



Meeting Title: Regional Solicitation Policy Work Group #4

Date: 6/4/2021 **Time:** 10:30 a.m. – 12:00 p.m.

Room: Webex

<https://metro council.webex.com/metro council/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 #3 (10 minutes)
2. Policymaker Involvement and First-step Application Questions (20 minutes)
3. Program Structure: Minimum and Maximum Funding, Match Expectations, TDM Innovation Funding
4. Reflection and Next Steps