**POLICY ADVISORY COMMITTEE** 

ENVIRONMENTAL ANALYSIS PHASE

## MEETING #12



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## AGENDA

Date:May 28, 2020Time:2:30-4:30 p.m.Location:Virtual meeting (Zoom)

- 1. Virtual meeting procedures.
- 2. Welcome and introductions.
- 3. Recap of January Policy Advisory Committee meeting and March update.
  - a. 15 percent plans completed.
  - b. Ramsey County Rail Right-of-Way Design Guide completed.
- 4. Public engagement update.
  - a. Approach to engagement under social distancing requirements.
  - b. Online station design survey.
- 5. Community Advisory Committee update.
  - a. May 12, 2020 meeting recap.
- 6. Engineering update.
  - a. Coordination activities.
  - b. Update on resolutions of support on 15 percent plans.
  - c. Platform height update.
  - d. Maintenance and ownership update and next steps.
  - e. Risk and ridership workshops.
  - f. Upcoming activities.
- 7. Environmental update.
  - a. Federal Transit Administration coordination.
  - b. Technical analysis and schedule update.
- 8. Public comment on the Rush Line BRT Project.
- 9. Next meeting July 23, 2:30-4:30 p.m.

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Policy Advisory Committee has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Committee members will participate by telephone or other electronic means. In addition, it may not be feasible to have any committee members, staff or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and a link to view the broadcast can be obtained by registering <u>here</u>. Members of the public meeting live online.