

**SAINT CLOUD AREA PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
Thursday, May 27, 2021 @ 10 a.m.**

A Zoom meeting of the Saint Cloud Area Planning Organization's (APO) Technical Advisory Committee (TAC) was held at 10 a.m. on Thursday, May 27, 2021. Senior Transportation Planner Vicki Johnson presided with the following members participating via Zoom or telephone access:

Michael Kedrowski	Saint Cloud Metro Bus
Kelvin Howieson	MnDOT District 3
Jeff Lenz	MnDOT District 3
Matt Glaesman	City of Saint Cloud
Randy Sabart	City of St. Joseph
Jodi Teich	Stearns County
Jon Halter	City of Sartell
Steve Foss	City of Saint Cloud
Jon Noerenberg	City of Waite Park
Andrew Witter	Sherburne County
Angie Tomovic	City of Saint Cloud
Anna Pierce	MnDOT
Vicki Johnson	APO, Senior Planner
Alex McKenzie	APO, Planning Technician
Fred Sandal	APO, Associate Planner
Amber Blattner	APO, Administrative Assistant

Ms. Johnson reviewed the Electronic Meeting Notification requirements.

Introductions were made.

PUBLIC COMMENT PERIOD

No members of the public were present.

Consideration of Consent Agenda Items

Mr. Witter made a motion to approve Consent Agenda Items. Ms. Teich seconded the motion. Motion carried. Roll Call: Kedrowski- YES; Lenz - YES; Halter - YES; Foss - YES; Glaesman - YES; Sabart - YES; Noerenberg - YES; Teich - YES; Witter - YES

Draft FY 2022-2025 Transportation Improvement Program (TIP)

Ms. Johnson summarized the draft 2022-2025 TIP. The TIP is updated on an annual basis and spans four fiscal years (2022-2025) and includes projects that received funding from Federal or State sources. Ms. Johnson summarized the new projects included in the TIP. Other changes included several projects being pushed back and several projects that experienced an increase in funding. There was also the addition of Metro Bus's Public Transportation Agency Safety Plan and a plain language summary. Projects will continue to be updated until the projects "fall off" the TIP. The draft 2022-2025 TIP has received comments that have been incorporated from MnDOT, Federal Highway and Federal Transit Administrations.

Ms. Johnson recommended approval to release the draft document out for public

comment for 30 days beginning July 14, 2021.

Ms. Teich made a motion to approve the draft FY 2022-2025 Transportation Improvement Program. Mr. Foss seconded the motion. Motion carried. Roll Call: Kedrowski– YES; Lenz – YES; Halter – YES; Foss – YES; Glaesman – YES; Sabart – YES; Noerenberg – YES; Teich – YES; Witter – YES

2021 Regional Infrastructure Investment Plan (RIIP)

Ms. Johnson summarized the discussion from last month's TAC meeting regarding approving the 2021 projects. Ms. Johnson is looking for a motion approve the 2021 RIIP and the 2020 recap of projects.

Ms. Teich made a motion to approve the 2021 Regional Infrastructure Investment Plan. Mr. Glaesman seconded the motion. Motion carried. Roll Call: Kedrowski– YES; Lenz – YES; Halter – YES; Foss – YES; Glaesman – YES; Sabart – YES; Noerenberg – YES; Teich – YES; Witter – YES

FY 2023-2026 Transportation Improvement Program Development Schedule

Ms. Johnson summarized the development schedule for the next draft TIP. This schedule is based upon the Minnesota Department of Transportation (MnDOT) District 3 Area Transportation Improvement Program (ATIP) Development Schedule developed by MnDOT District 3 staff. The ATIP Development Schedule was developed to coincide with the development of the State Transportation Improvement Program (STIP). Feb. 3, 2022, is highlighted as a tentative date for the first 2022 TAC meeting. The official schedule will be approved by TAC members at the September 2021 TAC meeting.

Mr. Witter made a motion to approve the FY 2023-2026 Transportation Improvement Program Development Schedule. Mr. Foss seconded the motion. Motion carried. Roll Call: Kedrowski– YES; Lenz – YES; Halter – YES; Foss – YES; Glaesman – YES; Sabart – YES; Noerenberg – YES; Teich – YES; Witter – YES

FY 2022-2025 Transportation Improvement Program Amendment Schedule

Ms. Johnson summarized the amendment schedule that was implemented several years ago that includes the opportunity for four TIP amendments scheduled throughout the year. Ms. Teich noted that this schedule is a helpful tool to remind people of when an amendment is due.

Ms. Teich made a motion to approve the FY 2022-2025 Transportation Improvement Program Amendment Schedule. Mr. Noerenberg seconded the motion. Motion carried. Roll Call: Kedrowski– YES; Lenz – YES; Halter – YES; Foss – YES; Glaesman – YES; Sabart – YES; Noerenberg – YES; Teich – YES; Witter – YES

Other Business and Announcements

Ms. Johnson noted Zoom meetings will most likely not continue after June and

meetings will take place at the Stearns Highway Building. If you are vaccinated, you do not need to wear a mask indoors. There are some exceptions if you need to participate via Zoom. More details will be given out as the time gets closer to in person meetings.

Adjournment

The meeting adjourned at 10:27 a.m.