

Mn/DOT District 2 ATP Meeting

February 22, 2018

McIntosh Community Center 10:00 AM

Tasa called meeting to order at 10:00 AM

Tasa thanked Olsonawski for his 16-years of service on the ATP. Olsonawski thanked everyone and MnDOT for the opportunity and mentioned all the excellent projects delivered over the years.

Members Present:

Lou Tasa, Tim Erickson, Dave Olsonawski, Craig Gray, Don Jensen, Brian Ketring, Jed Nordin, Warren Strandell, Earl Haugen

Staff: Troy Schroeder, NWRDC, Donna [Snobl Pence](#), Mn/DOT, Naomi Carlson, HRDC, Laura Carlson, Mn/DOT, Josh Benolken, Mn/DOT

Approval of Minutes: Tasa asked for approval of the February 1st 2018 minutes. Strandell Motioned Olsonawski second the motion with the amendment that the additional minutes will be forwarded. Motion approved unanimously.

2022 TAP Project selection (Carlson) Carlson discussed the TAP projects and mentioned Bemidji ranked 1st Warren ranked second, those projects would use the \$400,000 in funding available. Bemidji requested 215,680 Warren project cost was 198,280 Jensen motioned to approve, Olsonawski Second the motion. Motion passed unanimously. Discussion ensued on the Lady Slipper Bridge project. Strandell mentioned the City of Akley might have a hard time matching funds, thought it was a good project. Nordin discussed the cities progress on the project and mentioned how they continued to develop the project. Haugen mentioned seeking DNR funds to connect the trail to community.

2019-2022 Draft ATIP (Pence) : Pence discussed the changes in the ATIP program, handouts were incomplete and the full set was emailed later in day. Pence discussed the projects included in the 2019-2022 ATIP. Pence also discussed MNDOTs projects.

Gray motioned to approve the ATIP as presented with the Pence corrections included, Strandell second the motion. Motion approved unanimously.

2022 MnDOT program (Carlson) Carlson discussed Mn/DOT 2022 projects A handout was provided with project descriptions.

TAP Scoring Criteria Review (Naomi Carlson) Naomi Carlson and Laura Carlson discussed how other ATPs score the TAP projects. Should the scoring criteria be more equal? Instead of having so many points available in the planning criteria? ATP members discussed moving 10 points from planning to

Financial. The new format would give the Financial criteria 25 points and Planning criteria 40 points. Discussion then focused on how ATP 7, ATP 4, and ATP 8 score and rank projects.

ATP 7 has a subcommittee that scores projects. ATP 8 has a different application scoring process.

Handouts of information on how the other ATPs operate was distributed. It was pointed out that D2 used to operate with a TAP subcommittee and that process took an extra meeting day and still resulted in half day discussion to update the rest of the ATP members. Everyone agreed the process currently in place with the RDC's going out to complete site visits and discuss projects with potential applicants has been working well and the past 6 years the project delivery has been very good. Naomi Carlson will adjust the scoring criteria and email the changes for comment to the ATP members.

Other Business (Election of new Chair) Strandell nominated Tasa, Jensen Second the motion. Motion approved unanimously

Headwaters RDC elected Jed Nordin to replace Olsonawski on the ATP, Tasa asked for a motion of the ATP to approve the HRDC request. Olsonawski motioned, Gray Second the motion. Motion approved unanimously.

Minutes submitted by the NWRDC