

# AGENDA

## POLICY ADVISORY COMMITTEE #1

**Date:** November 5, 2020  
**Time:** 9:30 – 11:00 a.m.  
**Location:** Virtual via Zoom

1. Virtual meeting procedures.
2. Welcome and introductions.
3. Approval of meeting calendar.
4. Policy Advisory Committee roles and responsibilities.
5. Locally Preferred Alternative overview.
6. Engineering and Pre-Environmental Phase work scope.
7. Project schedule.
8. Committee membership applications.
  - a. Community Advisory Committee.
  - b. Station Area Planning Task Force.
9. Public comment.
10. Next meeting.
  - a. February 4, 2021.

*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 [here](#). Members of the public and the media will be able to watch the public meeting live online.*