

**Saint Cloud Area Planning Organization  
TECHNICAL ADVISORY COMMITTEE MINUTES  
March 7, 2019**

A regular meeting of the Saint Cloud Area Planning Organization's (APO) Technical Advisory Committee (TAC) was held at 10:00 a.m. on Thursday, March 7, 2019 at Stearns County Public Works. Senior Planner, Joseph Mueller, presided with the following members present:

Chris Byrd	Benton County
Jon Halter	SEH/Sartell
Jodi Teich	Stearns County
Matt Glaesman	S. Cloud
Jeff Lenz	MnDOT Dist #3
Doug Diedrichsen	Metro Bus
Joseph Mueller	Saint Cloud APO
Brian Gibson	Saint Cloud APO
Vicki Johnson	Saint Cloud APO
Dorothy Sweet	Saint Cloud APO

**CONSIDER MINUTES OF FEBRUARY 7, 2019:**

***Mr. Byrd motioned to approve the February 7, 2019 TAC meeting minutes, and Mr. Diedrichsen seconded the motion. Motion carried.***

**PUBLIC COMMENT PERIOD:** No comments.

**FY 2019-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
AMENDMENTS:**

Mrs. Johnson reported that the APO has received two requests to amend the FY 2019-2023. 1) WACOSA has received funding to purchase one replacement Class 400 bus. The cost is \$81,000 with federal funds comprising \$64,800 and local funds completing the remaining \$16,200. Fiscal constraint has been maintained. The public comment period ends today (March 7) for both amendments and thus far no comments have been received. 2) The second request is from Stearns County requesting an increase in the project for intersection improvements along County State-Aid Highway 75 around 33<sup>rd</sup> St S in Saint Cloud. The project cost estimate has increased from \$528,742 to \$1,186,277. The increase is being covered by a combination of state aid construction and local levy funding. Fiscal constraint is maintained. ***Ms. Teich motioned to recommend Policy Board approval, and Mr. Halter seconded the motion. Motion carried.***

**FY 2019-2023 Transportation Improvement Program Administrative  
Modifications:**

Mrs. Johnson announced that the APO received notice from MnDOT that a TIP project has been deleted. The Stearns County project being deleted was for resurfacing CSAH 120 from CSAH 4 to CR 134 occurring in FY 2020 with advance

construction payback in FY 2021. Per MnDOT, Stearns County is conducting a federal funding exchange with Wright County. Stearns County will be giving its federal funds to Wright County and Wright County will be providing Stearns County with state aid funding to complete this project. No public comment period is needed since this is an administrative modification. ***Ms. Teich motioned to recommend Policy Board approval of this Administrative Modification, and Mr. Glaesman seconded the motion. Motion carried.***

**OTHER BUSINESS:**

Mrs. Johnson asked for feedback on the TIP amendment schedule. Two members responded that they appreciated the reminders they received from Mrs. Johnson. Mrs. Johnson said there would be a slight delay for March due to changes from MnDOT. Reminders will be sent out soon for financial plan updates. Mrs. Johnson asked members to contact her if she can assist them in any way.

Mr. Byrd, Benton County Engineer, said he will be stepping down from the TA Committee after serving for four years. He asked that someone else have the opportunity of serving on the committee and representing the APO. Mr. Mueller noted that the TA committee has two voting members from the APO. The APO staff usually provides one member and the other is usually provided by the TAC. Mrs. Johnson said she would send out a notice and include the request for a volunteer for the TA Committee.

**ADJOURNMENT:**

The meeting was adjourned at 10:13 a.m.