

**ATP 6 – Minutes
February 19, 2016
MnDOT District 6 Headquarters, Rochester, MN**

Members Present:

X	Greg Paulson	MnDOT	X	Fausto Cabral	MnDOT
X	Mark Schoenfelder	MnDOT		Tom Faella	MPO (LAPC)
	Vacant	Tribal (PIIC)	X	Kaye Bieniek	County (Olmsted)
	Richard Freese	City (Rochester)	X	Mitzi Baker	MPO (ROCOG)
X	Tony Knauer	Modal (Rochester)		Melinda Estey	Modal (SMART)
X	David Kramer	County (Winona)	X	Bill Angerman	City (Byron)

Alternates Present: Dave Pesch (ROCOG), Ron Gregg (County-Fillmore)

Staff Present: Laurie Nagle

Guests Present:

A. Call to Order

Greg Paulson called the meeting to order at 9:13 a.m.

B. Review and Approve Minutes from January 15th, 2016 Meeting

Minutes from the January 15, 2015 meeting were reviewed.

Tony Knauer motioned to approve the minutes. David Kramer seconded the motion. No further discussion. Motion was approved.

C. Letters /Requests

The ATP received a letter from the City of Dodge Center stating that they are withdrawing from receipt of the TAP funds awarded to them for FY 2017(Seq# 979/Project No. 020-596-002) in the amount of \$288,605. Item will be discussed at the next meeting.

D. TAP Application Presentations

Review of FY 2020 TAP applications with applicants in attendance to present their project and answer questions from the group. Projects were scored and ranked. Selection will be at the next (April 8th) ATP meeting.

E. Round Robin

Fausto Cabral – Will be discussing the County/City/ROCOG project prioritization at the next meeting

Tony Knauer – In test phase of real time passenger information system. Will be able to see buses moving around on your smart phone with estimated arrival time. Should be introduced in March.

F. Next Meeting: 9:00 am Friday, March 18, 2016 at District 6 Headquarters

The next meeting will be scheduled for 9:00 am on Friday, March 18th, 2016.

G. Adjourn

Mitzi Baker motioned to adjourn meeting. Motion seconded by Fausto Cabral. Motion approved. Meeting was adjourned at 2:03 pm.