Regional Solicitation Policy Work Group #5

Date: 7/22/2019                    Time:  11:00-1:00
Room: 1A, Metropolitan Council

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

1. Introductions

2. Recap of Meeting #4
   a. Equity and transit
   b. Technical input on potential roadways application changes and multiuse trail max award

3. Unique Projects (90 minutes)
   a. History of Unique Projects
      i. Difficulty in providing a technical evaluation
   b. History of Innovative TDM Projects ($1.2 million set aside per funding cycle with a $500,000 maximum award, selected 2 years closer to implementation)
   c. What would TAB like to see from the Unique Projects category (i.e., certain project types/narrowed focus vs. unconstrained)?

4. Equity Discussion Continued

5. Meeting #6 (8/5 1:30-4, Room 1A): Unique Projects, Geographic Balance, Modal Funding Ranges

<table>
<thead>
<tr>
<th>Modal Funding Levels</th>
<th>Roadways Including Multimodal Elements</th>
<th>Transit and TDM Projects</th>
<th>Bicycle and Pedestrian Facilities</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Midpoint 58% or $104M</td>
<td>Midpoint 27% or $49M</td>
<td>Midpoint 15% or $27M</td>
<td>100% $180M</td>
</tr>
<tr>
<td></td>
<td>Range of 48%-68%</td>
<td>Range of 22%-32%</td>
<td>Range of 10%-20%</td>
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<tr>
<td></td>
<td>Range of $86M-$122M</td>
<td>Range of $40M-$58M</td>
<td>Range of $18M-$36M</td>
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