

**ATP 6 – Minutes
October 13, 2017
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

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

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

Staff Present: Kurt Wayne, Laurie Nagle, Tracy Schnell

Guests Present: Brian Gage (CO)

A. Call to Order

Fausto Cabral called the meeting to order at 9:06 a.m.

B. Review and Approve Minutes from the August 11, 2017 Meeting

Minutes from the August 11, 2017 meeting were reviewed.

Dave Pesch motioned to approve the minutes. Guy Kohlnhofer seconded the motion. The motion passed with all votes in favor.

C. Letters and Requests

No Letters and requests

D. Transportation Project Selection Process – Brian Gage

Brian Gage presented on the Transportation Project Selection Process. A recent legislative audit determined that MnDOT doesn't provide sufficient information about how projects are selected. The audit findings noted that MnDOT should increase the transparency of its decision-making process, particularly by providing information to enable comparisons between projects that are selected and those that are not. They hope to have a "best practices" document in place by November 2018.

E. TA Subcommittee Update – Ronda Allis

Ronda Allis presented on the Transportation Alternatives Solicitation application. A subcommittee group which consisted of Steve Jahnke, Dave Pesch, David Kramer, and

Ronda Allis reviewed the application and made changes. Ronda presented the changes to the ATP group.

ATP members reviewed the proposed changes. One modification mentioned was to add a header with the project name.

F. District Bicycle Plan Update – Ronda Allis

In 2016 MnDOT adopted a Statewide Bicycle Plan. The statewide plan identified the need for district-wide bicycle plans. Toole Design Group is under contract to assist the Districts with district-wide plans. One of the products developed by Toole is a map that identifies potential bicycle routes (using the state roadway system as well as county/city/township roads). District 6 staff met with the County Engineers and shared this information with them, but they weren't satisfied with the data and info from Toole Design. County Engineers asked for better data to review and comment on. MnDOT D6 has asked Toole Design to take a step back and take more time to get better data and review that. We are waiting to hear back from Central Office on "next steps".

G. Round Robin

Tony Knauer – 5 year transit plan was adopted, July 2017 started a 365 day/year transit system in Rochester. The City of Rochester is implementing pay by phone for parking. The city has three vehicles with License Plate Recognition (LPR) and there are annunciators on buses.

Ronda Allis – Provided a handout to the group identifying projects for CHAP 3 funding. District 6 submitted potential projects in 2018 and 2021. The 2018 projects have been approved and funded (District 6 had three projects in 2018). The 2019 – 2021 projects have not yet been approved. District 6 submitted US 52 SB from Cannon Falls to Pine Island (including bridge work at US 52 and TH 60) for 2021. The initial submission also included an interchange at Hader (this was removed by Central Office). TPIC should be finalizing the FY 19 – FY 21 projects in the near future.

Laurie Nagle – The ATP website has the latest updated membership list.

H. Next Meeting and Agenda

The next meeting will take place on November 17, 2017 starting at 9:00 AM. Agenda items include ATP Operating Procedures Updates, TA Update and District Bike Plan Update

J. Adjourn

Melinda Estey motioned to adjourn meeting. Motion seconded by Steve Jahnke. Motion passed with no opposition. Meeting was adjourned at 11:06 AM.