Today’s Topics

• Introductions
• Approval of September 23, 2019 Meeting Minutes
• Project update
• Draft Alignment Principles/Discussion
• Next Steps: Draft 2020 Project Activities Outline Discussion
• Committee housekeeping
Committee Member Virtual Meeting Logistics

- Mute your mic when not speaking
- To ask a question or add to the discussion: place a comment in chat, use the hand raise option or unmute and jump-in
- 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
Project Update
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
Discussion

• What else should we be considering?
• What do you see as opportunities to improve transit in this corridor?
  ▪ Example: Destinations
• What do you want us to know?
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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<td>- 8/13: Hold CMC meeting</td>
<td>MetC</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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<tr>
<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>- Refresh committee charters</td>
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Committee Housekeeping
More Information

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