1. Call Meeting to Order
   Jake Folkeringa, NCITE President, called the meeting to order at 12:25pm. Lunch and networking preceded the meeting.

2. Announcements
   - Wed February 5th NCITE is working the Minneapolis STEM event. Contact Tyler if interested
   - Next Section Meeting Tuesday morning February 25th at Jax. Email to come soon.
   - ITE award application pamphlet is out on ITE’s website, deadline March 1st.
   - Jack Olsson from YMC committee gave an update on young member activities
     - Overview of group
     - Let Jack or Kristen Carlson know if interested in getting on email list

3. Introductions
   All attendees introduced themselves, stated their employer and NCITE involvement and answered the question “What travel methods have you used because of winter weather?”. 28 people answered:

   Snowmobile (1)  Sled (2)  Snowshoes (4)
   Jeep Commander (1)  Bus (1)  Long drives when traveling (2)
   Fat Tire Bike (2)  Cross Country Skis (1)  Ice Skate (1)
   Four Wheeler (1)  Walking (1)  Dog Sledding (1)
   Stay Home (1)  Lawn Mower (1)  Ski’s (1)
   Amtrak (1)  Vacation Somewhere (2)  Flying (1)
   Screws in running shoes (1)  Yak Tracks (1)

4. Presentation
   Jake introduced Morgan Hoxsie who introduced Kristine Elwood (MnDOT)
   Kristine presented on MnDOT new programming. Notable points included:
   - Connected and Automated Vehicles (CAV) office recently completed strategic plan, working with Governor’s CAV Advisory Council, and utilizing interagency efforts
   - Testing LIDAR and how it functions in snow
   - Utilizing MnDOT Ped Safety Summits, CHIP reviews, and more to minimize pedestrian crashes
   - Increases in drone use
   - MnDOT won 2019 America’s Transportation Award for Smith Avenue Bridge
State Fair plow-blades were allowed to be signed and were extremely popular with public.

State Aid mainly gives money to local agencies through facilities that carry large amounts of regional traffic, and notable programs include Highway User Tax Distribution Fund (HUTDF), Local Bridge Replacement Program (LBRP) and Local Road Improvement Program (LRIP).

Q & A from attendees summary:
- New city or county engineers should reach out to district state aid engineer.
- State aid money can be used for impacted side streets if MnDOT Trunk Highway corridor is state aid route.
- MnDOT system is fairly advanced, so connecting with neighboring states is largely unnecessary.
- City must be at least 5,000 in population to qualify as a state aid city.

5. Adjourn
   Jake thanked the speaker and adjourned the meeting.

Respectfully submitted,

[Signature]

Tyler Krage
2020 Secretary
January 4, 2020