

**ATP 6 – Minutes  
January 11th, 2013  
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

Greg Paulson	MnDOT	Steve Kirsch	MnDOT
Mark Schoenfelder	MnDOT	Tom Faella	MPO (LAPC)
Tony Knauer	Modal (Rochester)	Tom Dankert	Modal (Austin)
Kyle Skov	City (Owatonna)	Brian Pogodzinski	County (Houston)
Neil Britton	City (Kasson)		

Members Absent: Marc Mogan, (Tribal-PIIC), Phil Wheeler (MPO-ROCOG)

Alternates Present: Dave Pesch (ROCOG), Sue Miller (County-Freeborn), Richard Freese (City-Rochester)

Staff Present: Laurie Nagle (MnDOT Planning), Fausto Cabral (State-aid)

Guests Present: Dave Christianson (MnDOT Office of Freight and Commercial Vehicle Operations), Patrick Weidemann (MnDOT Office of Capital Programs and Performance Measures), Ron Rosenthal (Red Wing)

**A. Call to Order**

The meeting was called to order at 9:04 a.m. Round of introductions was done since new faces were present. Handouts were available at the table.

**B. Southeast Regional Freight Study – Final Report**

Dave Christianson gave a presentation to the group on the final report for Southeast Minnesota Regional Freight Study and answered questions. The executive summary for the report was emailed to the group prior to the meeting.

**C. Review and Approve Minutes from July 27, 2012 Meeting**

Minutes for the July 27, 2012 meeting were reviewed.

Tom Faella motioned to approve the minutes. Brian Pogodzinski seconded. Motion was approved.

#### **D. Letters/Requests**

Freeborn County has project 024-622-009, Bridge Avenue Reconstruction (Seq. 846) with \$1,254,100 in federal funding in 2013. Olmsted County has project 055-634-009, CSAH 34 Reconstruction and Mill & Overlay tied with City of Rochester project 159-020-018 with \$2,500,000 in federal funding in 2013.

The proposed funding swap would be for Freeborn County to give Olmsted County \$1,254,100 in federal funding in exchange for Olmsted County State Aid funding of an equal amount. Freeborn County project 024-622-009 will drop out of the STIP.

Motion from Steve Kirsch to approve this request. Tony Knauer seconded. Dave Pesch mentioned that there would have to be a TIP amendment through ROCOG. Motion approved.

#### **E. MAP-21 Updates:**

Patrick Weidemann walked the group through a series of handouts; An overview and funding comparison of MAP-21 vs. SAFETEA-LU; The new National Highway System map for Minnesota, Transitioning to MAP-21 and the approach to FY 2013 and FY2014-FY2016; there was a discussion on the MAP-21 programs; FY 2017 Federal and State resource distribution approach with a Statewide Performance Program, and District Flexible Program (District Risk Management Budget). Patrick also explained where some of the program set-asides (Rail Safety, Off-System Bridges, Transit Capital) now reside. Patrick answered many questions from the group.

#### **F. 2017 Road and Bridge Solicitation:**

Interpretation of MAP-21 and the uncertainty of federal funding for ATP-6 has delayed the solicitation for local road and bridge project solicitation. Patrick had informed the group that due to the short timeline for local project selection for FY2017, it would be acceptable to show a set-aside in the STIP for FY2017. After discussion, it was decided to move forward with project solicitation. MnDOT staff was directed to send the FY 2017 road and bridge project solicitation out next week (Jan. 14-18) with applications due March 1, 2013. Given the change in classification of projects (city, county) vs. small urban and rural under MAP-21, it was decided to invite all city and county representatives to the next ATP meeting (February 15<sup>th</sup>) to provide a summary and answer specific questions related to the solicitation. A local project prioritization meeting will occur on March 21<sup>st</sup>.

#### **G. Round Robin:**

None

**H. Next Meeting: 9:00 am Friday, February 15th, 2013 at District 6 Headquarters**

The next meeting dates and agenda items were set. A meeting on February 15<sup>th</sup>, 2013 is scheduled to further discuss MAP-21 and for staff to answer questions for the FY 2017 Road and Bridge Solicitation. A meeting on April 5<sup>th</sup>, 2013 is scheduled to prioritize FY 2017 projects to include in the STIP.

**K. Adjourn**

Tony Knauer motioned to adjourn meeting. Motion seconded by Sue Miller. Motion approved. Meeting was adjourned at 12:12 p.m.