

**Saint Cloud Area Planning Organization
TECHNICAL ADVISORY COMMITTEE MINUTES
March 1, 2018**

A regular meeting of the Saint Cloud Area Planning Organization's (APO) Technical Advisory Committee (TAC) was held on Thursday, March 1, 2018 at Stearns County Public Works. Joseph Mueller, APO's Senior Planner, presided with the following members present:

Jodi Teich	Stearns County
Jon Halter	Sartell/SEH
Bobbi Retzlaff	MnDOT
Steve Foss	Saint Cloud
Matt Glaesman	Saint Cloud
Chris Byrd	Benton County
Randy Sabart	SEH/City of Saint Joseph
Joseph Mueller	Saint Cloud APO
Brian Gibson	Saint Cloud APO
Doug Diedrichsen	Saint Cloud APO
Vicki Ikeogu	Saint Cloud APO
Dorothy Sweet	Saint Cloud APO

CONSIDER MINUTES OF FEBRUARY 1, 2018:

Mr. Foss motioned to approve the Feb. 1 TAC meeting minutes and Mr. Byrd seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD:

No comments made.

TIP AMENDMENTS:

Mr. Diedrichsen, Associate Planner at the APO, explained the need for the two TIP amendments. The first amendment is required due to an increase in local contribution by St. Cloud to the 33rd Street South project (FY 2018). The cost for the project increased from \$3,584,770 to \$6,647,561. The funding for this project cost increase is being covered by local dollars with no change in federal funding. Federal fiscal constraint will be maintained. ***Mr. Foss motioned to recommend Executive Board approval of the TIP Amendment, and Mr. Sabart seconded the motion. Motion carried.***

WACOSA has received federal funding assistance under the Section 5310 program for a vehicle replacement. This project, totaling \$81,000—a split between the federal share of \$64,800 and \$16,200 of local dollars—was not previously programmed into the FY 2018-2021 TIP. ***Ms. Teich motioned to recommend Executive Board approval of this Amendment, and Mr. Glaesman seconded the motion. Motion carried.***

Both Amendments were available for presentation at a public meeting on Tuesday, Feb. 27. The amended TIP has been available for review since Feb. 16 and will continue until March 16 at the Saint Cloud APO and on the APO's website.

2015-2045 TAZ LANDUSE MAPS (LRTP):

Mr. Mueller presented the 2015-2045 TAZ Landuse Maps for approval. The SRF Consulting Group developed the socio-economic data projections by Traffic Analysis Zone (TAZ) for 2045. SRF provided an initial data set to the APO in January, but APO staff discovered several issues of concern which were brought to the attention of SRF. The SRF redid the calculations with the approved 2015 TAZ data and has built upon it to achieve the 2045 data set. Mr. Foss noted park loss on the maps. Mr. Gibson reviewed SRF's process as to how they achieved the results being presented for approval. He also stated that he plans to go into the 2045 TAZ Maps and enter at least what park land exists today. ***Mr. Glaesman motioned to approve the 2015-2045 TAZ Landuse Maps with the caveat that we continue to work with SRF, and Mr. Byrd seconded the motion. Motion carried.***

REGIONAL TRANSPORTATION PRIORITIES BRIEFING BOOKLET:

Mr. Gibson overviewed the regional transportation priorities briefing booklet which is used to educate state leaders and congressional delegates and staff. The booklet incorporated changes previously recommended. ***Mr. Glaesman motioned to approve the transportation priorities briefing booklet, and Mr. Halter seconded the motion. Motion carried.***

OTHER BUSINESS/OPEN FLOOR:

Mr. Gibson said the discussion of the beltway will be going back on the Executive Board agenda.

Mr. Mueller added that he is starting to work on the TIP for 2018-2023. E-mails will be sent out soon. Please notify Mr. Mueller about any projects or updates on fiscal constraint that should be added.

Doug Diedrichsen will be leaving the APO and going to Metro Bus. Vicki Ikeogu has been promoted to Mr. Diedrichsen's position, and she will be our TIP person. We are in the process of hiring a new Transportation Planner to take Ms. Ikeogu's former position.

ADJOURNMENT:

The meeting was adjourned at 10:21 a.m.