

POLICY ADVISORY COMMITTEE

ENVIRONMENTAL ANALYSIS PHASE

MEETING #2



AGENDA

Date: May 31, 2018

Time: 2:30-4:30 p.m.

Location: Maplewood Community Center, Conference Rooms A/B

1. Welcome and introductions.
2. Overview of project activities.
3. Community Advisory Committee update.
 - a. Recap application process.
 - b. **Action: Approve Community Advisory Committee member appointments as recommended by Policy Advisory Committee sub-committee.**
4. Public engagement update.
 - a. Review communications and public engagement plan.
 - b. Recent and upcoming engagement activities.
5. Review refined purpose and need.
6. Project walk through.
 - a. Guideway and station locations.
7. Public comment.
8. Next Policy Advisory Committee meeting.
 - a. July 26, 2018, 3-5 p.m., Hiway Federal Credit Union, Saint Paul.