

Southwest LRT Business Advisory Committee

Nominating Organization	Name	Business
Minneapolis Regional Chamber	Will Roach (Co-Chair)	Baker Tilly
Twin West Chamber	Dan Duffy (Co-Chair)	Duffy Architects
Eden Prairie	Mark Gustafson	Rosemount Emerson
Eden Prairie	Rick Weiblen	Liberty Property Trust
Minnetonka	Dave Pelner	United Health Group
Minnetonka	In Process	
Hopkins	Bill Beard	Beard Group
Hopkins	Kyle Allison	Hopkins Honda
St. Louis Park	Curt Rahman	CKJ Properties
St. Louis Park	Duane Spiegle	Park Nicollet Health Services
Minneapolis	Stuart Ackerberg	Ackerberg Group
Minneapolis	Tony Barranco	Ryan Companies
Eden Prairie Chamber	Gary Orcutt	First Western Bank & Trust



Southwest LRT Business Advisory Committee Proposed 2015 Meeting Schedule

SWLRT Business Advisory Committee (BAC) meetings are held the **last** Wednesday of the month from 7:30 AM to 9:00 AM. BAC 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**
- Wednesday, February 25
- Wednesday, March 25
- Wednesday, April 29
- Wednesday, May 27
- Wednesday, June 24
- Wednesday, July 29
- Wednesday, August 26
- Wednesday, September 30
- Wednesday, October 28
- Wednesday, November 25
- Wednesday, December 30

Charter of the Southwest LRT Business Advisory Committee (BAC)

DRAFT

OVERVIEW

The METRO Green Line Extension (Southwest LRT) Business Advisory Committee (BAC) 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 BAC 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 BAC will serve for two years commencing January 1, 2015 and concluding December 31, 2016.

PURPOSE

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

RESPONSIBILITIES

Each member of the Southwest LRT BAC agrees to:

1. Attend a majority of BAC 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 BAC 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: 2 members from each community

- Minneapolis
- St. Louis Park
- Hopkins
- Minnetonka
- Eden Prairie

Chambers of Commerce: 1 member from each chamber organization

- Minneapolis Regional
- TwinWest
- Eden Prairie

At-large representation appointed by the Chair of Metropolitan Council and Chair of Hennepin County Community Works SWLRT Steering Committee: 5

If an appointed member is no longer able to participate actively in the BAC, 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 BAC. 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 BAC will schedule monthly meetings on the XX of every month, from X:XX-X:XX AM. 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 BAC will meet jointly at least twice each year with the Community Advisory Committee (CAC). This meeting will replace a regularly scheduled CAC meeting.

