

REGIONAL SOLICITATION POLICYMAKER WORKING GROUP

Meeting #6 Agenda

January 15, 2025

10:00 AM – 12:00 PM

390 Robert St N St Paul, MN 55101

Policymaker Working Group/TAB Joint Workshop

- James Hovland (Chair & TAB Chair, Edina)
- Deb Barber (Vice Chair & Met Council, District 4)
- Glen Johnson (TAB Citizen Rep)
- Chris Vaughan (TAB Transit Rep)
- Peter Dugan (TAB Citizen Rep)
- Khani Sahebjam (TAB, MnDOT)
- Mark Steffenson (TAB, Maple Grove)
- Mary Liz Holberg (TAB, Dakota Co)

- Brian Martinson (TAB Non-Motorized Rep)
- Aurin Chowdhury (TAB, Minneapolis)
- Debbie Goettel (TAB, Hennepin Co)
- Victor Lake (TAB, Prior Lake)
- Reva Chamblis (Met Council, District 2)
- Toni Carter (Met Council, District 14)
- Anjuli Cameron (Met Council, District 8)
- Jess Robertson (TAB, Blaine)
- Jon Ulrich (TAB, Scott Co)

| 1. | . Welcome and introductions (James Hovland, Chair) | | 10:00 |
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| 2. | Decisi | Decision Point #1: Select preferred solicitation structure by April 2025 | |
| | a. | Project Overview | 10:05 |
| | b. | What We've Learned – Policymaker Workshop Recap | 10:15 |
| | C. | Structure Discussion | 10:30 |
| | d. | Discussion | 11:00 |
| 3. | Wrap- | rap-up/Next Steps (Molly Stewart) 11:50 | |
| | a. | Technical Steering Committee meeting – January 28, 1 – 3 p.m. | |

b. Policymaker Working Group meeting – February 19, 10 a.m. – 11:30 a.m.