

## Mn/DOT District 2 ATP Meeting

March 9, 2017

### McIntosh Community Center 10:30AM

Tasa called meeting to order at 10:30 AM

**Introductions:** Tasa asked for introductions

**Members Present:**

Lou Tasa, Tim Erickson, Dave Olsonawski, Craig Gray, Don Jensen, Earl Haugen, Brian Ketring, and Jim Curran

**Staff:** Darren Laesch, Donna Snobl Pence, Jairo Viafara, MPO, Naomi Carlson, HRDC, Matt Mcfarland, HRDC,

**Approval of Minutes:** Tasa asked for approval of the February 2, 2017 minutes. Dave Olsonawski motioned, Tim Erickson Second the motion. Motion approved unanimously.

**TAP Project Selection:** Laesch discussed the proposed TAP projects and how the organizations were scored. The TAP projects were scored by the members of the ATP with an average score ranging from 71 to 77 and an average rank score of 2.3/5 to 3.4/5. City of Warren ranked 5<sup>th</sup> and City of Kelliher ranked 1<sup>st</sup>. It was noted that there was one missing score for the City of East Grand Forks project. This is why the ranks were also taken into consideration for the scoring of the projects.

Craig Gray motioned and Earl Haugen second to have the following TAP Funded Projects:

2019- City of Fosston ; 2020 City of Kelliher; 2021 City of East Grand Forks and City of Clearbrook for 2021. (See *Proposed TAP Projects* figure below)

### Proposed TAP Projects

Program Year	Organization	Summary	Requested TAP Funds	Proposed TAP Fund Award	Rank
2019	City of Fosston	Veteran's Park/East Polk Heritage Center Walking Paths	\$165,143	\$165,000	2nd
2020	City of Kelliher	Kelliher School District Safe Routes to School Initiative	\$334,834	\$335,000	1st
2021	City of East Grand Forks	Sidewalk Extensions on 20th Ave SE and 13th St SE/SRTS Non-Infrastructure	\$167,352	\$167,000	3rd
TBD	City of Clearbrook	Clearbrook Multi-Use Trail Project	\$223,580	\$224,000	4th
TBD	City of Warren	Shared use path on Snake River Diversion	\$299,000	\$263,000	5th

Laesch asked for an explanation on why Warren was not selected for TAP funds. Gray mentioned that he would like to see plans that have the most impact on traffic safety be prioritized. Warren should still apply for funds for 2021. It was noted that in 2019 there is a \$-35,000.00 however in 2020 the TAP funds gets balanced out.

Question was raised by Tasa if non-infrastructure should be considered for TAP funding? Gray is in favor of a separate application for non-infrastructure. Laesch has also requested to re-evaluated the TAP policy/criteria and define non-infrastructure vs. infrastructure projects. The question was asked if funds should be set aside for non- infrastructure. It was noted that it may be a cleaner and easier process to administer separate projects for non-infrastructure and infrastructure. Gray noted that the TAP projects have different prices for sidewalks \$4 East Grand Forks vs. \$8 in Kelliher. ATIP will have to look into splitting funds.

2018-2021 ATP Managed Programmed Sub-Targets- Laesch provided three different options for managing ATP programmed funds (Option three is the current practice). There was a brief discussion on how funds should be distributed every four years. Gray motioned to approve option 2 until Fiscal year 2021 and Brian Ketring second. This option gives cities (> 5,000) \$860,000.00 for four years and the County On-System receives remainder funds.

MnDOT 2021 Program:

Laesch provided the ATP members with a districtwide project map with the new projects that will be coming up in 2021. There was brief discussion about Hallock not meeting the ADA standards and project# 3516-17 and project#3515-16 may be pushed back. Gray also noted that if resurfacing and improving pedestrian accessibility in Bemidji, project# 0416-51 gets pushed back, Bemidji's cities crosswalk project may get pushed back as well.

2021 ATIP Review and Approval:

Dave motioned the approval of the 2018-2021 Draft ATIP local Projects document and Gray second the motion.

Transit Update: 2021-22 state funds for Transit will max out

Tasa asked for a motion to adjourn at 11:54am. Dave Olsonawski motion to adjourn, Tim Erickson second the motion. Motion passed unanimously.

**Other Business:** Laesch and RDC's will put a draft together that looks at non-infrastructure vs. infrastructure projects for 2022 TAP projects. Tasa brought up that there is going to be a map in the next 6 months that will show all the updated MnDOT projects that will be updated every day.

Minutes submitted by the HRDC