

**SAINT CLOUD AREA PLANNING ORGANIZATION POLICY BOARD**  
**Thursday, June 10, 2021 – 4:30 p.m.**

A regular meeting of the Saint Cloud Area Planning Organization Policy Board was held on Thursday, June 10 at 4:30 p.m. APO Chair Joe Perske presided with the following members participating via the Zoom app or telephone access:

Joe Perske	Stearns County
Rick Miller	City of Waite Park
Raeanne Danielowski	Sherburne County
Ryan Daniel	Metro Bus
Jeff Goerger	City of Saint Cloud
Jared Gapinski	Benton County
Kevin Kluesner	City of Saint Joseph
Dottie Seamans	City of Sauk Rapids
Paul Brandmire	City of Saint Cloud
Rick Schultz	City of Saint Joseph

Also in attendance were:

Brian Gibson	Saint Cloud APO
Amber Blattner	Saint Cloud APO
Vicki Johnson	Saint Cloud APO
Alex McKenzie	Saint Cloud APO
Fred Sandal	Saint Cloud APO

**APPROVAL OF AGENDA:**

***Mr. Goerger motioned to approve the agenda, and Mr. Gapinski seconded the motion. Roll Call Vote: Perske-yes; Miller-yes; Danielowski-yes; Goerger – yes; Schultz – yes; Seamans – yes; Brandmire – yes; Gapinski - yes; Motion Passed.***

**PUBLIC COMMENT PERIOD:** No members of the public were in attendance.

**CONSIDERATION OF CONSENT AGENDA ITEMS:**

- a. Approve Minutes of May 13, 2021 Policy Board Meeting
- b. Approve Bills Lists
- c. Approve Memorandum of Understanding with MnDOT
- d. Receive Staff Report of May 27th Meeting of Technical Advisory Committee (TAC)

***Mr. Miller motioned to approve the consent agenda, and Mr. Goerger seconded the motion. Roll Call Vote: Perske-yes; Miller-yes; Danielowski-yes; Goerger – yes; Schultz – yes; Seamans – yes; Brandmire – yes; Gapinski - yes; Motion Passed.***

### **Consider Administrative Modification to FY 2021-2024 Transportation Improvement Program**

Ms. Johnson reviewed the 2021-2024 TIP change requested from the Minnesota Department of Transportation (MnDOT) on behalf of the City of Saint Cloud that would impact bicycle/pedestrian funding for fiscal year 2021 regarding County Road 136 and Oak Grove Road SW. Becker County is proposing a funding swap and to give Saint Cloud \$325,000 in FY 2021 because they are unable to begin their project this year and do not want funds to go to waste. Mr. Perske asked what year the reconstruct is taking place. Ms. Johnson confirmed all construction is for 2021. Mr. Brandmire asked where the \$99,000 is coming from that federal funding was going to pay for in 2024. Ms. Johnson was not sure how the city would be covering that cost.

***Mr. Miller motioned to approve the Administrative Modification to FY 2021-2024 TIP, and Ms. Seamans seconded the motion. Roll Call Vote: Perske-yes; Miller-yes; Danielowski-yes; Goerger – yes; Schultz – yes; Seamans – yes; Brandmire – yes; Gapinski - yes; Motion Passed.***

### **Consider Draft FY 2022-2025 Transportation Improvement Program**

Ms. Johnson summarized the draft FY 2022-2025 TIP. The TIP is updated on an annual basis and includes projects that are programmed to receive funding from Federal or State sources. Ms. Johnson summarized the projects included in the TIP. Comments had been previously solicited (and incorporated) from MnDOT Office of Transportation System Management, Federal Highway and Federal Transit Administration. Minor changes may still occur until July 14, 2021 when the TIP is scheduled to be released for public comments.

***Mr. Goerger motioned to approve the draft FY 2022-2025 TIP, and Mr. Miller seconded the motion. Roll Call Vote: Perske-yes; Miller-yes; Danielowski-yes; Goerger – yes; Schultz – yes; Seamans – yes; Brandmire – yes; Gapinski - yes; Motion Passed.***

### **Consider FY 2021 Regional Infrastructure Investment Plan (RIIP)**

Ms. Johnson presented on the RIIP. The TIP must include regionally significant projects. The definition of what is a “regionally significant” project is up to the individual metropolitan planning organization. To meet the transparency intent of Federal regulations and facilitate better interjurisdictional coordination of project development and construction the RIIP was created by APO staff. The RIIP is based on each jurisdiction’s Capital Improvement Plan and identifies all transportation projects occurring within the planning area. While the RIIP typically covers a four-year period, this year’s RIIP only looks at the current construction year (per TAC recommendations). The document will ideally return to a longer spanning RIIP next year next year. Mr. Schultz asked if the recommendations come from TAC members or city representatives. Ms. Johnson said the TAC members recommended the RIIP only contain the current year. Mr. Schultz asked if the goal is to review this every year. Ms. Johnson confirmed they would like to review this every year around April before the construction season starts.

***Mr. Goerger motioned to approve the FY 2021 RIIP, and Mr. Gapinski seconded the motion. Roll Call Vote: Perske-yes; Miller-yes; Danielowski-yes; Goerger – yes; Schultz – yes; Seamans – yes; Brandmire – yes; Gapinski - yes; Daniel – yes; Motion Passed.***

**OTHER BUSINESS & ANNOUNCEMENTS:**

Mr. Gibson said there are no agenda items for July and as of now the Policy Board will not meet. Mr. Gibson shared that he and Mr. Perske will be going to Washington DC Sept. 13-16, 2021 and anyone that wants more information may reach out to Mr. Gibson. Ms. Johnson shared information on a voting membership issue for ATP-3. The issue is Mr. Perske representing two organizations (7W Transportation and SCAPO). This issue can be discussed at a future policy board meeting before the next ATP meeting in October.

**ADJOURNMENT:**

The meeting was adjourned at 5:10 p.m.