Today’s Agenda

- Welcome
- Introductions
- Charter
- Ground rules
- Management Committee report
- Public Forum
- Assignment
- Adjourn
Welcome
Susan Haigh, Metropolitan Council Chair

Gail Dorfman, Hennepin County Commissioner
Introductions

• Co-Chairs
  – Jennifer Munt, Metropolitan Council District 3
  – Jeanette Colby, Kenwood Isles Area Assoc.

• Members
  – Name
  – Organization
  – Interests
Southwest LRT Committee Structure

- Metropolitan Council
- Southwest LRT Corridor Mgmt Committee
- Southwest Project Office
- Shared Advisory Committees: CAC, BAC, LUCC
- Supporting Committees
- Hennepin County
- Community Works Steering Committee
- Technical Implementation Committee
Roles and Responsibilities

• Advise Corridor Management Committee on key issues
• Facilitate public participation
• Provide feedback to the project
Purpose

- Serve as a voice for community
- Advise policy committees
- Provide input on station location, design, and construction
- Provide input on station area vision
- Identify impacts related to construction and operation of the light rail line
- Identify strategies to mitigate construction impacts
- Serve as information resource and liaison
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Accountability

• Attend a majority of meetings
• Be a voice to advance the broader interests of community
• Report back to entity represented
• Actively participate in discussions
• Provide feedback on communication and public involvement efforts
• Listen to and respect the viewpoints of others.
• Accept outcome of decisions
REPORTING REQUIREMENTS

• The Southwest CAC has reporting responsibilities to both the Southwest LRT Management Committee and the Southwest LRT Community Works Steering Committee.

• In addition, the CAC will have a representative from their membership serving as member of the Southwest LRT Management Committee and the Southwest LRT Community Works Steering Committee.
Membership

- Serve 1-year term, reconfirmation on annual basis
- Represent diverse interests and stakeholders
- Replace members if they are no longer able to participate
Next Meeting

• Thursday, May 10, 2012, 6:00 pm
  – Overview of the Southwest LRT project
  – Overview of Community Works program
More Information

Website:  www.swlrt.org

Email:  swlrt@metrotransit.org