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