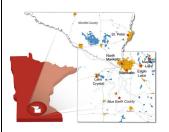


Mankato/North Mankato Area Planning Organization Technical Advisory Committee (TAC)

August 17, 2023 – 1:30 p.m. Intergovernmental Center Minnesota River Room 10 Civic Center Plaza, Mankato, MN 56001

If an American Sign Language, foreign language interpreter, or other reasonable accommodation or documents in alternative format (braille or large print) are needed, please contact staff at (507) 387-8389.

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes May 18, 2023
- V. New Business
 - 1. Recommendation to adopt 2024-2027 Transportation Improvement Program
 - 2. Recommendation to adopt 2024 Unified Planning Work Program
 - 3. Recommendation to adopt resolution supporting MnDOT Safety Performance Measures (PM1)
- VI. Other Business, Discussion & Updates
 - 1. Informational: Administrative modifications to 2023-2026 Transportation Improvement Program.
 - 2. Reaffirm ATP-7 membership
 - 3. Review TAC bylaws
 - 4. Urbanized Area Adjustments
- VII. Unapproved June 1, 2023 MAPO Policy Board meeting minutes (informational)
- VIII. TAC Comments
 - IX. Adjournment



Meeting Minutes of the Mankato/North Mankato Area Planning Organization (MAPO) Technical Advisory Committee (TAC)

May 18, 2023 | 1:30 p.m. | Intergovernmental Center, MN River Room, 10 Civic Center Plaza, Mankato, MN

TAC members present: Chair Mark Konz - Mankato Associate Director of Community Development, Vice Chair Karl Friedrichs - Lime Township, Ryan Thilges - Blue Earth County Engineer, Seth Greenwood – Nicollet County Engineer, Jennifer Bromeland – Eagle Lake City Administrator, Jeff Johnson, Mankato Director of Public Works, Michael Fischer - North Mankato Community Development Director, Scott Hogen – Mankato Area Public Schools, Matt Rottermond – MnDOT District 7, David Cowan – Minnesota State University Mankato, Joel Hanif – Region Nine Development Commission, Shawn Schloesser – Mankato Transit System.

Others Present: Paul Vogel - Executive Director, Chris Talamantez – MAPO Transportation Planner Charles Androsky, SRF Consulting, Attending Virtually, Erika Shepard and Anna Pierce - MnDOT Central Office.

I. Call to Order

Chair Mark Konz called the meeting to order at 1:30 p.m.

II. Introductions

Introductions were made.

III. Approval of Agenda

Paul Vogel suggested adding Section VI. 2 a Presentation on the MnDOT Carbon Reduction Strategy. Karl Friedrichs made a motion to approve the agenda as suggested. Jeff Johnson seconded the motion. With all voting in favor the agenda was approved.

IV. Approval of Minutes - April 20, 2023

Karl Friedrichs moved to approve the minutes; Michael Fischer seconded the motion. With all voting in favor, minutes were approved.

V. New Business

5.1 Recommendation to approve FY24 Carbon Reduction Program rankings.

Chair Mark Konz asked staff to provide a summary of the item. Chris Talamantez provided a summary of the Carbon Reduction Program for Fiscal Year 2024 and illustrations for the City of Mankato Street Light Upgrade project. Jeff Johnson added information of the Ameresco study to convert the existing lights to Light Emitting Diode (LED) project.

<u>Seth Greenwood made a motion to recommend to the MAPO Policy Board approval of the FY 2024 Carbon Reduction Program rankings. Michael Fischer seconded the motion. With all present voting in favor, the motion was approved.</u>

5.2 Recommendation to approve the resolution amending the 2023-2026 Transportation Improvement Program (TIP).

Chair Mark Konz asked staff to provide a summary of the item. Shawn Schloesser provided a summary of the two projects carried forward from the previous year, the 5-year Transit Development Plan and transit operating assistance for calendar year 2022.

Jeff Johnson made a motion to recommend to the MAPO Policy Board approval of the resolution amending the 2023-2026 Transportation Improvement Program. Scott Hogen seconded the motion. With all present voting in favor, the motion was approved.

5.3 Recommendation to release the draft 2024-2027Transportation Improvement Program (TIP) for 30-day public comment.

Chair Mark Konz requested that staff provide a summary. Chris Talamantez provided a summary of the new projects included in the 2024-2027 draft TIP and information on the 30-day public comment period (June 15-July 15) and planned engagement efforts. Matt Rottermond requested confirmation of the public participation timeframe which was confirmed as 30-days.

Karl Friedrichs made a motion to recommend to the MAPO Policy Board approval to release the 2024-2027 Transportation Improvement Program for public comment. David Cowan seconded the motion. With all present voting in favor, the motion was approved.

VI. Other Business, Discussion & Updates

6.1. Presentation: 3rd Avenue (CSAH 5) Corridor Study

Charles Androsky, SRF Consulting, provided an update on the study's progress, findings, and recommended alternatives.

Paul Vogel asked about the alternative for the 3-lane and turning trucks, Charles stated the 13-foot travel lane would accommodate truck turning movements. Discussion ensued regarding other considerations suggested and possible negative effects which were acknowledged as considerations.

Ryan Thilges shared recent legislation regarding the exploration of Vehicle Miles Traveled (VMT) reduction measures and the hinderance to future growth in rural areas.

Chris Talamantez reminded the group of the action of the Project Management Team to identify the best way forward.

Karl Friedrichs shared the townships desire to have a center turn land or a bypass land at selection locations.

Mark Konz complimented MAPO and Mankato's Community and Engagement Team for placing door hangers and ensuring the effected communities could become involved.

6.2. Presentation: MnDot Carbon Reduction Strategy

Anna Pierce, MnDOT Central Office provided an overview of the MnDOT Carbon Reduction Strategy and anticipated deadlines for decisions as well as the Let's Talk Transportation engagement site https://talk.dot.state.mn.us/

Paul Vogel shared that Carbon Reduction Funding for electric vehicles is lacking because of the mandate to comply with Buy America standards. Anna Pierce added the current waiver expires in July 2023.

Ryan Thilges added the difficulty with leasing when the dealership doesn't want the used vehicle back at the end of the lease.						
Jeff Johnson noted the focus on wheeled vehicles but not air, rail, or water vessels. Pierce acknowledged funding is sourced at Federal Highway Administration verses Department of Transportation.						
VIII. TAC Comments						
There were no TAC comments.						
IX. <u>Adjournment</u>						
Ryan Thilges moved to adjourn the meeting. Jeff Johnson seconded the motion. With all voting in favor, the meeting was adjourned at 2:44 p.m.						
						
Mark Konz, Chair						



AGENDA RECOMMENDATION

Agenda Heading: Recommendation to adopt draft 2024-2027 Transportation Improvement Program (TIP)

No: 5.1

<u>Agenda Item</u>: Recommendation to adopt draft 2024-2027 Transportation Improvement Program (TIP)

<u>Recommendation Action(s)</u>: Motion to recommend to MAPO Policy Board adoption of draft 2024-2027 TIP

<u>Summary:</u> At their June 1, 2023 meeting the MAPO Policy Board voted to release the draft 2024-2027 MAPO Transportation Improvement Program (TIP) for a 30-day public comment period. During that time MAPO staff coordinated with local agencies and stakeholders to advertise the draft TIP. In person events included an open house on June 21, and pop ups at events in the cities of Mankato, North Mankato, and Eagle Lake. MAPO staff responded to comments received in-person and online and forwarded them to the local agencies. Comments are included in Appendix C of the final document.

A request from MnDOT adjusted funding levels for the Highway 22 project payback in 2026 (0714-35AC1) raising the project cost to \$3,200,000. The Kern Bridge project (137-090-005) that was scheduled for 2024 in the draft TIP has been moved to 2025 by request of the local agency. The public comment period was extended to August 14, 2023 to allow stakeholders time to review and comment.

Staff recommendation is for the MAPO TAC to recommend the MAPO Policy Board adopt the draft 2024-2027 TIP

Attachments:

- 1. <u>Draft 2024-2027 MAPO Transportation Improvement Program</u>
- 2. Resolution adopting 2024-2027 TIP

RESOLUTION OF THE MANKATO /NORTH MANKATO AREA PLANNING ORGANIZATION ADOPTING THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM & SELF-CERTIFICATION FINDING

WHEREAS, the Mankato /North Mankato Area Planning Organization (MAPO) was created as the MPO for the Mankato/North Mankato urbanized area through a joint powers Agreement between all local units of government located within the urbanized area; and

WHEREAS, MAPO is the metropolitan planning body responsible for performing transportation planning in conformance with State and Federal regulation for Metropolitan Planning Organizations; and

WHEREAS, the U. S. Department of Transportation requires the development of a Transportation Improvement Program by a Metropolitan Planning Organization; and

WHEREAS, staff and the Technical Advisory Committee has developed and recommended for approval

the Transportation Improvement Program for State Fiscal Years 2024-2027; and

WHEREAS, the representation on the Technical Advisory Committee consists of those agencies

initiating the recommended projects and have the authority to execute them; and

WHEREAS, the projects are adopted from and consistent with the Minnesota Department of Transportation State Transportation Improvement Program; and

WHEREAS, the projects are consistent with the MAPO's 2045 Long-Range Transportation Plan; and

WHEREAS, in accordance with 23 CFR 450.336(a) MAPO hereby certifies that the metropolitan transportation planning process addresses major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

- 23 U.S.C 134 and 49 U.S.C. 5303, and this subpart;
- In non-attainment and maintenance areas, Section 174 and 176 (c) and (d) of the Clear Air Ace as Amended (42 U.S.C 7504, 7506 (c) and (d)) and 40 CFR part 93;
- Title VI of the Civic Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- Sections of the Infrastructure Investment and Jobs Act (IIJA regarding the involvement of disadvantaged business enterprises in the US DOT funded projects;
- 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;

- The provisions of the American with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37 and 38;
- The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- Section 324 of title 23, U.S.C regarding the prohibition of discrimination based on gender, and
- Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

NOW, THEREFORE BE IT RESOLVED; that the Mankato/North Mankato Area Planning Organization Policy Board approves the 2024-2027 Transportation Improvement Program.

CERTIFICATION

State of Minnesota

I hereby certify that the foregoing Resolution is a true and correct copy of the resolution presented to and adopted by the Mankato/North Mankato Area Planning Organization at a duly authorized meeting thereof, held on the seventh (7th) day of September, 2023 as shown by the minutes of said meeting in my possession.

Chair	Date
Executive Director	Date



AGENDA RECOMMENDATION

Agenda Heading: Recommendation to adopt 2024 Unified Planning Work Program (UPWP) No: 5.2

<u>Agenda Item</u>: Recommendation to adopt 2024 Unified Planning Work Program (UPWP)

Recommendation Action(s): Motion to recommend to MAPO Policy Board adoption of the 2024-2027 UPWP

<u>Summary:</u> The 2024 Unified Planning Work Program (UPWP) outlines work activities and budget information for the calendar year 2024 and illustrative budget for the 2025 calendar year.

Work activities include Program Support and Administration, Short-Range Planning, Long-Range Planning, Program development, and other services and commodities.

MAPO solicited for projects to include in the 2024 UPWP. A subcommittee of TAC members from Blue Earth and Nicollet counties, and the cities of Mankato, North Mankato, and Eagle Lake was formed to review and score the received applications. Project applications recommended for full funding in the UPWP are an Intersection Control Evaluation at Riverfront and Stoltzman, and a Highway 14 corridor study from CSAH 12 to MN 60. A portion of the Highway 14 corridor study is outside of the MAPO planning area. MAPO can only fund projects within the planning area boundary. MnDOT has agreed to fund this portion of the study.

Major 2024 planning activities and budget items (list is not exhaustive of staff activities and administrative costs):

Activity/work product	2024 budget
Riverfront Drive ICE	\$20,000
Highway 14 Corridor - CSAH 12 to eastern	\$150,000 (\$90,000 in 2025, \$240,000 total)
Planning Boundary	
Metropolitan Transportation Plan Update	\$150,000 (\$150,000 in 2025, \$300,000 total)
Annual subscriptions (AMPO and StreetLight)	\$7,500

The total anticipated budget for MAPO 2024 activities is \$536,577.

Local share dues for 2023 and anticipated for 2024:

2023 LOCAL SHARE AMOUNT					
TOTAL 2023 Local Share	\$	57,933			
Subtract legacy Local Share carryover funds	\$				
Remaining local dues	\$	57,933			
UNIT OF GOVERNMENT	LOC	CAL SHARE			
Blue Earth County	\$	22,014			
Blue Earth County City of Mankato	\$	22,014 21,435			
,					
City of Mankato	\$	21,435			

2024 LOCAL SHARE AMOUNT				
TOTAL 2024 Local Share	\$	77,836		
UNIT OF GOVERNMENT	LOC	AL SHARE		
Blue Earth County	\$	23,878		
City of Mankato	\$	23,249		
Nicollet County	\$	7,540		
City of North Mankato	\$	8,169		
District 7 MnDOT	\$	15,000		
TOTAL 2024 Local Payments	\$	77,836		

MnDOT has been added to the local share to support the Highway 14 corridor study.

Staff recommends a motion to recommend the MAPO Policy Board adopt the 2024 UPWP.

Attachments:

- 1. Draft 2023 Unified Planning Work Program (UPWP)
- 2. Resolution adopting 2024 UPWP
- 3. Complete Streets Funding Program MAPO

RESOLUTION OF THE POLICY BOARD FOR THE MANKATO/NORTH MANKATO AREA PLANNING ORGANIZATION ADOPTING THE 2024 UNIFIED PLANNING WORK PROGRAM

WHEREAS, the Mankato/North Mankato Area Planning Organization (MAPO) was created as the Metropolitan Planning Organization for the Mankato/North Mankato urbanized area through a Joint Powers Agreement between all local units of government located within the urbanized area; and

WHEREAS, MAPO is the metropolitan planning body responsible for performing transportation planning in conformance with State and Federal regulation for Metropolitan Planning Organizations; and

WHEREAS, MAPO is recognized by the Governor of Minnesota as the transportation planning policy body for the Mankato/North Mankato urbanized area; and

WHEREAS, MAPO commits to providing the twenty (20) percent local match for the federal and state funds.

NOW, THEREFORE, BE IT RESOLVED: that the Policy Board of the MAPO adopts the 2024 Unified Planning Work Program with potential minor modifications or amendments pending MnDOT and FHWA comments; and

NOW, THEREFORE, BE IT FURTHER RESOLVED: that the Chair of the Policy Board and Executive Director are authorized to execute all State and Federal Grant agreements, contracts and any associated amendments relating to the funding and implementation of the Unified Planning Work Program.

CERTIFICATION

State of Minnesota

I hereby certify that the foregoing Resolution is a true and correct copy of the resolution presented to and adopted by the Mankato/North Mankato Area Planning Organization at a duly authorized meeting thereof, held on the seventh (7th) day of September 2023 as shown by the minutes of said meeting in my possession.

Chair	Date
Executive Director	Date



AGENDA RECOMMENDATION

Agenda Heading: Recommendation to adopt resolution supporting MnDOT Safety Performance Measure targets (PM1) No: 5.3

<u>Agenda Item</u>: Recommendation to adopt resolution supporting MnDOT Safety Performance Measure targets

Recommended Action(s): Adoption of a motion recommending that the MAPO Policy Board adopt the attached resolution supporting MnDOT 2023 Safety Performance Measure (PM1) Targets

Summary: The U.S. Department of Transportation (DOT) established performance measures for safety (PM1) on the National Highway System as detailed in 23 CFR 490. Federal guidance requires that state DOTs and MPOs must establish performance targets in accordance with these measures. Historically MAPO has resolved to support MnDOT's statewide targets.

MnDOT's 2024 targets became effective on June 23, 2022, providing a deadline to MPOs of February 28, 2024 to either support the submitted 2024 statewide targets or set targets for the MPO area.

The Strategic Highway Safety Plan has goals of no more than 225 fatalities and 980 serious injuries statewide, by 2025. Recent trends have seen the numbers for fatalities and serious injuries increase statewide.

The state of Minnesota does not support setting targets higher than the previous year, and therefore has set the 2024 targets equal to the 2023 targets, stating "a large sustained reduction would be needed in all measures to maintain the prior methodology of progress toward the Strategic Highway Safety Plan goals."

The updated safety targets are outlined in the below table (note the 2024 Targets are the same as the 2023 targets):

Safety Performance Measure	2023 Target	2024 Target	MAPO Target Share	MAPO 2017-2021 Average (MNCMAT2)	MAPO 2018- 2022 Average (Preliminary data from MnDOT)
Fatalities	352.4	352.4	3.3	2.4	2.6
Fatality rate (per 100M VMT)	0.582	0.582	0.582	0.475	0.482
Serious injuries	1,463.4	1,463.4	13.72	17.2	19.6
Serious injury rate (per 100M VMT)	2.470	2.470	2.470	3.406	3.64
Non-motorist fatalities and serious injuries	258.4	258.4	2.42	3	3.8

MAPO target share was calculated using the MAPO portion of the statewide Vehicle Miles Traveled (VMT). MAPO's annual VMT (538,710,126) was multiplied by the performance target to yield the target number of fatalities, serious injuries, and non-motorist fatalities and serious injuries specific to the MAPO area toward achieving the target set by the state. Non-motorist fatalities and serious injuries target share was calculated using the MAPO percentage of the total statewide VMT (0.94%).

Staff recommends that MAPO continues to support the updated statewide PM1 targets.

Staff recommendation is a motion to recommend to the Policy Board approval of the attached resolution supporting MnDOT's PM1 targets.

Attachments:

- 1. Performance Measures informational correspondence
- 2. Crash maps
- 3. Resolution adopting PM1 targets



06/23/2023

Minnesota Safety Performance Measures

Pursuant to the regulations promulgated by the Federal Highway Administration (FHWA), MnDOT has established statewide targets for the federal performance measures intended to assess performance of the National Performance Management Measures: Highway Safety Improvement Program (HSIP); 23 CFR Part 490.

Performance for each measure is based on five-year rolling averages to address year-to-year variations and anomalies. Targets for the number of fatalities, fatality rate, and number of serious injuries shall be identical to the Highway Safety Plan targets set annually by Department of Public Safety (DPS).

2024 Targets

Minnesota supports setting aspirational targets but these must be achievable. Given the outcomes of 2020 and 2021, a large, sustained reduction would be needed in all measures to maintain the prior methodology of progress toward the Strategic Highway Safety Plan (SHSP) goals of no more than 225 fatalities and 980 serious injuries by 2025. While using a data-driven approach, Minnesota does not support setting targets greater than the prior year.

The 2024 targets are equal to the 2023 targets. To meet these targets, traffic fatalities and serious injuries must be reduced by 10 to 15 percent annually in 2023 and 2024. This will require innovative thinking and sustained support to achieve these goals given recent trends in traffic safety.

Table 1: 2024 Statewide Safety Performance Measure Targets

Performance Measure	Baseline (2018-2022 average)	2024 Target
Number of fatalities	414.2	352.4
Fatality rate (per 100M vehicle miles traveled)	0.725	0.582
Number of serious injuries	1,676.2	1,463.4
Serious injury rate (per 100M vehicle miles traveled)	2.930	2.470
Number of non-motorist fatalities & serious injuries	282.4	258.4

Performance Measure Assessment

FHWA will assess state safety performance target achievement; guidance FHWA-SA-16-045. At least four of the five targets must be met or the actual outcome must be better than baseline performance (i.e., 2018-2022 average) to make significant progress. State that have not achieved this benchmark must:

- 1. Use obligation authority equal to HSIP apportionment for the year prior to target only for HSIP projects
- 2. Submit an implementation plan describing actions the State will be taking to meet the target

Minnesota submitted an HSIP Implementation Plan on 06/30/2022 for failing to meet 2020 safety performance targets. See MnDOT Office of Traffic Engineering website (www.mndot.gov/trafficeng/safety/hsip.html) for publication. An updated Implementation Plan is anticipated 06/30/2023 for failing to meet 2021 targets.

In 2021, Minnesota triggered the High-risk Rural Roads Special Rule (https://safety.fhwa.dot.gov/hsip/rulemaking/docs/Section148 SpecialRule Guidance.pdf). This rule is triggered if the fatality rate on rural roads in the state increases over the most recent two-year period of available data. Per 23 U.S.C. 148(g)(1), the state must obligate at least 200 percent of fiscal year 2009 high-risk rural roads set-aside (i.e., \$3,620,111) in FY 2024.

Table 2: 2024 Statewide Safety Performance Measure Targets

Performance Metric	2018	2019	2020	2021
Number of fatalities	Better than baseline	Better than baseline	Better than baseline	Not met
Fatality rate (per 100M vehicle miles traveled)	Better than baseline	Better than baseline	Not met	Not met
Number of serious injuries	Target met	Target met	Not met	Not met
Serious injury rate (per 100M vehicle miles traveled)	Target met	Target met	Not met	Not met
Number of non-motorist fatalities & serious injuries	Target met	Not met	Target met	Target met

Due to trends in fatal and serious injury crashes since 2020, Minnesota has continued to work toward performance targets established for calendar year 2021.

Figure 1: Minnesota Safety Performance Targets 2018 to 2024, Fatalities

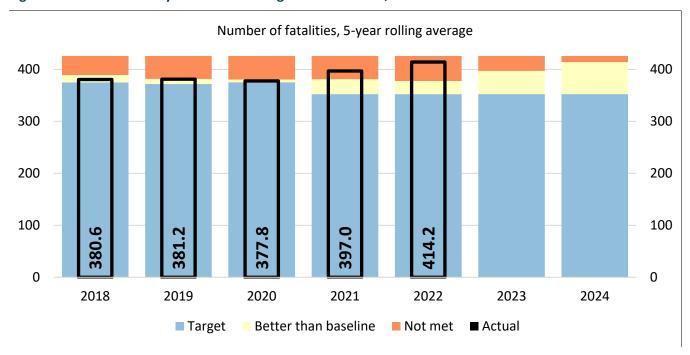


Figure 2: Minnesota Safety Performance Targets 2018 to 2024, Fatality Rate

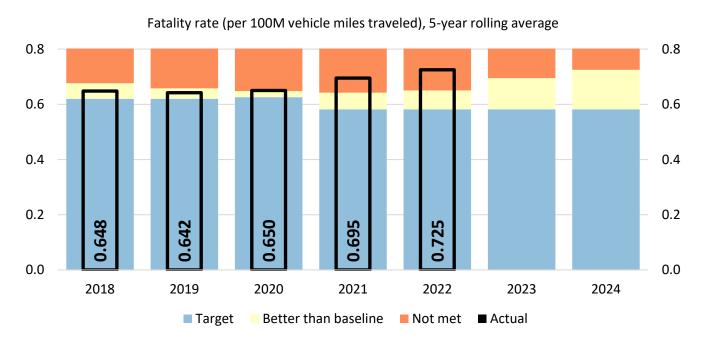


Figure 3: Minnesota Safety Performance Targets 2018 to 2024, Serious Injuries

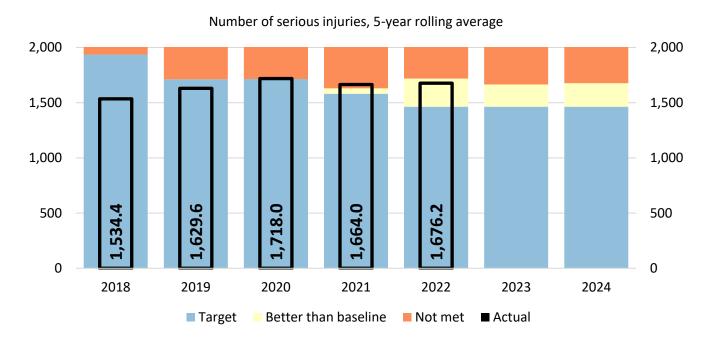


Figure 4: Minnesota Safety Performance Targets 2018 to 2024, Serious Injury Rate

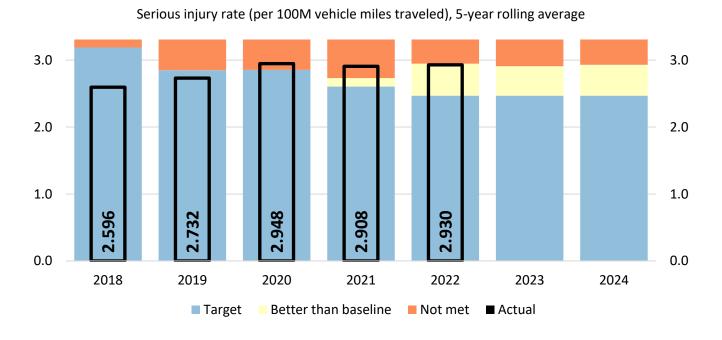
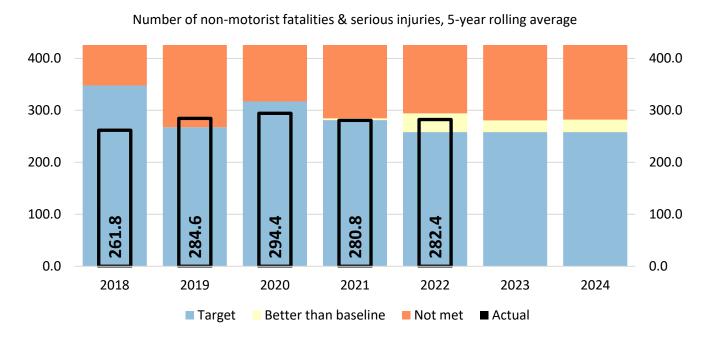
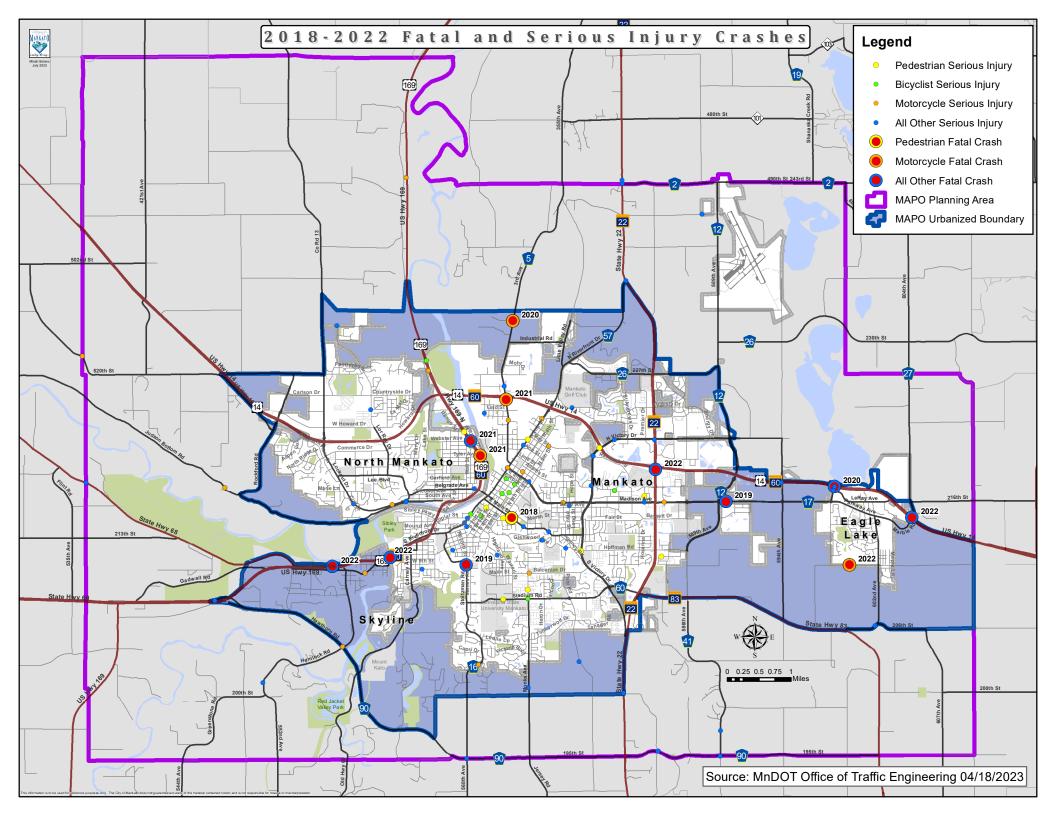


Figure 5: Minnesota Safety Performance Targets 2018 to 2024, Non-motorist Fatalities & Serious Injuries





Resolution Adopting 2024 HSIP Performance Targets for the Mankato/North Mankato Area Planning Organization

Whereas, the U.S. Department of Transportation established five performance measures for the Highway Safety Improvement Program (HSIP) as detailed in 23 CFR 490, Subpart B, National Performance Measures for the Highway Safety Improvement Program;

Whereas, the Minnesota Department of Transportation (MnDOT) established performance targets for each of the five HSIP performance measures in accordance with 23 CFR 490.209; and

Whereas, metropolitan planning organizations (MPOs) must establish performance targets for each of the HSIP performance measures; and

Whereas, MPOs establish HSIP targets by either agreeing to plan and program projects so that they contribute to the accomplishment of the State DOT HSIP target or commit to a quantifiable HSIP target for the metropolitan planning area; and

Now, therefore, be it resolved; that the Mankato/North Mankato Area Planning Organization agrees to plan and program projects so that the projects contribute to the accomplishment of MnDOT's calendar year 2023 HSIP targets for the following performance measures:

Number of fatalities: 352.4;

Rate of fatalities: 0.582 per 100 million Vehicle Miles Traveled;

Number of serious injuries: 1,463.4;

Rate of serious injuries: 2.470 per 100 million Vehicle Miles Traveled; and

Number of non-motorized fatalities and non-motorized serious injuries: 258.4;

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of the resolution presented to and adopted by the Mankato/North Mankato Area Planning Organization at a duly authorized meeting thereof, held on the 7th day of September, 2023 as shown by the minutes of said meeting in my possession.

Chair	Date	
Orian	Date	
Evenutive Director	Data	
Executive Director	Date	



AGENDA RECOMMENDATION

Agenda Heading: Informational: Administrative Modification to 2023-2026 Transportation Improvement Program (TIP): No: 6.1

<u>Agenda Item</u>: Informational: Administrative Modification to 2023-2026 Transportation Improvement Program (TIP).

Recommendation Action(s): Informational

<u>Summary:</u> MnDOT District 7 office has notified MAPO of several updates to the State Transportation Improvement Program (STIP) within the MAPO urbanized area. To facilitate the updates, the changes must be reflected in the MAPO 2023-2026 Transportation Improvement Program (TIP). Updates are identified below:

137-157-001

Cost adjustments, roundabout 22 and Augusta Drive. New estimate decreased the total project cost of this project and the associated project (0714-40) by \$590,000. Although the estimate for total project cost has decreased, but this project's cost is increasing to preserve the availability to acquire federal funds.

0714-40

Cost adjustments, roundabout 22 and Augusta Drive. New estimate decreased cost of the project by \$590,000.

MAPO staff followed the MAPO Public Participation Plan to determine the changes consist of an Administrative Modifications to the existing TIP. This process includes staff adding the projects to the TIP and announcing at ensuing TAC and Policy Board meetings.

Attachments:

Project line items listed on following pages

137-157-001 and 0714-40

Route	Project	Year	Agency	Description	Miles	Program	Proposed	Proposed	STIP Total	Target FHW A	AC	FTA	TH	Other	Project Total
System	Number						Funds	Funds							
HIGHWAY	137-157-	2024	MANKATO	MN 22, AT THE INTERSECTION OF AUGUSTA DRIVE IN	0	RD-	TRAFFIC	STBGP 5K-	693,000 -	554,400	0	0	0	138,600	693000 —
MN 22,	001			MANKATO, CONSTRUCT ROUNDABOUT (ASSOC. 0714-35 &		RECONDITIO	CONTROL	200K	820,000	656,000				164,000	820,000
MSAS 157				0714-355)		NING	DEVICES/SA								
							FETY								
HIGHWAY	0714-40	2024	MNDOT	MN 22, AT THE INTERSECTION OF AUGUSTA DRIVE IN	0	RD-	TRAFFIC	HSIP	2590000-	2331000-	0	0	259000	0	2,590,000 -
MN 22,				MANKATO, CONSTRUCT ROUNDABOUT (ASSOC., 137-157-001)		RECONDITIO	CONTROL		2,000,000	1,800,000			200,000		2,000,000
MSAS 157						NING	DEVICES/SA								
							FETY								



AGENDA RECOMMENDATION Agenda Heading: Reaffirm ATP-7 membership: No: 6.2

Agenda Item: Reaffirm ATP-7 Membership

Recommendation Action(s): Reaffirm ATP-7 membership

<u>Summary:</u> MnDOT District 7's Area Transportation Partnership (ATP-7) is comprised of members from counties, cities, elected officials, regional development commission Metropolitan Planning Organization, MnDOT, and Transit providers that fall within MnDOT's South Central region.

At their most recent ATP-7 meeting, on June 9, 2023 ATP-7 partners were asked to reaffirm their membership.

Staff is requesting that the current TAC representative reaffirm their position as the representative of MAPO with ATP-7, or a new member volunteer to join.



AGENDA RECOMMENDATION Agenda Heading: Review TAC bylaws: No: 6.3

Agenda Item: Review TAC bylaws.

Recommendation Action(s): Review TAC bylaws

<u>Summary:</u> The TAC bylaws specify that at least every two years after acceptance of the bylaws, the TAC shall review its purpose and function and shall present a revised summary of such purpose and function to the MAPO.

Staff requests TAC members voice any issues with, or comments on the TAC bylaws.

Attachments:

1. TAC bylaws



AGENDA RECOMMENDATION Agenda Heading: Urbanized Area Adjustment: No: 6.4

Agenda Item: Urbanized Area Adjustment

Recommendation Action(s): Urbanized Area Adjustment

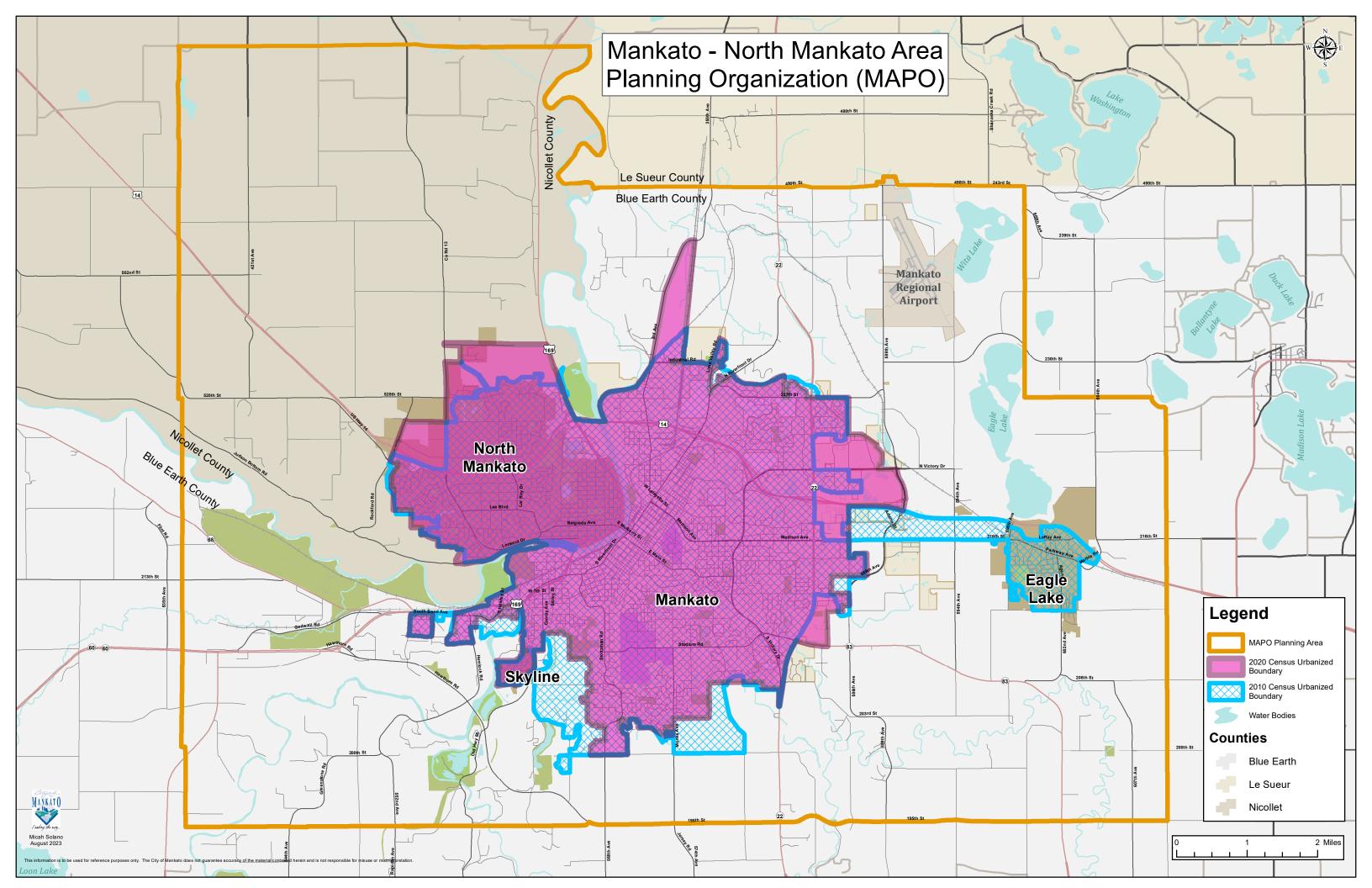
<u>Summary:</u> MnDOT is coordinating with urbanized areas throughout the state of Minnesota on Adjusted Urbanized Areas. After every decennial census the US Census Bureau identifies Urbanized Areas throughout the United States based on their set of criteria. After the Census Urbanized Area is defined, the MPO has the opportunity to provide an Adjusted Urbanized Area. MAPO is coordinating with MnDOT on determining the Adjusted Urbanized Area.

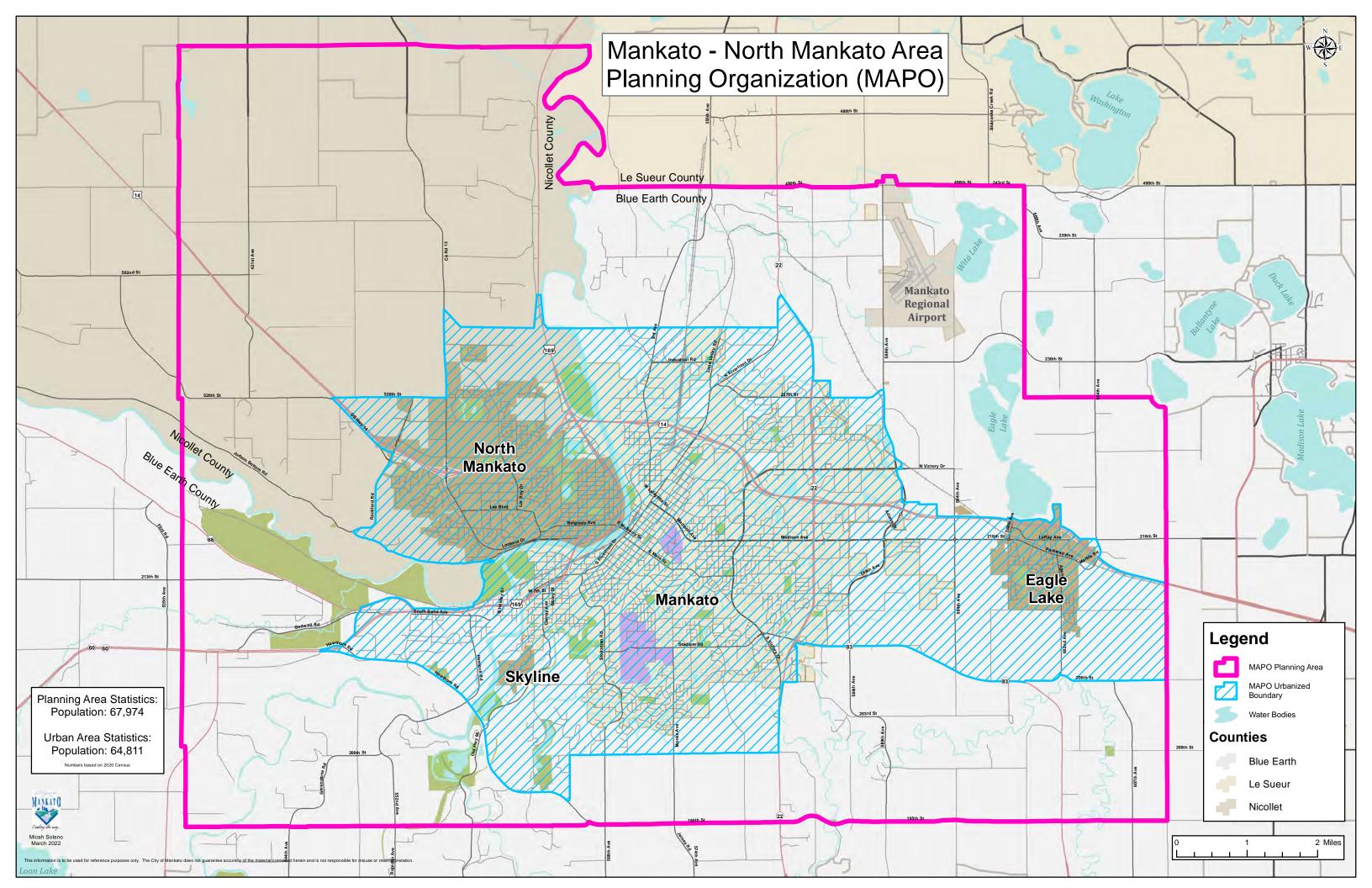
MAPO is not able to change the Census Urban area, but is able to provide its own Adjusted Urbanized Area for the purposes of MAPO programs. Being inside or outside of the Adjusted Urbanized Area has two primary impacts. First, inside the Adjusted Urbanized Area streets that have a functional classification of Minor Collector and above are eligible for federal funding. Outside of the Adjusted Urbanized Area streets that have a functional classification of Major Collector or above are eligible. Second Carbon Reduction Program funds are solicited through MAPO for projects inside of the Adjusted Urbanized Area, and through MnDOT District 7's Area Transportation Partnership (ATP-7) outside of the Adjusted Urbanized Area.

Staff is requesting volunteers to form a subcommittee to assist with creating the Adjusted Urbanized Area. The Adjusted Urbanized area will be presented to the TAC at their meeting on October 19, 2023.

Attachments:

- 1. Federal Adjusted Urban Area Boundary Update Process
- 2. 2020 Census Urban Area
- 3. Current MAPO Adjusted Urbanized Area







Meeting Minutes of the Mankato/North Mankato Area Planning Organization (MAPO) Policy Board

June 1, 2023 | 6:00PM | Mankato Room | Intergovernmental Center | Mankato, MN | 56001

A regular meeting of the Mankato/North Mankato Area Planning Organization Policy Board was held on Thursday, June 1, 2023, at 6:00 pm., in the Mankato Room of the Intergovernmental Center.

A quorum existed with the following members present: Lisa Norton – City of Eagle Lake, Jack Kolars – Nicollet County, Mark Piepho – Blue Earth County, Daniel Rotchadl – MAPO Townships, James Whitlock – City of North Mankato, and Michael Laven (Chair) – City of Mankato,

Others Present: Paul Vogel (Executive Director), Mark Konz (Technical Advisory Committee Chair), Shawn Schloesser (Associate Director Transportation Planning Services), and Chris Talamantez (Transportation Planner). Guests David Cowan, Minnesota State University Mankato, and Presenter Charles Androsky, SRF Consulting. Presenting from the telephone was Jeffrey Meek from ICF on behalf of MnDOT.

- **I. Call to Order -** Chair Laven called the meeting to order at 6:00 pm.
- **II. Approval of Agenda** –Jack Kolars moved to approve the agenda; James Whitlock seconded. With all voting in favor, the motion was adopted.
- **III. Approval of the Minutes for May 4, 2023** Jack Kolars moved to approve the minutes; Dan Rotchadl seconded. With all voting in favor, the motion was adopted.

VI. New Business

4.1 Motion to approving FY 2024 Carbon Reduction Program rankings.

Chair Laven requested staff provide an update on this item. Mark Konz provided a summary of the Carbon Reduction Program for Fiscal Year 2024 and the application for the City of Mankato Street Light Upgrade project.

Mark Piepho moved to approve the FY24 Carbon Reduction Program rankings. Jack Kolars seconded the motion. With all voting in favor, the motion was adopted.

4.2 Resolution amending the 2023-2026 Transportation Improvement Program

Chair Laven requested staff provide an update on this item. Mark Konz provided a summary of the two projects carried forward from the previous year, the 5-year Transit Development Plan and transit operating assistance for calendar year 2022.

Dan Rotchadl moved to approve the resolution. Jack Kolars seconded the motion. With all voting in favor, the resolution was adopted.

4.3 Motion to release the draft 2024-2027 Transportation Improvement Program (TIP) for 30-day public comment period.

Chair Laven requested staff provide an update on this item. Mark Konz asked Chris Talamantez who provided a summary of the new projects included in the 2024-2027 draft TIP and information on the 30-day public comment period and planned engagement efforts.

Jack Kolars asked if past community feedback was sufficient for the projects. Talamantez shared the projects generally begin as MAPO studies with robust community engagement efforts. Projects again have an opportunity for community engagement which is analyzed and if necessary, the project returns to the Policy Board for an additional 30-day public comment period before recommending approval.

Mark Piepho moved to release the draft 2024-2027 TIP. Dan Rotchadl seconded the motion. With all voting in favor, the motion was adopted.

V. Other Business, Discussions & Updates -

5.1 Presentation: MnDOT Carbon Reduction Strategy

Chair Laven introduced Jeffrey Meek who provided the MnDOT presentation on the Carbon Reduction Strategy.

- Lisa Norton asked about the May engagements identified when the events had not yet happened. Meek acknowledged the error. Chair Laven added support for future events where Policy Board members are aware and engaged locally.
- Lisa Norton, asked about the outreach focus on certain organizations, the outreach end state, and the survey questions. Meek acknowledged a sampling of organizations are included in the presentation with the goal of engaging people to take the survey which is different for elected official (technical language) and the public. Norton offered to review the entire list and provide additional organizational contacts.
- Lisa Norton asked to have System Management and Operations defined. MnDOT responded
 with includes items such as speed control, traffic signal improvements, signal prioritizations, or
 traveler information system are included in system management and operations.
- Dan Rotchadl asked if the trucking industry being engaged in the process as they move freight
 across the nation or food manufacturing industries and agricultural commodity industries.
 Meek acknowledge the funding eligibility is not directed at those industries. Chair Laven and
 Lisa Norton supported outreach efforts for freight. Meek acknowledged the list consists of
 voices not represented by associations and are harder to reach.
- Paul Vogel raised the issue of not being able to use Carbon Reduction Funds to purchase electric vehicles due to Buy America procurement standards.

5.2 Presentation: 3rd Avenue (CSAH 5) Corridor Study

Chair Laven introduced Charles Androsky who provided the presentation from SRF Consulting on the 3rd Avenue Corridor Study.

Paul Vogel added that the TAC Meeting discussed the ratings and the need to include the ratings of the existing conditions in the study to fully understand the alternatives.

General discussion of the alternatives and the relationship with the railroad tracks and the freight impacts on right turns without a turn lane.

Chair Laven noted from what he is hearing, freight traffic is sustaining not reducing through the corridor.

Mark Piepho noted the railroad crossings and delays are unable to be resolved because of federal requirements and rules. Jack Kolars added the rail crossing by Vetter Stone is lit and uncontrolled.

- VI. Unapproved May 18, 2023, MAPO TAC minutes No discussion
- VII. Public Comments None
- VIII. Policy Board Comments -

residents notified by social media only. Chris Talam a radius to inform the residents Tuesday May 23	
IX. Adjournment – Mike Piepho moved to adjourn. favor, the motion was adopted.	Dan Rotchadl seconded. With all voting in
The meeting was adjourned at 7:27 p.m.	
	Chair Mike Laven