

**Saint Cloud Area Planning Organization
TECHNICAL ADVISORY COMMITTEE MINUTES
September 7, 2017**

A regular meeting of the Saint Cloud Area Planning Organization's (APO) Technical Advisory Committee (TAC) was held on Thursday, September 7, 2017 at Stearns County Public Works. Mr. Joseph Mueller, APO's Senior Planner, presided with the following members present:

Steve Voss	MnDOT Dist #3
Chris Byrd	Benton County
Tom Cruikshank	Metro Bus
Jodi Teich	Stearns County
Jon Halter	Sartell/SEH
Todd Schultz	Sauk Rapids
Matt Glaesman	Saint Cloud
Randy Sabart	SEH/Saint Joseph
Joseph Mueller	Saint Cloud APO
Doug Diedrichsen	Saint Cloud APO
Brian Gibson	Saint Cloud APO
Dorothy Sweet	Saint Cloud APO

CONSIDER TAC MINUTES OF AUGUST 3, 2017:

Ms. Teich motioned to approve and Mr. Schultz seconded the motion. Motion carried.

2018-2021 TIP UPDATE:

Mr. Mueller reported that the TIP Update document has been online, the public comment period completed, and comments and suggestions by MnDOT and Office of Transit have been addressed. Ms. Teich said over the past month Mr. Howieson from MnDOT has added some other federal money and some money was switched from one project to another. Mr. Voss said money was redistributed in project number 073-675-037 Stearns Co. CSAH 75 from Old Collegeville Rd to CSAH 81-Resurfacing. Mr. Voss stressed to everyone that we use the most updated version of the project list. Mr. Voss mentioned that Ms. Retzlaff said the information from the projects jibes with the financial plan. Mr. Halter said noted that the Sartell SRTS appears twice, and Mr. Mueller responded that it was a 2-part project with building it in 2018 and payback in 2019. Mr. Sabart noted a switched project which should be in 2018, and Ms. Teich agreed. A change or swap of funds with a Saint Joseph Transportation Alternative Project and Wobegon Trail was discussed. It was discovered that the APO was not notified of the change. Mr. Voss again stressed the importance of using the most recent and correct version. Mr. Voss also noted a Saint Cloud addition. Mr. Sabart clarified that for future reference when switching years on projects, this change or swap must go through the APO and Kelvin Howieson of MnDOT. Mr. Mueller asked Mr. Glaesman to respond to the APO by 12N on Tuesday, September 12 about TA funding in St. Cloud.

Ms. Teich motioned to approve the 2018-2021 TIP Update contingent upon the list matched MnDOT's version. Mr. Schultz seconded the motion. Motion carried.

OTHER BUSINESS:

Mr. Mueller noted that the 7W Human Services Transit Plan is open for public comments. TAC members were encouraged to review it and submit their comments to Jon Mason.

Mr. Voss said they would be kicking off the next 2-year solicitation by the next ATP meeting. Workshops for the TAP program will be part of this, and St. Cloud MnDOT will be hosting a workshop. The first week of October the TA program opens up for solicitation with applications due the end of October.

Mr. Mueller said the annual fall bike counts will take place the end of September/first part of October.

Mr. Voss said that regarding the Human Services Transit Plan, MnDOT is not able to do as much as they would like to. They would like to form a regional transit coordination council which would help to coordinate providers of different services in the area. They are looking at a grant to help with this coordination with a probable deadline of January.

ADJOURNMENT:

The meeting was adjourned at 10:27 a.m.