

**Saint Cloud Area Planning Organization  
EMERGENCY EXECUTIVE BOARD MEETING MINUTES  
MAY 14, 2018**

An Emergency meeting of the Saint Cloud Area Planning Organization's (APO) Executive Board was held on Monday, May 14, 2018 at the St. Cloud APO Office. Chair Jeff Goerger presided with the following members present:

Council member Jeff Goerger	Saint Cloud
Council member John Libert	Saint Cloud
Mayor Sarah Jane Nicoll	Sartell
Township Supervisor Jeff Westerlund	LeSauk Township
Commissioner Joe Perske	Stearns County
Mayor Rick Schultz (via phone)	Saint Joseph

Also Present:

Brian Gibson	Executive Director, APO
Vicki Ikeogu	APO
Joseph Mueller	APO
Alex McKenzie	APO
Alison Henning	APO
Dorothy Sweet	APO

Due to a lack of quorum at the APO's May 10 Policy Board meeting, those in attendance were unable to vote on FY 2018-2021 Transportation Improvement Program (TIP) amendments and administrative modifications. Significant delay in project completion is likely to occur. As a result, APO staff are presenting the following amendments and modifications. The Saint Cloud APO Technical Advisory Committee has reviewed all of these items and has recommended board approval. Fiscal constraint has been maintained for all the amendments and modifications.

The Amendments include:

- WACOSA vehicle replacement
- Increase in a CSAH 75 resurfacing project. Additional funds will be provided by local dollars. Stearns County is slated to complete the project in 2018 and received advanced construction or AC payback in 2019, 2020, and 2021.
- Two Sherburne County amendments for projects programmed in the Statewide TIP that will have some construction taking place in the APO planning area, but have not been programmed into the APO's TIP. The public comment period on the two Sherburne County amendments will run from April 25, 2018 through May 25, 2018. Per MnDOT District 3 Planning Director Steve Voss, holding off on the tentative approval of these two Sherburne County amendments would result in a project delay for Sherburne County.
  - A countywide 6-inch edge line epoxy striping project along multiple Sherburne County roads—a split between \$416,256 in HSIP funding and \$46,251 in local dollars.
  - A countywide 6-inch railroad crossing pavement message enhancement project along multiple Sherburne County roads estimated to cost \$113,350—a split between \$102,015 in HSIP funding and \$11,335 in local dollars.

The Administrative Modifications to the current FY 2018-2021 TIP include:

- Reduction in cost for the 33rd Street South expansion in Saint Cloud from a two-lane undivided roadway to a four-lane divided roadway with sidewalk and trail amenities was per MnDOT's latest engineer's estimate. There is no scope change This proposed modification reduces the cost more than 20 percent, triggering the need for a TIP modification.
- Benton County project for intersection operational improvements on CSAH 33 at CSAH 29 and the mill and overlay portion will be deleted from the APO's FY 2018-2021 TIP.
- The Safe Routes to School infrastructure improvements along Seventh Avenue and Fifth Street N in Sartell have been delayed one year warranting an administrative modification.

Mr. Libert motioned to approve the Amendments and Modifications to FY 2018-2021 TIP, and Mr. Perske seconded the motion. Motion carried.

**ADJOURNMENT:**

The meeting was adjourned at 8:10 a.m.