

what land they need to preserve. Mr. Gibson presented and reviewed three variations for consideration: 1) Substitute a study of worst Critical Crash Rate Intersections for Southwest Beltline Corridor and 2) Cut the Southwest Beltline Corridor Study (which would reduce match from \$106,021 to \$90,000, still spend \$44,000 from cash reserves instead of \$55,000, still spend about \$105,000 from carryover balance instead of \$224,000 and 3) Have only the cities of Waite Park and Saint Joe pay the local match for the Southwest Beltline study.

Mr. Gibson explained the need for the Travel Demand Survey, which would give us with critical data.

After much discussion, members agreed that a) this is a tough budget time for all jurisdictions, b) no one wanted their assessments increased, c) the jurisdictions have talked about the beltline study for 20 years and we either go ahead with the Beltline study now or officially drop it, d) everyone should share in the beltline study, e) Right of Way in Waite Park and Saint Joe needs to be preserved soon in order for development to go forward in those two cities.

Members discussed options for keeping assessment the same, but still funding the Beltline study. **Mayor Kleis motioned to approve the 2021-2022 UPWP but that we should keep the assessments at their current rate, and provide whatever additional local match is necessary from the APO's reserves or investments. Commissioner Danielowski seconded the motion. Motion carried. Roll Call Vote: Miller-yes; Danielowski-yes; Bauerly-yes; Westerlund-yes; Daniel-yes; Brandmire-yes; Schultz-yes; Kleis-yes; Perske-yes).**

OTHER BUSINESS & ANNOUNCEMENTS:

Mr. Westerlund asked if the annual Washington DC trip would be rescheduled. Mr. Gibson responded that he and Chair Miller felt it was not worth making the trip this year given the COVID-19 pandemic. Mr. Westerlund asked if we still had to pay our lobbyist contract even though they would not be coordinating the DC trip this year. Mr. Gibson responded that we will have to pay because we have a contract.

ADJOURNMENT:

The meeting adjourned at 5:23 p.m.