

**ATP 6 – Minutes
May 12th, 2017
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

X	Greg Paulson	MnDOT	X	Fausto Cabral	MnDOT
X	Ronda Allis	MnDOT	X	Tom Faella	MPO (LAPC)
	Dan DeRudder	Tribal (PIIC)	X	Ron Gregg	County (Filmore)
	Steve Jahnke	City (Albert Lea)		Mitzi Baker	MPO (ROCOG)
	Tony Knauer	Modal (Rochester)	X	Melinda Estey	Modal (SMART)
X	David Kramer	County (Winona)	X	Bill Angerman	City (Byron)

Alternates Present: Dave Pesch (ROCOG), Guy Kohlhofer (Dodge County)

Staff Present: Laurie Nagle, Andrew Andrusko

Guests Present:

A. Call to Order

Greg Paulson called the meeting to order at 9:06 a.m.

B. Review and Approve Minutes from the April 7, 2017 Meeting

Minutes from the April 7th, 2017 meeting were reviewed.

David Kramer motioned to approve the minutes with revisions. Melinda Estey seconded the motion. The motion passed with all votes in favor.

C. Letters and Requests

There were two requests before the ATP for consideration submitted by ROCOG. Dave Pesch presented information on the two requests to the ATP.

The first request included changes for projects in 2018 in the ROCOG TIP. The previous project on CSAH 2 in Olmsted County (S.P. 159-020-020) will be completed using local funding. ROCOG requested to move the funding to the 18th Ave NW project which would be completed in two phases. The funding would be allocated to Phase II of the project that would be completed in 2018. If approved the request would be forwarded to the full ROCOG at the June 30th meeting as an amendment to the TIP.

David Kramer asked if the project had already been authorized. The project had not yet been authorized and the funding was not shown as an Advance Construct payback amount.

Tom Faella motioned to approve the request to move the funds. David Kramer seconded the motion. The motion passed with all votes in favor.

The second request before the ATP was a notification to the ATP regarding an amendment of the STIP for Fillmore County S.P. 023-601-024 in F.Y. 2017 of the 2017-2020 STIP. The amendment was needed to add Olmsted County work (S.A.P. 055-601-020) to the Fillmore County project.

ROCOG staff will create an administrative amendment of the ROCOG TIP to ensure the requested change was reflected the same in both the TIP and the STIP. The STIP amendment was sent to the FHWA for approval.

Dave Pesch made a motion to approve and concur regarding the changes to the project on behalf of the ATP. David Kramer seconded the motion. The motion passed with all votes in favor.

D. Freight Investment Plan Presentation

Ronda Allis presented on the statewide Freight Investment Plan and the new statewide freight program that is being created as a result of changes from the FAST Act. As part of the new provisions a separate program is being developed by the MnDOT Office of Freight to fully utilize the new funding for targeted freight improvements across the state. As part of this process the Office of Freight is creating a Statewide Freight Investment Plan that will be amended as a chapter into the Statewide Freight Plan.

The new program will include a solicitation for projects with an open application for funding that is eligible for MnDOT Districts, Cities, Counties, Townships and certain intermodal facilities. Individual segments for investments will be designated each year or each funding cycle to maximize the use of the funds.

The presentation included a Mentimeter survey to identify the specific types of investments that should be prioritized in the plan. The planning team has set a schedule for competition by September and will submit to the FHWA for approval in Fall of 2017.

More information will be available as the plan develops.

E. Bicycle and Pedestrian Updates

Andrew Andrusko updated the ATP on several upcoming bicycle and pedestrian coordination efforts.

The MnDOT District 6 Planning Office had conducted a workshop introducing the new bicycle and pedestrian counter equipment program. The program and equipment are free to use for government agencies and qualifying non-profit partners in the region.

MnDOT will be developing individual District Bicycle Plans. The effort will help align state, regional and local bicycle efforts with the Statewide Bicycle Plan by analyzing bicycle trends in our region, identifying future investment goals and setting a plan for the bicycle system in Southeast Minnesota.

The planning team has begun to invite stakeholders to the Technical Advisory Committee for the plan and is organizing to begin meeting in the next several weeks. A request was sent to City and County Engineers to identify and recommend representatives for the Committee.

F. Region 10 Transit Coordination Plan Presentation

Andrew Andrusko presented to the ATP on the development of the Region 10 Transit Coordination Plan.

Andrew explained that MnDOT District 6 Planning Office acts as a steward for Region 10 for transportation planning needs in lieu of the fact that there is no Region 10 Development Commission any longer.

This plan brought together stakeholders from across the region to coordinate the future of transit service over the next five years. A special focus of the plan was on human service transit services for the elderly, persons of low income, persons with disabilities, and veterans. The plan was last updated in 2011 and this plan update is a federal requirement to receive transit funding for communities in the region.

Andrew requested approval and adoption of the plan by the ATP as representatives of Region 10/District 6.

Dave Pesch made a motion to approve and adopt the draft Region 10 Transit Coordination Plan. Tom Faella seconded the motion. The motion passed with all votes in favor.

G. Consideration of Future Meeting Dates

Greg Paulson discussed with the ATP about the current interest of the group to meet during the summer and if there were specific topics that would like to be discussed.

On recommendation of the ATP the next meeting was set for August 11th, 2017.

H. Round Robin

David Kramer explained that he serves on the statewide committee to update the State Aid Standards and Rules. He discussed the current updates to the rules and the draft revision will be out for comment shortly.

Ron Gregg asked if the ATP had ever considered concerns pertaining to airports. MnDOT staff explained that the funding for airports and aeronautical planning is centralized through the MnDOT Office of Aeronautics. The office was formerly a separate state agency that administrated FAA funding, rules, and programming. Due to the specific federal restrictions for airports and aviation these topics have generally been coordinated centrally.

I. Next Meeting and Agenda

The next meeting will take place on August 11th, 2017 starting at 9:00AM.

Preliminary Agenda Items include:

TA Subcommittee Presentation

ATP Operating Procedures

J. Adjourn

Melinda Estey motioned to adjourn meeting. Motion seconded by Fausto Cabral. Motion passed with no opposition. Meeting was adjourned at 11:05AM.