

AGENDA

COMMUNITY ADVISORY COMMITTEE MEETING #2

Date: October 11, 2021

Time: 6 – 8 PM

Location: via Zoom

1. Welcome and introductions.
 - a. Project staff.
 - b. Committee members.
2. Housekeeping items.
 - a. Group agreements.
 - b. Virtual meeting procedures.
 - c. File sharing and storage.
3. Election of co-chairs.
 - a. Review of duties.
 - b. Candidates.
4. Engineering and pre-environmental updates
 - a. Preliminary ridership projections and project rating update.
 - b. Airport/ Bloomington update.
 - i. 82nd Street station concept
 - c. Bdote/Ft. Snelling update.
 - i. Constraints of using existing tunnel – Tribal input.
 - ii. Mixed traffic and single-track options – coordination with MnDOT and Metro Transit.
 - iii. Bike and Pedestrian connections on Trunk Highway 5 bridge.
5. Station area planning updates.
 - a. Overview of previous meetings with the station area planning task force.
 - b. Station area planning focus at St. Clair, Randolph and Otto.
 - c. Upcoming engagement opportunities.
 - i. In-person.
 - ii. Online survey.
6. Cultural resources updates.
 - a. Landscape study updates.
 - b. Section 106 basics.
 - i. Preview upcoming online public meeting.

7. Communications and community engagement updates.
 - a. Support of upcoming in-person engagements with focus on station area planning and cultural resources.
 - b. Introduction of InPUTID interactive mapping tool.
 - c. Upcoming meetings.
 - i. Policy Advisory Committee meeting.
 - ii. District Council meetings.