



REGIONAL SOLICITATION POLICYMAKER WORKING GROUP

Meeting #1 Agenda

April 25, 2024

1:00 PM – 3:00 PM

Virtual Meeting – Microsoft Teams

Working Group Members

- James Hovland (Chair & TAB Chair, Edina)
- Deb Barber (Vice Chair & Met Council, District 4)
- Glen Johnson (TAB Citizen Rep)
- Chris Vaughan (TAB Transit Rep)
- Chris Giesler (TAB Citizen 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)
- Mark Windschitl (TAB, Chaska)
- 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)
2. Role of the Working Group (James Hovland, Chair)
3. Regional Solicitation Background and Current Process
 - a. History and Current Regional Solicitation Process (Elaine Koutsoukos)
 - b. Congressional Legislative Language Review for Regional Solicitation (Steve Peterson)
 - c. National MPO Peer Review desktop review findings on federal funding distribution (Katie Caskey) – See Attachment 1
4. Regional Solicitation Evaluation Process
 - a. Regional Solicitation Evaluation Process (Molly Stewart)
 - b. Open Discussion on Evaluation Goals (James Hovland, Chair)
 - c. Upcoming meetings and goals (Molly Stewart)

- d. Decision Point #1: Select Preferred Solicitation Structure for 2026 Solicitation by October 2024
 - i. Solicitation Structure Elements (Molly Stewart)
 - ii. Listening Session summary with agency stakeholders through April 24 (Katie Caskey)
- 5. Closing Thoughts? (James Hovland, Chair)
- 6. Next Steps (Molly Stewart)
 - a. 10 a.m. – 12 p.m. the third Thursday or Friday of the month, every other month starting in June?
 - b. Next meeting dates: Thursday June 20, Thursday August 15, Friday October 18