

**ATP 6 – Minutes  
February 9, 2018  
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

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

Alternates Present: David Bennett (City of Northfield - voted for Bill Anderson), Guy Kohlnhofer (Dodge County), Dave Pesch (ROCOG)

Staff Present: Kurt Wayne, Laurie Nagle, Tracy Schnell, Tyler Mandler

**A. Call to Order**

Mark Schoenfelder called the meeting to order at 9:08 am

**B. Review and Approve Minutes from the January 12, 2018 Meeting**

Minutes from the January 12, 2018 meeting were reviewed.

Dave Kramer motioned to approve the minutes. Fausto Cabral seconded the motion. The motion passed with all votes in favor.

**C. Letters and Requests**

Dave Kramer requested a change in the ATP-6 Operating Procedure/Policies.

**2 County Engineers** – The District County Engineers Association appoints two County Engineers to ATP-6 with terms as the association determines. Examples include (but are not limited to) one member with a non-expiring term and one member with a two-year term; or two members with staggered four-year terms. In the absence of regular member, any County Engineer from the District may serve as an alternate.

Tony Knauer motioned to approve the change. Ron Gregg seconded the motion. The motion was passed with all votes in favor.

## **D. TAP Presentations**

9:30 am – Ron Rosenthal – Mississippi Blufflands State Trail – Red Wing Riverfront  
10:00 am – Brian DeFrang – Broadway Street Road Diet  
10:30 am – Brandon Thiebold – Kasson Safe Routes to School  
11:00 am – Megan Smith & Scott Jensen – TH 61 Reconstruction Lake City  
11:30 am – Dillon Dombrowski – Rochester 2022 Bundled Trail Project  
12:30 pm – Derek Olinger - Rushford – Peterson Safe Routes to School Project  
1:00 pm – Dietrich Flesch – Wabasha County Highway 1 – Sidewalk Improvements

The top 3 projects were Kasson Safe Routes to School, Broadway Street Road Diet, and Rushford – Peterson Safe Routes to School.

Dave Kramer motioned to fund Kasson Safe Routes to School and Broadway Street Road Diet. Steve Jahnke seconded the motion. Motion failed.

Tony Knauer motioned to fund the top 3 projects at the below amounts.  
Kasson Safe Routes to School - \$300,000  
Broadway Street Road Diet - \$591,200  
Rushford – Peterson Safe Routes to School - \$308,800

Dave Pesch (for Mitz Baker) seconded the motion. The motion passed to fund the top 3 projects.

D6 Planning staff informed ATP members that they would like to review the scores and confirm that the formulas in the spreadsheet are accurate. Information will be brought back to ATP members at their March meeting for final approval. Once final rankings are confirmed, and ATP members review again in March, official letters will be sent to all applicants.

## **E. Lunch for ATP Members at noon**

## **F. Round Robin**

Tony – City of Rochester has implemented a web based pay by phone parking.

Mitzi – Would like the group to address State level policy regarding schools building and not providing adequate bike and pedestrian accommodations. DMC transportation solutions will be published in a month.

Fausto – Meeting Feb 14<sup>th</sup> with the City Engineers regarding Federal Projects. County Engineers meeting is Thursday Feb 15<sup>th</sup>.

Mark – Corridors of Commerce applications closed Tuesday Feb 6<sup>th</sup> and several projects in District 6 were submitted. MnDOT hired a consultant to scope all the projects for consistency throughout the State.

Ronda – Will be having discussions with Olmsted County regarding interchange locations on the Highway 14 corridor from Rochester to Kasson. She also reviewed the projects that D6 has included in the STIP with the new Chapter 3 funds.

Group Discussion – Allow 20 to 30 minutes for each presentation, followed by a 10 to 15 minute session (with no presenters present) for ATP committee to review/score/ask questions within the group. Allow a period of discussion for the entire ATP as a group after the last presentation in order to review the applications before the final scores are turned in for tabulation.

### **G. Next Meeting and Agenda**

The next meeting will take place on March 9, 2018 starting at 9:00 AM.

Possible topics

- STP small urban, STP rural, ROCOG list
- Settlement with Volkswagen presentation (Amanda)

### **H. Adjourn**

Melinda Estey motioned to adjourn meeting. Tom Faella seconded motion. Motion passed with no opposition. Meeting was adjourned at 2:35 pm.