



Regional Solicitation Policy Work Group #3

Date: 6/11/2019

Time: 1:00-3:00

Room: Lower Level B,
Metropolitan Council

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

1. Introductions
2. Equity (30 minutes)
 - a. Review and discussion on equity presentation at meeting #2 (PPT slide #13)
 - b. Additional options/suggestions (from Work Group)
 - c. Feedback on options from Council and scorers moving forward
3. Transit (90 minutes)
 - a. General reaction to transit presentations and data at meeting #2
 - b. Funds available before overprogramming (assumes 27% of total funds for Transit & TDM)
 - i. \$48M for Transit & TDM
 1. \$41M for transit & \$7M for TDM
 - c. Draft transit options
4. Schedule & Topics for Upcoming Policy Work Group Meetings
 - a. Meeting #4 (7/8 2-4, Room 1A): Unique Projects, Modal Funding Ranges
 - b. Meeting #5 (8/5 1:30-4, Room 1A): Unique Projects, Geographic Balance, Equity, Modal Funding Ranges