

# MEETING NOTICE / CONFERENCE CALL



**Thursday, February 26, 2009 at 4:00 p.m.**

**Special (Phone in) Meeting:**

**Dial 218-722-5545, extension 555  
to be connected to the conference call**

## **Action Item / Review for Approval**

The MIC Policy Board will meet via conference call on Thursday, February 26 at 4:00 p.m. to vote on a single agenda item:

- **2009-2012 Duluth Area TIP Amendment #2**  
(to include designated FHWA and FTA stimulus projects within the MIC planning area in the 2009-2012 Duluth Area TIP)

Shortly before 4:00 p.m., dial 218-722-5545, extension 555 to be connected to the conference call. *(You should hear a small beep when you join the call and will be able to speak with MIC staff and other callers).*

## **Attendance**

To ensure a quorum is present for this voting item, please confirm that you are planning to participate by contacting Rondi Watson at (218) 529-7541 or [rwatson@ardc.org](mailto:rwatson@ardc.org). For questions, contact MIC Director Ron Chicka at (218) 529-7506 or [rchicka@ardc.org](mailto:rchicka@ardc.org).

**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 • [www.dsmic.org](http://www.dsmic.org)



**Wednesday, February 26, 2009 at 4:00 pm**

**Special Meeting via Conference Call  
Dial 218-722-5545, extension 555**

**AGENDA**

**Minnesota Members**

**City of Duluth**  
Jay Fosle  
Garry Krause  
Andy Peterson, *MN Co-Chair*

**City of Hermantown**  
Wayne Boucher

**City of Proctor**  
Troy Foucault

**Duluth Transit Authority**  
Melanie Hendrickson

**St. Louis County**  
Steve O'Neil

**St. Louis County  
Suburban Townships**  
Earl Elde  
Cindy Moe

**1. CALL TO ORDER / INTRODUCTIONS / AGENDA REVIEW**

*3 min*

**2. 2009-2012 DULUTH AREA TIP AMENDMENT #2**

*5 min*

- Review for Approval, *Ron Chicka*

**3. PROJECT UPDATES**

*2 min*

- Wisconsin Stimulus Projects – TIP Update Process, *Ron Chicka*

**Next (regular) MIC Meeting:**

Wednesday, March 18, 2009, 7:00 p.m.  
WITC Conference Center, Superior, WI

**Wisconsin Members**

**City of Superior**  
Ed Anderson  
Warren Bender  
Kevin Norbie  
Dan Olson

**Douglas County**  
Nick Baker, *WI Co-Chair*  
Steve Baker  
Mike Coyle  
Kathryn McKenzie

**Douglas County  
Suburban Townships**  
Broc Allen