



REGIONAL SOLICITATION TECHNICAL STEERING COMMITTEE

Meeting #2 Agenda

August 27, 2024

1:00 PM – 3:00 PM

Virtual Meeting – Microsoft Teams

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 (Paul Oehme, Chair) 1:00
2. Investment Summary (Molly Stewart) – Attachment 1 1:05
3. Before/After Study (Molly Stewart) 1:35
4. Decision Point #1: Select preferred solicitation structure by October 2024
 - a. Decision making approach (Molly Stewart) 1:40
 - b. Confirm evaluation goals (Molly Stewart) 1:45
 - c. Follow up on feedback received (Katie Caskey) 1:55
 - d. Preview of Policymaker Working Group September meeting 2:45
5. Closing thoughts? (Paul Oehme, Chair) 2:50
6. Next steps (Molly Stewart) 2:55
 - a. Next meeting dates: October 22, 1-3 p.m.