

AGENDA

POLICY ADVISORY COMMITTEE #2

Date: February 4, 2021
Time: 9:30 – 11:00 a.m.
Location: Virtual via Zoom

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

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| 1. | Virtual meeting procedures. | INFORMATION |
| 2. | Welcome and introductions. | INFORMATION |
| 3. | Engineering and Pre-Environmental updates. <ul style="list-style-type: none"> • Purpose and need revisions and process. • Approach to project Issue Resolution Teams. • Upcoming tasks. | DISCUSSION
INFORMATION
INFORMATION |
| 4. | Cultural resources updates. <ul style="list-style-type: none"> • Background research report. • Upcoming tasks. | INFORMATION |
| 5. | Communications/Community Engagement updates. <ul style="list-style-type: none"> • Public engagement summary. • Look-ahead and schedule coordination. | INFORMATION |
| 6. | Community Advisory Committee and Station Area Planning Task Force updates. | INFORMATION |
| 7. | Project schedule and agency coordination. <ul style="list-style-type: none"> • Overall schedule. • Federal Transit Administration coordination. | INFORMATION |
| 8. | Public comment. | PUBLIC COMMENT |
| 9. | Next meeting – April 1, 2021. <ul style="list-style-type: none"> • Confirm first Tuesday every other month. | ACTION |