



Duluth-Superior Metropolitan Interstate Council
Transportation Advisory Committee
MEETING SUMMARY
Tuesday, January 25, 2011, 8:30 a.m.

Meeting Location	Special Meeting By Conference Call, ARDC Conference Room, Duluth, MN	
Meeting Chair	Jim Foldesi (elected chair pro-tem)	
Note Taker(s)	Beth Krebsbach	
Members Present	Jim Foldesi	St. Louis County Engineering
	Jeff Goetzman	City of Superior
	Alison Johnson	Duluth Airport Authority (Alternate)
	Denny Johnson	Mn/DOT District 1
	Walter Leu	Mn/DOT District 1
	Cindy Petkac	City of Duluth Planning Dept
	Heather Rand	Mn DEED
	Jim Rohweder	City of Proctor
	Cindy Voigt	City of Duluth Engineering
	Dena Young	WisDOT NW Region
Members Absent	Chuck Froseth	City of Duluth Community Development Dept
	*Paul Halverson	Douglas County
	Bryn Jacobson	Bike/Pedestrian Rep
	Dennis Jensen	Duluth Transit Authority
	*Cari Pedersen	City of Duluth Engineering
	David Salo	City of Hermantown
	*Jason Serck	City of Superior
	Jim Sharrow	Duluth Seaway Port Authority
	*Excused	
Others Present	Ron Chicka	ARDC/MIC Director
	James Gittemeier	ARDC/MIC Senior Planner
	Beth Krebsbach	ARDC/MIC Administrative Assistant
	Alexis Kuklenski	FHWA

1. Introductions and Agenda Review

Due to the absence of the current TAC chair and vice-chair, Walter Leu/Heather Rand nominated Jim Foldesi to serve as chair pro-tem for the meeting. The appointment was approved unanimously and Foldesi agreed to serve as chair.

Chair Foldesi called the meeting to order at 8:33 a.m. All meeting attendees introduced themselves. He asked if there were any proposed changes to the agenda. None were requested.

2. 2011-2014 Duluth Area TIP Amendment #4

James Gittemeier described the 2011-2014 Duluth Area TIP Amendment. The amendment would include \$20,000,000 in funding for a DTA Multimodal Terminal in the TIP. \$16,000,000 would come from a federal grant, while \$4,000,000 would be local funds. He also explained that this amendment needed to be passed that day at a special meeting because, in order to receive the federal funds, the DTA would have to have a part of the project under contract by February. *Ron Chicka added that the DTA wanted to have the MIC resolution approving this funding in time for its board meeting tomorrow, in order to be able to move the project forward.*

Denny Johnson asked what the funding would pay for, in specific. Gittemeier replied that it was not specified to a very detailed degree in the TIP amendment.

Heather Rand asked where the local match funds came from. Gittemeier said they came from the DTA. Chicka clarified that the DTA would be going for state bonding.

Johnson then asked if the Federal Transit Administration, that the federal grant was coming from, would be satisfied with this action, which does not show the destination of the funds in great detail. Gittemeier and Chicka responded that FTA would be OK with that, since this process was coming from them. Chicka and Johnson pointed out that the FTA and FHWA seemed to have different levels of details required.

Motion Walter Leu/Jim Rohweder moved to approve the TIP amendment as presented.
Discussion
and Vote There was no further discussion and the motion was approved unanimously.

3. Adjournment

With no further agenda items or announcements, Chair Foldesi asked for a motion to adjourn the meeting at 8:44 a.m.

Motion Denny Johnson/Alison Jonson moved to adjourn the meeting. There was no
Discussion discussion and the motion was approved unanimously.
and Vote