

POLICY ADVISORY COMMITTEE

ENVIRONMENTAL ANALYSIS PHASE

MEETING #4



AGENDA

Date: September 27, 2018

Time: 2:30 – 4:30 p.m.

Location: Maplewood Community Center – Banquet Room C

1. Welcome and introductions.
2. Overview of project activities and process.
 - a. Station area planning process and activities.
 - b. Issue resolution teams.
 - c. Agency coordination.
3. Public engagement update.
 - a. Recent and upcoming engagement activities.
 - b. Public Engagement Summary document (March to September 2018).
4. Community Advisory Committee update.
 - a. Recap of September 18 meeting.
5. Overall project walk through.
6. Public comment.
- 7. Policy Advisory Committee Action Requested.**
 - a. Confirm Technical Advisory Committee recommendation on the project elements to be studied in the Environmental Assessment which reflect input from advisory committees and public engagement efforts**
8. Next steps and upcoming activities.
 - a. Health impact evaluation workshop – October 30.
 - b. Corridor tour – November 14.
 - c. Advance environmental analysis and engineering.
 - d. Additional public engagement activities.
9. Next meeting.
 - a. Thursday, November 29, 2018 (2:30-4:30 PM) at Maplewood Community Center.