

**ATP 6 – Minutes
September 18, 2015
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

X	Greg Paulson	MnDOT	X	Fausto Cabral	MnDOT
X	Mark Schoenfelder	MnDOT	X	Tom Faella	MPO (LAPC)
X	Marc Mogan	Tribal (PIIC)	X	Kaye Bieniek	County (Olmsted)
X	Richard Freese	City (Rochester)		Mitzi Baker	MPO (ROCOG)
X	Tony Knauer	Modal (Rochester)		Melinda Estey	Modal (SMART)
X	David Kramer	County (Winona)	X	Tim Murray	City (Faribault)

Alternates Present: Guy Kohlnhofer (County-Dodge), Dave Pesch (MPO-ROCOG)

Staff Present: Laurie Nagle

Guests Present: Peter Connor (District 6 representative to the Non-Motorized Transportation Advisory Committee), Noel Shughart (MnDOT Office of Transit)

A. Call to Order

Greg Paulson called the meeting to order at 9:09 a.m. Introductions were done as new Handouts were passed around the room.

B. Review and Approve Minutes from April 9, 2015 Meeting

Minutes from the May 15, 2015 meeting were reviewed.

David Kramer noted that the attachments referenced in the minutes were not included. Laurie mentioned that the attachments are on the website with the meeting minutes. Marc Mogan clarified that Prairie Island Indian Community was planning on submitting an application for the TIGER grant but did not. Richard Freese motioned to approve the minutes. Marc Mogan seconded the motion. No further discussion. Motion was approved.

C. Letters/Requests

None

D. Greater Minnesota Transit Investment Plan

Noel Shughart from MnDOT Office of Transit gave a presentation on the upcoming 2016 Greater Minnesota Transit Investment Plan. He went over the objectives for this plan and from the 2011 plan. This plan will be an update of the 20-year strategic plan as well as an update in investment priorities. The primary audience is the Greater Minnesota Transit System Providers. He also covered the Public Participation Plan. He answered questions from the group. The presentation is posted to the ATP-6 website with the meeting minutes.

F. Round Robin

Tom - Provided a Dresbach Bridge Update

Laurie - STIP going to Federal Highway Administration for approval in late October

Tony – Rochester is looking at an AVL phone app that allows users to know where buses are in real time

Richard – Local Road Research Board (LRRB) paper by Professor Wilde (Minnesota State-Mankato) studied effects of commercial vehicle use/damage on local roads. City of Rochester interested in this paper as it pertains to Municipal Waste Collection.

G. Next Meeting: 9:00 am Friday, October 16, 2015 at District 6 Headquarters

The next meeting will be scheduled for 9:00 am on Friday, October 16, 2015. Other planned meeting dates for 2015 are November 20th and December 11th.

H. Adjourn

David Kramer motioned to adjourn meeting. Motion seconded by Tony Knauer. Motion approved. Meeting was adjourned at 10:37 a.m. MnDOT Central Office Staff arrived to host a Cost Participation Policy Regional Workshop following the ATP meeting.