

Southwest LRT Community Advisory Committee

Nominating Organization	Name
Metropolitan Council	Council Member Jennifer Munt (Co-Chair)
Metropolitan Council	Russ Adams (Co-Chair)
Eden Prairie	Charles Weber
Eden Prairie	Andre Pieper
Eden Prairie	Jeff Strate
Eden Prairie	Sana Elassar
Minnetonka	Brian Kirk
Minnetonka	Shirajoy Abry
Minnetonka	Kevan Hanson
Hopkins	Melissa Everett
Hopkins	Kathryn Campbell
St. Louis Park	Janet Weivoda
St. Louis Park	Sara Maaske
St. Louis Park	Bill James
Minneapolis	Jamil Ford
Minneapolis	Ian Kees
Minneapolis	Lee Munnich
Minneapolis	Doug Peterson
Minneapolis	Jody Strakosch
New American Academy	Asad Aliweyd
Blake Road Corridor Collaborative	In Process
La Asamblea De Derechos Civiles	Miguel Zuniga
Centro de Trabajadores Unidos en Lucha	In Process
Metropolitan Interfaith Council on Affordable Housing	Amanda Kappes



Southwest LRT Community Advisory Committee Proposed 2015 Meeting Schedule

SWLRT Community Advisory Committee (CAC) meetings are held the **last** Tuesday of the month from 6:00 PM to 8:00 PM or 8:30 PM if additional time is needed for discussion and to provide feedback on important topics. CAC meetings will be held at **Southwest Project Office, 6465 Wayzata Blvd, Suite 500, St. Louis Park, MN 55426** unless otherwise noted.

The following meeting schedule is proposed for 2015:

- **Thursday, February 12 – Joint BAC/CAC , Beth El Synagogue, 5224 W 26th St, St. Louis Park, MN 55416**
- Tuesday, February 24
- Tuesday, March 31
- Tuesday, April 28
- Tuesday, May 26
- Tuesday, June 30
- Tuesday, July 28
- Tuesday, August 25
- Tuesday, September 29
- Tuesday, October 27
- Tuesday, November 24
- Tuesday, December 29

Charter of the Southwest LRT Community Advisory Committee (CAC)

DRAFT

OVERVIEW

The METRO Green Line Extension (Southwest LRT) Community Advisory Committee (CAC) is established to provide guidance to the Southwest LRT (SWLRT) Corridor Management Committee (CMC) on community issues during the engineering and environmental phases of Southwest LRT project development. In addition, the CAC advises the Hennepin County Southwest LRT Community Works Steering Committee for elements regarding station area planning, other infrastructure investments and elements that may be implemented post revenue service. Appointments to the CAC will serve for two years commencing January 1, 2015 and concluding December 31, 2016.

PURPOSE

The purpose of the CAC is to serve as a voice for the community and advise the Southwest LRT Corridor Management and Southwest LRT Community Works Steering Committees:

1. Provide input on light rail design and engineering topics including but not limited to station design, parking, multi-modal access to station and public art.
2. Advise on communications and outreach strategies related to Southwest LRT.
3. Provide input on station area vision and character for development from a community perspective.
4. Review and comment on major initiatives and actions of the Southwest LRT Community Works program.
5. Identify potential issues and review strategies to mitigate the impacts of construction on residences and businesses.
6. Serve as an information resource and liaison to the greater corridor community and their appointing organization.

REPORTING REQUIREMENTS

One CAC member will serve as a member of the CMC and provide updates of CAC activities at CMC. Another CAC member will also serve as a member to the Southwest LRT Community Works Steering Committee and provide updates on CAC activities.

RESPONSIBILITIES

Each member of the Southwest LRT CAC agrees to:

1. Attend a majority of CAC meetings and actively participate in discussions by sharing ideas and expertise.
2. Actively participate in discussions; be a voice to advance the broader interests of community.
3. Routinely report back to their organization on the activities and discussions of the CAC as well as serve as a conduit of information to the broader community and to their appointing organization.
4. Identify issues affecting communities impacted by both the LRT project development and Community Works initiatives and assist in developing strategies for minimizing those impacts.

5. Provide feedback on communication and public involvement efforts.
6. Listen to and respect the viewpoints of others.
7. Accept outcomes of Metropolitan Council decisions.

MEMBERSHIP

Members will be appointed for a two-year term January 1, 2015 and concluding December 31, 2016.

Membership is intended to represent the diverse interests and stakeholders along Southwest LRT line and will include stakeholders that are represented along the corridor. Specifically, membership will be appointed as follows:

Community appointed members:

- Minneapolis: 5 members
- St. Louis Park: 3 members
- Hopkins: 3 members
- Minnetonka: 1 member
- Eden Prairie: 5 members

Corridors of Opportunity Engagement Grantees: 5

At-large representation appointed by the Chair of Metropolitan Council and Chair of Hennepin County Community Works SWLRT Steering Committee: 3

If an appointed member is no longer able to participate actively in the CAC, the organization that appointed that person will be allowed to name a replacement.

COMMITTEE CO-CHAIRS

The Chair of Metropolitan Council and Chair of Hennepin County Community Works SWLRT Steering Committee will appoint two Co-Chairs for the CAC. The Co-Chairs are charged with ensuring corridor-wide perspectives are present when offering guidance to steering committees; lead committees through their tasks and ensure charter compliance; identify topics/issues of committee concern; and develop meeting agendas with Southwest LRT Project Office and Hennepin County staff.

MEETINGS

The CAC will schedule monthly meetings on the XXX of every month, from X:XX- X:XX PM. Agendas and meeting summaries will be distributed to all members at least five business days before the meeting and posted on the project's website at swlrt.org. Post meeting, meeting materials/presentations and approved meeting summaries will be posted on the project's website.

Due to the timeliness of topics, additional meetings, subcommittees meetings and focus groups may be scheduled as needed.

To facilitate communication and a sharing of ideas and information, the CAC will meet jointly at least twice each year with the Business Advisory Committee (BAC). This meeting will replace a regularly scheduled CAC meeting.

