



## Minutes

33<sup>rd</sup> Street South Corridor Project  
Advisory Committee Meeting #14  
Stearns County Public Works  
1:00 PM – 2:00 PM on August 21, 2008

### Attendees:

#### *PAC Members*

Mitch Anderson – Stearns County  
Jodi Teich – Stearns County  
Matt Glaesman – City of St Cloud  
Steve Gaetz - City of St Cloud  
Michel Cottrell – St. Cloud APO  
Bill Schluenz – City of Waite Park  
Pat McGraw – Bonestroo

### Citizen/Public Participants:

*None*

Minutes recorded by: Pat McGraw - Bonestroo

Note: Minutes are in *Italics*

Action Items and Special Notes are in ***Bold Type Italics***

1. Opening Statement (if citizens are present): *No citizens present. No opening statements made.*
2. Introductions: *No new members. Introductions not required.*
3. Approve Minutes from PAC Meeting #13: *Pac meeting #13 minutes were approved. **Pat will have them posted to the project website.***
4. Review Progress
  - a. Action items from last meeting
    - i. *Minutes for PAC #12 have been posted to the project website.*

- ii. *Preliminary Drainage Report: Draft final report was delivered to the City of St. Cloud. The City had additional comments. Pat McGraw and Stan Hanson of Bonestroo met with Bob Jopp of the City. A revised/final report should be delivered within the next couple weeks.*
- iii. *The layout has been updated so that the shared use trail transitions to north side of 33<sup>rd</sup> St at CSAH 74 as requested.*
- iv. *Final comments on the layout have been received from each agency.*
- v. *PDF's of the corridor and interchange layouts have been provided to the City for posting to project website.*

#### 5. Review and Approve Preferred Layout

- a. *Review comments and responses: Pat walked through each of the final comments received. The APO and Mn/DOT provided comments in letter format. The City of St. Cloud provided a mark-up of the layout. Stearns County and Waite Park confirmed that the comments made throughout the layout development process are sufficient and no additional comments are forthcoming.*
- b. *Consent: The group agreed that the comments had been sufficiently addressed and the **layouts can be considered final**. Both of the Cities, the County and the APO signed the layouts.*
- c. *Plan for Council or Board meetings as needed: It was decided that no further action regarding the layouts was necessary on the part of the city councils or the county board.*

#### 6. Outline Near Term Schedule

##### EA/EAW:

- a. *CO Review Completed and Draft With Comments Forwarded to FHWA July 11th*
- b. *Comments expected back from FHWA by August 28<sup>th</sup>*
- c. *District State Aid Approval of Draft EA September 29<sup>th</sup>*
- d. *CO Approval of Draft EA October 20<sup>th</sup>*
- e. *FHWA Division Approval November 10<sup>th</sup>*
- f. *Public Hearing November 25th*
- g. *FONSI Approval March 18<sup>th</sup>*

##### Geometric Layout:

- h. *PAC Approves Layout August 21<sup>st</sup>*
- i. *Layout Approved September 18<sup>th</sup>*
- j. *Draft Official Map to County September 25<sup>th</sup> Note: St. Cloud and Waite Park are reconsidering the need to officially map the corridor. **Each City***

*will need to let the County know what they wish to do as soon as possible.*

k. Public Hearing April 8th

7. Recent Public Involvement: *Since the last PAC meeting Pat had conversations with Ryan Simatic and Jack Schaefer. The associated conversation records were provided to the PAC members. No additional contact has been made.*
8. Prelude to Next Meeting: *The PAC decided to meet only on an as needed basis moving forward.*
9. Next Meeting Date: *N/A*