Committee Member Virtual Meeting Logistics

• Mute your mic when not speaking
  ▪ Your mic will be muted at the start of the meeting

• To request a turn to speak, place a comment in chat

• Committee members are encouraged to use their video function:
  ▪ Turn off video if you are having audio/visual issues
  ▪ Closing other applications, such as Teams or Zoom, improves video and sound quality

• The meeting is being recorded by Met Council & media
Public Attendees

- Public attendees can submit comments to sophia.ginis@metrotransit.org
  - Comments will be collected until Thursday, August 20
  - Comments will be shared with the CMC and posted on the project’s website
Corridor Management Committee

August 13, 2020
Today’s Topics

• Introductions
• Approval of July 2019 Meeting Minutes
• Chair’s Update
• Project Framework: Draft Project Principles Discussion
• Next Steps: Draft 2020 Project Activities Outline Discussion
Chair’s Update/Discussion
Project Framework:
Draft Project Principles
Draft Alignment Principles/Discussion

• Meet Federal Transit Administration New Starts Criteria
  ▪ Maintain BLRT Purpose and Need
  ▪ Maximize ridership
  ▪ Minimize travel time
  ▪ Maximize project rating

• Maintain Existing Alignment as Much as Possible
  ▪ Maintain existing termini: Target Field Station in Minneapolis and Oak Grove Station in Brooklyn Park
  ▪ Serve existing corridor cities and major destinations
Draft Alignment Principles/Discussion

• Mitigate Impacts
  ▪ Complement and avoid redundancy with planned and existing transitways
  ▪ Minimize residential impacts
Draft Engagement Principles/Discussion

• Meaningfully Engage Stakeholders
  ▪ Honor and build on previous robust community engagement
  ▪ Tailor engagement practices to meet the needs of the community

• Engage, inform, and consult diverse communities to co-create project solutions that reduce disparities
  ▪ Ensure corridor communities of all races, ethnicities, incomes and abilities are engaged so all communities share in growth opportunities
  ▪ Use community goals, priorities, and criteria for growth to inform decision-making
Next Steps:
Draft 2020 Project Activities Outline
2020 Objectives

- Inform and involve stakeholders around new project direction
- Contract with organizations to support long-term engagement
- Work with stakeholders to co-create project engagement plan for implementation in 2021
- Review previously studied or possible alignment alternatives and routes
# 2020 Work Activities & Discussion

<table>
<thead>
<tr>
<th>Action</th>
<th>Lead Agency</th>
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<tbody>
<tr>
<td><strong>August</strong></td>
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<tr>
<td>• 8/6: CW TIC Meeting</td>
<td>HC</td>
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<tr>
<td>• 8/13: Hold CMC meeting</td>
<td>MetC</td>
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<tr>
<td>• TBD: Met Council Meeting</td>
<td>MetC</td>
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<tr>
<td>• TBD: Hennepin County Board Meeting</td>
<td>HC</td>
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<td><strong>September</strong></td>
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<tr>
<td>• Attend City Council meetings to share project update</td>
<td>HC &amp; MetC</td>
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<td>• Mid-September: Hold CAC/BAC Meeting</td>
<td>HC &amp; MetC</td>
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<td><strong>October</strong></td>
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<td>• Early Oct: Hold CMC Meeting</td>
<td>MetC</td>
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<tr>
<td>• Execute community engagement contracts</td>
<td>HC</td>
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<td>• Hold community conversations in partnership community-based organizations</td>
<td>HC &amp; MetC</td>
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<td><strong>November</strong></td>
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<tr>
<td>• Develop community engagement plan</td>
<td>HC &amp; Contractors</td>
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<td><strong>December/January 2021</strong></td>
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<tr>
<td>• Hold CMC (December/January TBD)</td>
<td>MetC</td>
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<tr>
<td>• CMC/CAC/BAC Reappointment Process</td>
<td>MetC</td>
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<td>o Refresh committee charters</td>
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Post Meeting Follow-up

• Materials posted on bluelineext.org after meeting:
  ▪ Draft meeting minutes
  ▪ Public comments received. Comments can be submitted to sophia.ginis@metrotransit.org until Thursday, August 20

• Stay connected:
  ▪ Project website: bluelineext.org
    ➢ Committee meeting materials: agenda, handouts, presentations, meeting minutes
    ➢ Sign-up for GovDelivery project updates
  ▪ Follow us on Twitter: @BlueLineExt
  ▪ Connect with staff:
    ▪ Sam O’Connell: sam.oconnell@metrotransit.org
    ▪ Dan Soler: daniel.soler@hennepin.us
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