Planning, <i>Andy McDonald</i> • 2009-2012 MN TIP Jurisdictional Meetings, <i>James Gittemeier</i> • Bike Routes Phase 2 Implementation, <i>James Gittemeier</i> • AMPO Conference, <i>Ron Chicka</i> 	<p>5 min.</p>
<p>Douglas County Suburban Townships Broc Allen</p>	<p>Next MIC Meeting: Wednesday, December 12, 7:00 pm WITC Conference Center, Superior, WI</p>	