Meeting #6 Agenda

June 27, 2024
3:00 PM – 4:30 PM
Virtual Meeting – Microsoft Teams

Working Group Members

- Glen Johnson (Chair & TAB Citizen Rep)
- Brian Martinson (Vice Chair & TAB Non-Motorized Rep)
- James Hovland (TAB Chair)
- Hwa Jeong Kim (TAB, St. Paul)
- Mary Liz Holberg (TAB, Dakota Co)
- Peter Dugan (TAB Citizen Rep)
- Amity Foster (TAB Transit Rep)
- Aurin Chowdhury (TAB, Minneapolis)
- Mark Steffenson (TAB, Maple Grove)

- Julie Jeppson (TAB, Anoka Co)
- Alexander Ask (TAB, Non-Motorized Rep Alternate)
- Jeni Hager (TAC Chair)
- Brian Issacson (TAC Vice Chair)
- Michael Thompson (TAC F&P Chair)
- Marc Briese (State-Aid AT Rep)
- Aaron Tag (TAC F&P, MnDOT)
- Craig Jenson (Bike-Ped WG Co-Chair)
- Jordan Kocak (Bike-Ped WG Co-Chair)

1. Meeting 5 recap and debrief TAB meeting feedback (Glen Johnson, Chair)

2. 2025 Active Transportation Solicitation (Joe Widing)
   - a) Discussion: Revisit previous discussions
   - b) Roll call vote

3. Revisit 2024 Regional Solicitation active transportation funding projects (Steve Peterson)
   - a) Discussion: TAB feedback and funding 3 additional projects
   - b) Roll call vote

4. Grant management overview (Joe Widing)
   - a) TAB management of pilot grant funds – policy considerations
   - b) Comparing federal, state and Council requirements for grantees for program year policy

5. Next steps