

**SAINT CLOUD AREA PLANNING ORGANIZATION POLICY BOARD**  
**Wednesday, February 7, 2024 – 4:30 PM**

A regular meeting of the Saint Cloud Area Planning Organization Policy Board was held on Wednesday, February 7, 2024, at 4:30 PM APO Chair Raeanne Danielowski presided with the following members:

Jake Anderson	City of Saint Cloud
Matt Glaesman	City of Saint Cloud
Dottie Seamans	City of Sauk Rapids
Tim Elness	City of Sartell
Frank Theisen	City of Waite Park
Jared Gapinski	County of Benton
Joe Perske	Stearns County
Mike Kedrowski	Metro Bus
Mayor Rick Schultz	City of St. Joseph

Also in attendance were:

Brian Gibson	Saint Cloud APO
Vicki Johnson	Saint Cloud APO
Alex McKenzie	Saint Cloud APO
Trina Ness	Saint Cloud APO
Mayor Rick Miller	City of Waite Park
Ken Schmitt	City of Waite Park
Mike Lindquist	City of Waite Park
David Murphy	City of St. Joseph
Kevin Kluesner	City of St. Joseph
Nate Keller	City of St. Joseph
Jon Norenberg	City of St. Cloud
Jill Smith	City of Sartell
April Ryan	City of Sartell
Kari Theisen	City of Sartell
Ross Olson	City of Sartell
Steve Heinen	Benton County
Chris Byrd	Benton County
Jodi Teich	Stearns County
Tom Cruikshank	MnDOT
Annie Buckvold	Citizen

Absent:

Mayor Dave Kleis	City of St. Cloud
Jeff Goerger	City of St. Cloud
Jeff Westerlund	LeSauk Township
Ryan Daniel	Metro Bus

## **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA:**

***Mr. Anderson motioned to approve the agenda and Mr. Gapinski seconded the motion. Motion carried.***

**PUBLIC COMMENT PERIOD:** No members of the public moved to speak.

### **CONSIDERATION OF CONSENT AGENDA ITEMS:**

- a. Approve Minutes of January 11, 2024, Policy Board Meeting
- b. Approve Bills Lists
- c. Approve Not Waiving Tort Liability Limits
- d. Receive Staff Report on Area Transportation Partnership (ATP-3) Quarterly Meeting
- e. Receive Staff Report on Transportation Advisory Committee Meeting

***Ms. Seamans motioned to approve the consent agenda items and Mr. Anderson seconded the motion. Motion carried.***

### **CONSIDER AMENDMENTS AND ADMINISTRATIVE MODIFICATIONS TO THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Ms. Johnson presented the FY 2024-2027 TIP Amendments/Modifications requests as well as the public comment for each.

### **FY 2024-2027 Transportation Improvement Program Amendments/Modifications**

- Requests from:
  - Saint Cloud APO (Mississippi River Crossing).
  - Saint Cloud Metro Bus (operating budgets, operations vehicles, facility improvements).
  - WACOSA (replacement vehicles).
  - City of Saint Cloud (EV charging station, 22nd Street S)
  - Sherburne County (CR 65/45th Avenue realignment)
  - Stearns County (CSAH 133)

***Mr. Gapinski motioned to approve the FY 2024-2027 Transportation Improvement Program Amendments/Modifications as presented, and Mr. Theisen seconded the motion. Motion carried.***

## **CONSIDER FY 2028 SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) FUNDING**

Ms. Johnson gave an overview of the process, what the funding is for and how it works, how the funding is split for Central Minnesota ATP, FY 2028 Targeted STBGP Funding, how the APO spends their money, the STBGP scoring guidelines and prioritization.

Ms. Johnson then presented the applications received for FY 2028 STBGP Prioritization, and suggested actions made by the Technical Advisory Committee.

### **STBGP Proposed TAC Recommendations**

Applicant	Project Title	Requested Federal Funds	Ranking	Proposed Funding Recommendations
Benton County	CSAH 3 full depth reclamation	\$1,750,000	2	\$1,004,660
Stearns County	CSAH 133 resurfacing	\$960,000	3	\$0
Stearns County	CSAH 1 reconstruction	\$1,500,000	1	\$1,500,000
<b>Total (must equal \$2,504,660)</b>		<b>\$4,210,000</b>		<b>\$2,504,660</b>

***Mayor Schultz motioned to Award STBGP Funding and ranking to the projects as laid out by the Technical Advisory Committee. Ms. Seamans seconded the motion. Motion carried.***

## **CONSIDER 2028 TRANSPORTATION ALTERNATIVES (TA) PROJECT PRIORITIZATION**

Ms. Johnson gave an overview of what Transportation Alternatives (TA) funding is, what it is used for, how it is split for Central Minnesota, and the role the APO plays in prioritizing the projects.

Ms. Johnson then presented the TA Applications along with the ATAC/TAC Preliminary Scores and Rankings.

## ATAC/TAC Preliminary Scores and Rankings

Applicant	Project Title	ATAC Ranking	Priority Point Distribution
City of Saint Cloud	Reconstruction of 22 <sup>nd</sup> Street S – multimodal components to include 6’ wide sidewalk, 6’ wide bike lanes.	3	0
City of Saint Cloud	Filling sidewalk gaps on 13 <sup>th</sup> Street S from 11 <sup>th</sup> Avenue S to Ninth Avenue S. Installation of a pedestrian activated crossing at the intersection of 13 <sup>th</sup> Street S and Ninth Avenue S.	1	10
City of Sauk Rapids	Construction of a sidewalk extension across dual set of railroad tracks adjacent to Second Avenue S and Benton Drive South.	2	5
City of Sauk Rapids	Installing pedestrian crosswalk flasher system along CSAH 3 at the intersections of Sixth Avenue N and Summit Avenue N.	5	0
City of Sartell	Installation of a shared use path along Pinecone Road from 15 <sup>th</sup> Street S to Roberts Road. This project will also include a push button flasher system at the intersection of Roberts Road and Pinecone Road S.	6	0
City of Saint Joseph	Construct a shared used path and crosswalk connecting the Lake Wobegon Trail Head to existing network; Sidewalk construction along College Avenue; Sidewalk/crosswalk construction various locations along Second Avenue NW and W Ash Street	4	0

**Mr. Theisen motioned to approve the distribution of the TA prioritization as well as approval of the final ranking as set forth by the Technical Advisory Committee. Mr. Gapinski seconded the motion. Motion carried.**

### OTHER BUSINESS & ANNOUNCEMENTS:

### ADJOURNMENT:

***Mr. Anderson motioned to adjourn the meeting and Ms. Seamans seconded the motion. Motion carried.***

The meeting was adjourned at 5:11 PM.