

# MEETING NOTICE



## TRANSPORTATION ADVISORY COMMITTEE

*Tuesday, September 18, 2007 at 1:30 p.m.*

**WITC Conference Center**  
600 North 21<sup>st</sup> Street  
Superior, WI

### **Items for Approval:**

- Draft 2008-2009 Work Program and Budget
- Proctor Trail Plan

### **Discussion / Informational Items:**

- Munger Trail Plan
- Endion Land Use and Transportation Plan
- HTAC / Port Planning Update

### **Driving Directions & Parking Information:**

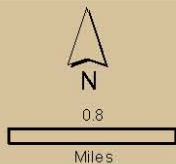
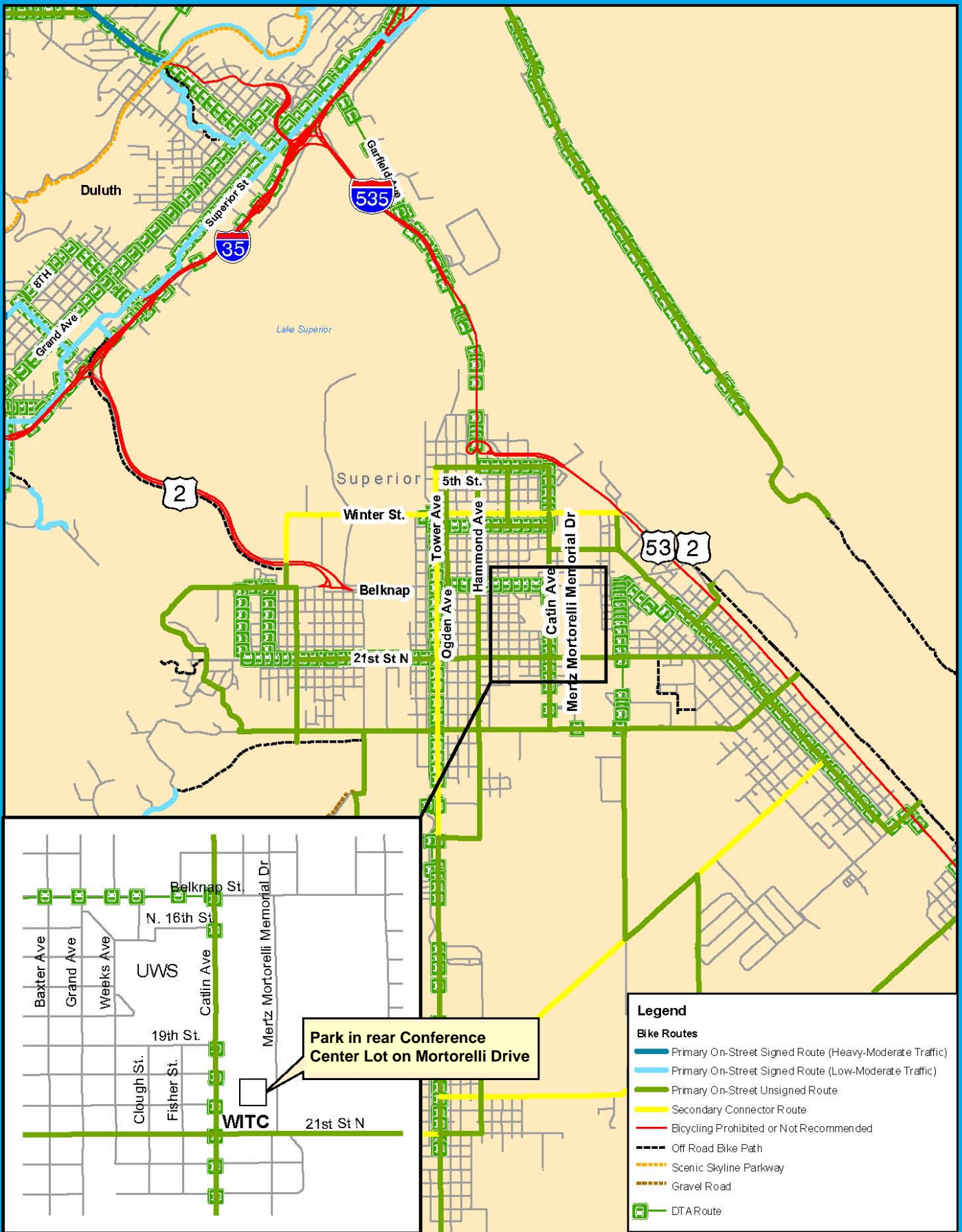
See map on reverse

### **Attendance for Meetings:**

*If you are NOT able to attend, or expect to arrive late to the meeting,*

*[please call Rondi Watson, MIC Secretary, at 529-7541](#) to ensure that a*

*quorum will be present for voting items on the agenda.*



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



**MIC Transportation  
Advisory Committee  
Members**

**City of Duluth**

Jim Benning  
Chuck Froseth  
Cari Pedersen  
Cindy Voigt

**City of Hermantown**

David Salo

**City of Proctor**

John Foschi

**City of Superior**

Jason Serck  
Vacant

**Douglas County**

Paul Halverson

**St. Louis County**

Jim Foldesi

**MnDOT**

Denny Johnson  
Walter Leu

**WisDOT**

Dena Ryan

**NE MN DEED**

Heather Rand

**Airport**

Brian Ryks

**Bikes/Peds**

Bryn Jacobson

**Transit**

Dennis Jensen

**Port**

Jim Sharrow

DULUTH-SUPERIOR  
METROPOLITAN INTERSTATE COUNCIL

**TRANSPORTATION ADVISORY COMMITTEE MEETING**

***Tuesday, September 18, 2007 at 1:30 p.m.***

WITC Conference Center  
Superior, WI

**AGENDA**

<b>1. Introductions / Agenda Review</b>	<i>5 min</i>
<b>2. Committee Business</b> <ul style="list-style-type: none"> <li>July 17, 2007 TAC Meeting Summary <i>(for approval)</i></li> <li>August 15, 2007 Annual Joint MIC and TAC Meeting Summary <i>(for information)</i></li> </ul>	
<b>3. Draft 2008-2009 Work Program and Budget</b> <ul style="list-style-type: none"> <li>Review for Approval, <i>Ron Chicka</i></li> </ul>	<i>10 min</i>
<b>4. Proctor Trail Plan—Final</b> <ul style="list-style-type: none"> <li>Review for Approval, <i>James Gittemeier</i></li> </ul>	<i>5 min</i>
<b>5. Munger Trail Plan—Final</b> <ul style="list-style-type: none"> <li>Presentation and Discussion, <i>Andy McDonald</i></li> </ul>	<i>10 min</i>
<b>6. Endion Land Use and Transportation Plan</b> <ul style="list-style-type: none"> <li>Presentation and Discussion, <i>Holly Butcher, Andrea Grygo Diamond</i></li> </ul>	<i>25 min</i>
<b>7. HTAC / Port Planning Update</b> <ul style="list-style-type: none"> <li>Presentation and Discussion, <i>Ron Chicka</i></li> </ul>	<i>10 min</i>
<b>8. Roundtable Discussion – Local Projects</b>	<i>10 min</i>
<b>9. Project Updates And Informational Items</b> <ul style="list-style-type: none"> <li>Arrive Minnesota Promotion Event, <i>Holly Butcher</i></li> <li>DTA Route Analysis—City of Superior, <i>Holly Butcher</i></li> <li>Duluth Aerial Photography Project, <i>Andrea Grygo Diamond</i></li> <li>MIC Conference Participation and Presentations, <i>Ron Chicka</i></li> </ul>	<i>5 min</i>

**Next TAC Meeting: Tuesday, October 16, 2007, 1:30 pm  
Hermantown Public Safety Facility**