

MEETING NOTICE / CONFERENCE CALL



TRANSPORTATION ADVISORY COMMITTEE

Thursday, February 26, 2009 at 3:00 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 Transportation Advisory Committee will meet via conference call on Thursday, February 26 at 3:00 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 3:00 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.

For questions, contact MIC Director Ron Chicka at (218) 529-7506 or rchicka@ardc.org.

**TRANSPORTATION ADVISORY
COMMITTEE (TAC)
MEMBERS**

Airport (1 rep)

Brian Ryks
Alison Johnson (alternate)

Bikes / Pedestrians (1 rep)

Bryn Jacobson

City of Duluth (4 reps)

Chuck Froseth
Cari Pedersen
Cindy Petkac
Cindy Voigt

City of Hermantown (1 rep)

David Salo
Lynn Lander (alternate)

City of Proctor (1 rep)

Jim Rohweder

City of Superior (2 reps)

Jason Serck
Jeff Goetzman

Douglas County (1 rep)

Paul Halverson

Duluth Transit Authority

(1 rep)

Dennis Jensen
Jim Heilig (alternate)

MN DEED Office (1 rep)

Heather Rand

MnDOT (2 reps)

Denny Johnson
Walter Leu

Port/Harbor (1 rep)

Jim Sharrow

St. Louis County (1 rep)

Jim Foldesi, *Vice-chair*
Brian Boder (alternate)

WisDOT NW Region (1 rep)

Dena Young, *Chair*

DULUTH-SUPERIOR
METROPOLITAN INTERSTATE COUNCIL

TRANSPORTATION ADVISORY COMMITTEE MEETING

Thursday, February 26, 2009 at 3:00 p.m.

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Dial 218-722-5545, extension 555***

AGENDA

1. Introductions / Agenda Review	3 min
2. 2009-2012 Duluth Area TIP Amendment #2 <ul style="list-style-type: none">• Review for Approval, <i>Ron Chicka</i>	5 min
3. Project Updates And Informational Items <ul style="list-style-type: none">• Wisconsin Stimulus Projects – TIP Update Process, <i>Ron Chicka</i>	2 min

Next (regular) TAC Meeting:
Tuesday, March 17, 2009, 1:30 pm
WITC Conference Center, Superior, WI