# **Minutes**

# **TAC Planning Committee**



Meeting date: November 13, 2025	<b>Time</b> : 1:00 PM	Location: Virtual
Members present:   □ Anoka Co – Jorge Bernal  □ Brooklyn Park – Marc Culver  □ Carver Co – Drew Pflaumer  □ Chanhassen – Charlie Howley  □ Council Community  □ Development – Patrick Boylan  □ Council MTS – Dave Burns  □ Dakota Co – Scott Peters	<ul> <li>⋈ Hennepin Co – Dan Patterson</li> <li>⋈ Metro Transit – Patrick Haney</li> <li>⋈ MAC – Bridget Rief</li> <li>⋈ Minneapolis – Bria Fast</li> <li>⋈ MnDOT – Gina Mitteco (Chair)</li> <li>⋈ MPCA – Lauren Dickerson (Alternate for Innocent Eyoh)</li> <li>⋈ Ramsey Co – Kevin Roggenbuck</li> </ul>	<ul> <li>St. Paul – Anton Jerve</li> <li>Scott Co – Craig Jenson</li> <li>Suburban Transit Assoc – Sunita Kasichhwa</li> <li>TAB Coordinator – Elaine Koutsoukos</li> <li>Washington Co – Sara Allen</li> <li>Woodbury – Chris Hartzell</li> <li>FHWA – Scott Mareck (exofficio)</li> <li>= present, E = excused</li> </ul>

# Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

#### Call to order

A quorum being present, Committee Chair Mitteco called the regular meeting of the TAC Planning Committee to order at 1:02 p.m.

#### Agenda approved

Chair Mitteco noted that a roll call vote was not needed for approval of the agenda unless a committee member offered an amendment to the agenda. Committee members did not have any comments or changes to the agenda.

# **Approval of minutes**

It was moved by Patrick Boylan, Met Council Community Development, and seconded by Drew Plfaumer, Carver County, to approve the minutes of October 9th, 2025, regular meeting of the TAC Planning Committee.

**Motion carried** with Anton Jerve, City of Saint Paul, abstaining and Bridget Rief, Metropolitan Airports Commission (MAC), not present during the vote.

#### Public comment on committee business

#### **Business**

1. **2025-41**: Review of Metropolitan Airports Commission (MAC) 2026-2032 Capital Improvement Program (CIP) (Joe Widing, MTS Planning)

Joe Widing, MTS Planning, presented.

It was moved by Boylan, seconded by Charley Howley, Chanhassen, that the TAC Planning Committee recommend to TAB acceptance of the staff analysis that MAC's 2026-2032 CIP is consistent with the Transportation Policy Plan and included adequate public participation and forward these comments to the Metropolitan Council for its consideration.

#### Motion carried.

2. **2025-42**: Adoption of the 2026 Roadway Safety Performance Targets (Jed Hanson, MTS Planning

Jed Hanson, MTS Planning, presented.

Howley stated support for the recommended motion, saying it was the right choice optically. He said the recommended method was better at communicating the intent of goals.

Chair Mitteco agreed with Howley. Mitteco said that MnDOT has supported Towards Zero Deaths for a while and that some other jurisdictions have adopted Vizion Zero or similar goals.

It was moved by Howley, seconded by Jerve, that the TAC Planning Committee recommend that the Transportation Advisory Board recommend adoption of the 2026 roadway safety performance targets, which advance a long-term goal of zero deaths:

- Number of all fatalities: no more than 71
- Fatal injuries per 100 million VMT: no more than 0.25
- Number of all serious injuries: no more than 445
- Serious injuries per 100 million VMT: no more than 1.52
- Pedestrian and bicyclist fatalities and serious injuries: no more than 110

**Motion carried** with Bridget Rief, Metropolitan Airports Commission (MAC), not present during the vote.

#### Information

## Other business

### Adjournment

Business completed; the meeting adjourned at 1:32 p.m.

## Council contact:

Jed Hanson, Senior Planner Jed.Hanson@metc.state.mn.us 651-602-1716