



## Duluth-Superior Metropolitan Interstate Council

### MEETING SUMMARY

Tuesday, January 25, 2011 4:00 p.m.

Meeting Location	Special Meeting By Conference Call, ARDC Conference Room, Duluth, MN	
Meeting Chair(s)	Steve O'Neil, MN Co-Chair	
Note Taker	Beth Krebsbach	
Members Present	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
	Wayne Boucher	City of Hermantown
	Tony Cuneo	Duluth City Council
	Earl Elde	St. Louis County Suburban Townships
	Melanie Hendrickson	Duluth Transit Authority
	Kay McKenzie	Douglas County Board of Supervisors
	Cindy Moe	St. Louis County Suburban Townships
	David Montgomery	City of Duluth – Citizen Rep
	Steve O'Neil	St. Louis County Board
Members Absent	*Keith Allen	Douglas County Board of Supervisors
	Nick Baker	Douglas County Board of Supervisors
	*Warren Bender	Superior Common Council
	*David Brenna	City of Proctor
	*Dan Hartman	Duluth City Council
	*Denise McDonald	Superior Common Council
	*Dan Olson	Superior Common Council
	*Jim Paine	Douglas County Board of Supervisors
		* Excused
Others Present	Ron Chicka	ARDC / MIC Director
	James Gittemeier	ARDC / MIC Senior Planner
	Beth Krebsbach	ARDC/MIC Administrative Assistant
	Rondi Watson	ARDC / MIC Planning Assistant

#### 1. Introductions and Agenda Review

MN Co-Chair Steve O'Neil called the meeting to order at 4:07 p.m., once a quorum of members had called in. All meeting attendees introduced themselves via roll call.

#### 2. 2011-2014 Duluth Area TIP Amendment #4

O'Neil and Gittemeier briefly reviewed the purpose of the TIP amendment: to include in the TIP \$20 million in funding for the DTA to build a multimodal terminal.

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**Motion** Kay McKenzie/Wayne Boucher moved to approve the TIP amendment as  
**Discussion** presented.  
**& Vote** *Earl Elde asked if the \$4 million in local funding would be found by the DTA to match the \$16 million in federal funding. James Gittemeier replied that it would be in place.*  
There was no further discussion and the motion was approved unanimously.

### 3. Adjournment

With no further committee business, Chair O'Neil adjourned the meeting at 4:14 p.m.