



REGIONAL SOLICITATION TECHNICAL STEERING COMMITTEE

Meeting #3 Agenda

January 28, 2025

1:00 PM – 3:00 PM

In-Person Meeting – Met Council Building Conference Room 1A

Technical Steering Committee Members

- Paul Oehme (Chair, TAC, Lakeville)
- Danny McCullough (TRPD)
- Aaron Tag (TAC F&P, MnDOT)
- Lyssa Leitner (TAC, Washington Co)
- Innocent Eyoh (TAC, MPCA)
- Jeni Hager (TAC Chair, Minneapolis)
- Brian Isaacson (TAC Vice-Chair, Ramsey Co)
- Joe MacPherson (TAC, Anoka Co)
- Lyndon Robjert (TAC, Carver Co)
- Melissa Madison (494 TMO)
- Matt Fyten (TAC, MVTA)
- Jillian Linnell (Metro Transit)
- Patrick Boylan (Met Council Land Use Planner)
- Reuben Collins (St. Paul)
- Jim Kosluchar (TAC, Fridley)
- Doran Cote (Rogers)
- Chris Hartzell (TAC, Woodbury)

1. Welcome and introductions 1:00
2. Project Background 1:05
3. What We've Learned 1:10
4. Regional Solicitation Structure Discussion
 - a. Structure Overview 1:25
 - b. Category Detail Discussion 1:45
5. Overall Discussion 2:30
6. Closing thoughts? (Paul Oehme, Chair) 2:50
7. Next steps (Molly Stewart) 2:55
 - a. Next Meeting: February 25