Meeting Title: Regional Solicitation Policy Work Group #3

Date: 5/21/2021  Time: 10:30 a.m. – 12:00 p.m.

Room: Webex
https://metrocouncil.webex.com/metrocouncil/j.php?MTID=m69a8264abba16b664a5504ef2ff606b4

Members:
James Hovland  Kris Fredson  Jon Ulrich
Kevin Reich  Mathews Hollinshead  Trista MatasCastillo
Peter Dugan  Frank Boyles  Stan Karwoski
Christopher Geisler  Julie Jeppson  Debbie Goettel
Deb Barber  Mary Giuliani Stephens

----- Agenda Topics -----

1. Welcome, Meeting Overview, and Recap of Meeting #2 (10 minutes)
2. Unique Project Evaluation Framework Confirmation (10 minutes)
3. Application Process Concept and Discussion (20 minutes)
4. Evaluation Metrics and Technical Committee Role Discussion (30 minutes)
5. Wrap-up and Next Steps