POLICY ADVISORY COMMITTEE

ENVIRONMENTAL ANALYSIS PHASE MEETING #6



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AGENDA

Date: February 28, 2019 **Time:** 2:30-4:30 p.m.

Location: Maplewood Fire Station, 1955 Clarence Street

- 1. Welcome and introductions.
- 2. Election of officer(s).
- 3. Overview of project activities and process.
 - a. Environmental coordination.
- 4. Public engagement update.
 - a. Recent and upcoming engagement activities.
- 5. Health Impact Assessment update.
- 6. Community Advisory Committee update.
 - a. Recap of January 17 meeting.
- 7. Ramsey County Rail Right-of-Way Master Plan process.
- 8. Peer review process and recommendations.
- 9. Downtown White Bear Lake station update.
 - a. Process and public input summary.
 - b. Technical evaluation and Technical Advisory Committee recommendation.
 - c. City of White Bear Lake recommendation.
- 10. Public comment.
- 11. Policy Advisory Committee action requested.
 - a. Confirm the project refinements brought forward through the peer review process for further evaluation in the Environmental Assessment based on the recommendation from the issue resolution teams and the Technical Advisory Committee.
 - b. Confirm the Downtown White Bear Lake station location for further evaluation in the Environmental Assessment based on the recommendation from the Technical Advisory Committee and the city of White Bear Lake, which reflects input from public engagement efforts.
- 12. Upcoming activities.
 - a. Ongoing public engagement.
 - b. Project visualizations.
 - c. Market assessment at stations.
 - d. Walkshed and bikeshed analysis.
 - e. Advance engineering and technical evaluations.
- 13. Next meeting Thursday, March 28, 2019 (2:30-4:30 p.m.).