

MEETING NOTICE



Wednesday, December 12, 2007 at 7:00 p.m.

WITC Conference Center

600 North 21st St

Superior, WI

Guest Speakers:

- Bob Manzoline, John Ongaro, Ken Buehler — *Minneapolis-Duluth Passenger Rail Initiative*

Action Items / Review for Approval:

- Transportation Systems Management (TSM) Assessment of MIC Roadways in Minnesota & Wisconsin - Final
- 2008-2011 Duluth Area TIP Amendments # 5, 6 & 7
- 2008-2011 Superior Area TIP Amendments # 1, 2 & 3
- Scope of Work: East 2nd Street Study (Superior)
- Proctor Trails Plan – Final

Discussion / Informational Items:

- HTAC/Harbor Planning Update

Driving Directions & Parking Information:

Refer to map on reverse side of page.

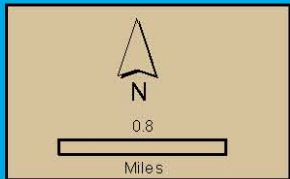
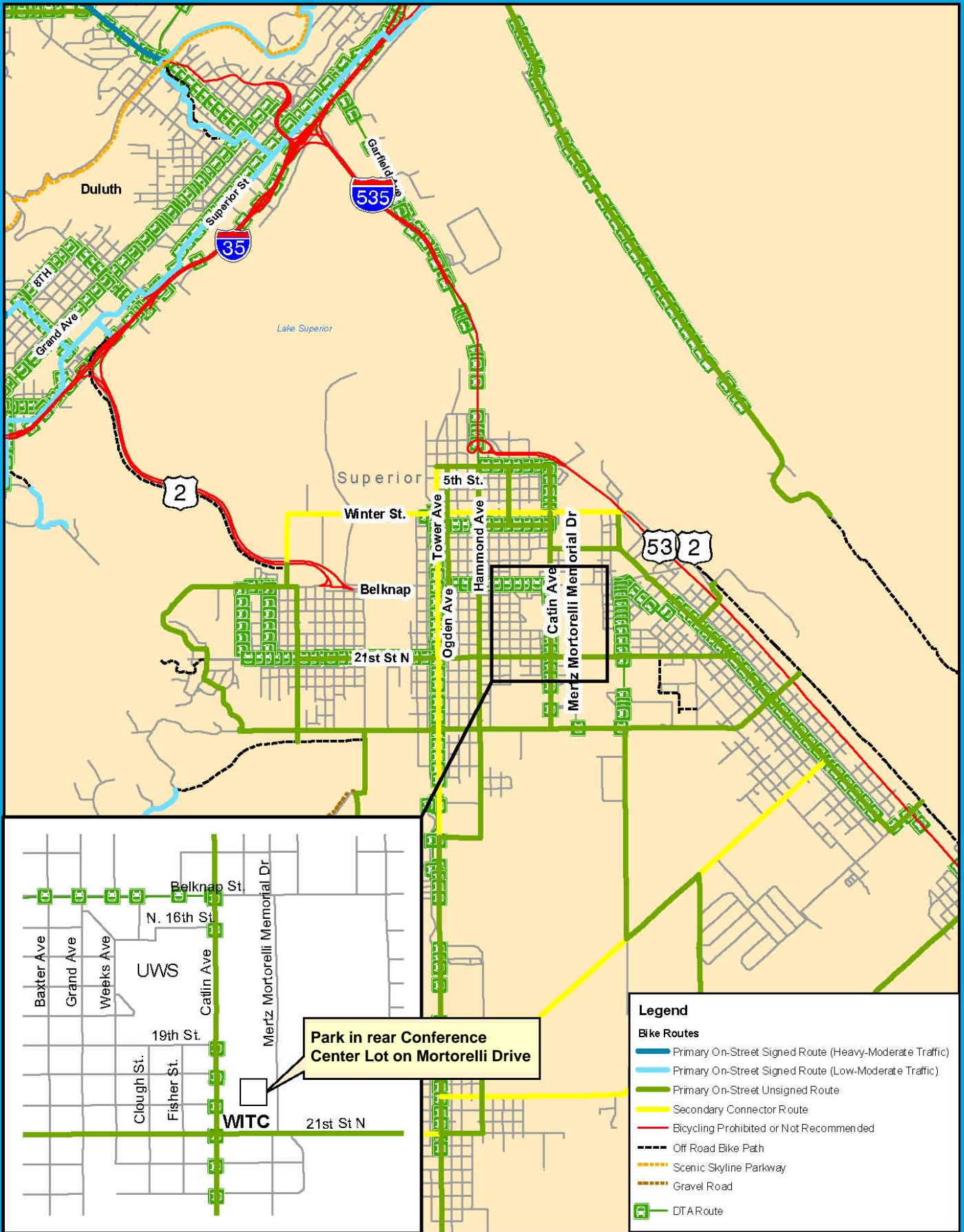
Attendance

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



WITC Conference Center
 Wisconsin Indian Technical College
 600 North 21st St - Superior, WI





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Superior, WI

AGENDA

Minnesota Members

City of Duluth

Garry Krause
Andy Peterson
Tari Rayala

Russ Stover, *MN Co-Chair*

City of Hermantown

Keith MacDonald

City of Proctor

David Brenna

St. Louis County

Steve O'Neil

**St. Louis County
Suburban Townships**

Earl Elde
Cindy Moe

Wisconsin Members

City of Superior

Ed Anderson
David Bilden
Nick Milroy
Kevin Norbie

Douglas County

Nick Baker, *WI Co-Chair*
Mike Coyle
Kathryn McKenzie
Dean Miller

**Douglas County
Suburban Townships**

Broc Allen

1. INTRODUCTIONS / AGENDA REVIEW

5 min

2. COMMITTEE BUSINESS

- Meeting Summary of October 17, 2007
- 2008 Officer Elections
- 2008 MIC Meeting Schedule

**3. MINNEAPOLIS-DULUTH PASSENGER RAIL INITIATIVE
PRESENTATION**

30 min

- *Bob Manzoline, John Ongaro, Ken Buehler*

**4. TRANSPORTATION SYSTEMS MANAGEMENT (TSM) ASSESSMENT OF
MIC ROADWAYS IN MINNESOTA & WISCONSIN - FINAL**

10 min

- Review for Approval, *Robert Herling*

5. 2008-2011 DULUTH AREA TIP AMENDMENTS # 5, 6 & 7

5 min

- Review for Approval, *James Gittlemeier*

6. 2008-2011 SUPERIOR AREA TIP AMENDMENTS # 1, 2 & 3

5 min

- Review for Approval, *Sheldon Johnson*

7. SCOPE OF WORK: EAST 2ND STREET STUDY

10 min

- Review for Approval, *Robert Herling*

8. PROCTOR TRAILS PLAN – FINAL

5 min

- Review for Approval, *James Gittlemeier*

9. HTAC/HARBOR PLANNING UPDATE

10 min

- Presentation and Discussion, *Andy McDonald*

10. PROJECT UPDATES

5 min

- Phase 2 Bike Route Signage, *James Gittlemeier*
- 2009-2012 Duluth Area TIP Applications, *James Gittlemeier*
- Endion Transportation & Land Use Plan, *Holly Butcher*
- DTA Route Analysis for the City of Superior, *Holly Butcher*
- Safe Routes to School Funding Applications, *Holly Butcher*
- Duluth's *Blueprint to End Poverty*, *Holly Butcher*
- Duluth Heights Traffic Calming Survey, *Andy McDonald*

Next MIC Meeting:

Wednesday, January 16, 2008
WITC Conference Center