Members Present:

<table>
<thead>
<tr>
<th></th>
<th>Greg Paulson</th>
<th>MnDOT</th>
<th>Fausto Cabral</th>
<th>MnDOT</th>
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<tr>
<td>X</td>
<td>Mark Schoenfelder</td>
<td>MnDOT</td>
<td>X Tom Faella</td>
<td>MPO (LAPC)</td>
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<td></td>
<td>Marc Mogan</td>
<td>Tribal (PIIC)</td>
<td>X Brian Pogodzinski</td>
<td>County (Houston)</td>
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<td>X</td>
<td>Neil Britton</td>
<td>City (Kasson)</td>
<td>X Mitzi Baker</td>
<td>MPO (ROCOG)</td>
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<td>X</td>
<td>Tony Knauer</td>
<td>Modal (Rochester)</td>
<td>Melinda Estey</td>
<td>Modal (SMART)</td>
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<td>Sue Miller</td>
<td>County (Freeborn)</td>
<td>X Tim Murray</td>
<td>City (Faribault)</td>
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Alternates Present: Richard Freese (City-Rochester), Guy Kohlnhofer (County-Dodge), Dave Pesch (MPO-ROCOG)

Staff Present: Laurie Nagle

Guests Present: Jean Meyer (MnDOT Office of Transit)

**A. Call to Order**

Greg Paulson called the meeting to order at 9:11 a.m. Introductions were done as new faces were present. Handouts were available at the table.

**B. Review and Approve Minutes from March 14, 2014 Meeting**

Minutes for the March 14, 2014 meeting were reviewed.

Tony Knauer motioned to approve the minutes. Guy Kohlnhofer seconded the motion. No further discussion. Motion was approved.

**C. Letters/Requests**

Olmsted County- See attached. Request to move year of construction on SP 055-609-018 from 2015 to 2016 and advance year of construction on SP 055-625-023 from 2016 to 2015. This change would better coordinate with a MnDOT roundabout project at TH14 and TH 42 in 2015. Funding in each year would remain the same. See attached request.

Tony Knauer made a motion to approve the request. Neil Britton seconded the motion. No further discussion. Motion was approved.

Wabasha County- Information Only – see attached request
Winona County – Information Only – see attached request

**D. Transit Capital Update**

Jean Meyer was present to discuss transit capital needs and funding. She provided handouts to the group. Each year Jean does a 10-year capital plan looking at the fleet that
needs replacement due to age, mileage and condition. Buses highlighted in yellow were not funded. This answered a question from a previous meeting of future capital needs. Jean explained a greater than expected revenue forecast for transit from the MVST fund provided revenue for unfunded buses statewide. Jean thanked the group for the support given to transit.

E. ATIP Prioritization

The 2018 candidate projects for city, county and ROCOG were reviewed. Projects in all three areas were over the target amount for each. County projects were 22% over, City projects were 33% over and ROCOG was 10% over. After much discussion on funding splits, the group first decided on funding targets for 2019 to include transit. Of STP funding coming to the ATP, the group settled on Transit (9%), City (21%), ROCOG (28%) and County (42%). These percentages would be revisited if transit capital came off the top statewide. Motion was made by Tony Knauer. Guy Kohlnhofer seconded the motion. There was clarification after the motion that 2018 transit funding would be $561,600. No further discussion. Motion was approved.

Laurie presented a draft ATIP to the group for discussion and approval. The 2018 local candidate projects were capped at their respective target amounts and federal funding for the two county projects was capped at the target amount with funding prorated between the two.

TAP candidate projects were presented with a proposed funding year. The funding request for the 2017 projects fell short of the ATP target of $1.3M by $34,370. This amount was prorated and added back into the project budgets to fully utilize the federal funds available. The funding split between the two 2018 projects was determined at $768,750 for DNR – Mills Town State Trail in Faribault and $531,250 Rochester-Chester Woods Trail.

Tony Knauer made a motion to approve the ATIP subject to the changes agreed to in the discussion. Brian Pogodzinski seconded the motion. No further discussion. Motion was approved.

F. Round Robin

No round robin items.

G. Next Meeting: 9:00 am Friday, September 19th, 2014 at District 6 Headquarters

The next meeting will be scheduled for Friday, September 19th, 2014. A possible topic is an update on the Destination Medical Center.

H. Adjourn

Mitzi Baker motioned to adjourn meeting. Motion seconded by Tom Faella. Motion approved. Meeting was adjourned at 10:36 am.