

# **Statewide Plan Committee**

**Date:** November 14, 2012

Committee Members Attending: Commissioner Peterson, Commissioner Gilliland, and Commissioner Aden

Others Attending: Commissioner Reiff, Don Hunt, Debra Perkins-Smith, Sandi Kohrs, Tony DeVito, Myron Hora, Michelle Scheurman, Steve Cook (DRCOG), and a member of the public.

## **Minutes:**

- *Meeting Minutes:* September meeting minutes were approved.
- *Performance-Based Planning Paper:* Staff provided an overview of the Performance-Based Planning Paper that was contained in the October TC packet. Staff reiterated that MAP-21 places a strong emphasis on performance-based planning, target setting, performance reporting, and a connection to the STIP. The paper includes examples from other states that have conducted Performance Based Planning to varying degrees.
- The question was asked if there are examples that illustrate how Performance-Based Planning has been successful and useful in other states. Staff responded that MNDOT is one of the more progressive in this area. Staff is looking at other DOT examples for PBPP.
- The question was asked if there are examples that resonate well with what CDOT is trying to achieve. Staff noted that each state is unique. There was a suggestion that the additional research to be conducted regarding “setting priorities” should include both the quantitative and collaborative elements. It was noted that in setting milestones and goals, there should be consistency and collaboration with the MPOs. The Committee chair asked that research be presented as it is developed, rather than waiting until fully complete.
- *Policy Directive (PD) 14:* Staff reminded the Committee members that the Transportation Commission (TC) adopted the Statewide Planning rules in October and that the next step is to look at PD 14 which guides the development of the Statewide Plan and Resource Allocation, and will provide the framework for tracking performance.
- An example of the framework of PD 14 was provided in the November TC packet. Staff walked through the framework and noted that the objective levels still need to be filled in.
- Staff explained the connection between PD 14 and the Asset Management effort and that there will be a joint committee in January to present and discuss the measures and objectives.
- It was noted that Economic Vitality is important and that the Statewide Plan should include a discussion on economic development and the relationship to transportation. Also noted was the need for more emphasis on multi-modalism and the need to look at the total transportation system as a whole.

- *Managed Lane Policy:* This Policy was presented to the Committee. It was presented to STAC on November 9<sup>th</sup> where there was agreement that there needs to be consistency in determining when additional capacity improvements might be made and that this PD supports that concept. No major STAC comments were made, but some questions were raised that would be addressed in the subsequent guidance.
- There was discussion on whether or not this Policy should place a stronger emphasis on managed lanes as the solution in congested corridors or remain more broad and include details in the guidance document to be developed.
- Staff also noted that the language was crafted in a manner that would not hinder on-going projects from moving forward.
- The discussion was to strengthen the PD somewhat but to provide the additional details in the subsequent guidance.
  
- *Revenue Projections:* A draft policy for revenue forecasting was included in the November TC packet. This policy sets the framework for how OFMB will generate revenue projections for the planning process.
- Based on discussions with STAC and its revenue subcommittee, and due to the time and effort associated with running scenarios, staff is suggesting no more than 5 scenarios - a base case scenario plus 4. Two assuming a very robust economy and two a not-so-robust economy. The Committee agreed to the 4 scenarios plus the base scenario. Staff will now begin to work on the details of those scenarios.