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 to the panelists group
- 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 <u>sophia.ginis@metrotransit.org</u>
 - Please send comments by Friday, October 16
 - Comments will be shared with the CMC and posted on the project's website





Corridor Management Committee

October 8, 2020





To Metro Transit





BROOKLYN PARK | CRYSTAL | ROBBINSDALF | GOLDEN VALLEY | MINNEAPOLIS

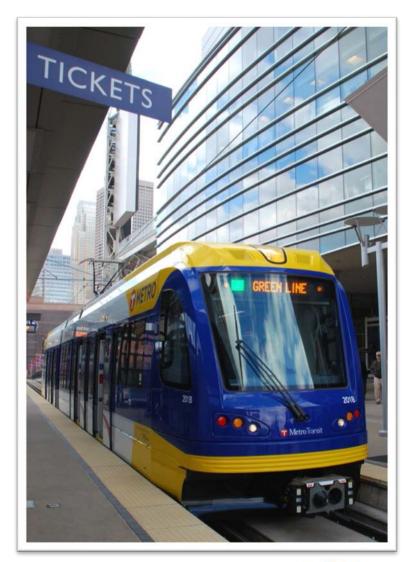


Welcome Governor Tim Walz!



Today's Topics

- Governor Walz
- Approval of 8/13 Meeting Minutes
- Committee Reports/Updates
- Committee Information and Discussion
- Next Meeting





Committee Reports

- Chair's Update
- CAC/BAC Joint Meeting Report
- Engagement Contract Report



Engagement Contract Report: Preparing the 2021 Engagement Framework

- Outcome: Develop a community-informed engagement framework by January 2021
- Contract with The Alliance and Juxtaposition Arts for these deliverables:
 - Update community stakeholder lists
 - 1:1s with community stakeholders
 - Host 2 3 community engagement sessions to educate, engage, listen and respond
 - Online survey for community residents to uncover the issues, opportunities, and recommendations for engagement



Committee Information and Discussion

- Alignment and Engagement Principles
- Current Advisory Committees: Roles and Responsibilities



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

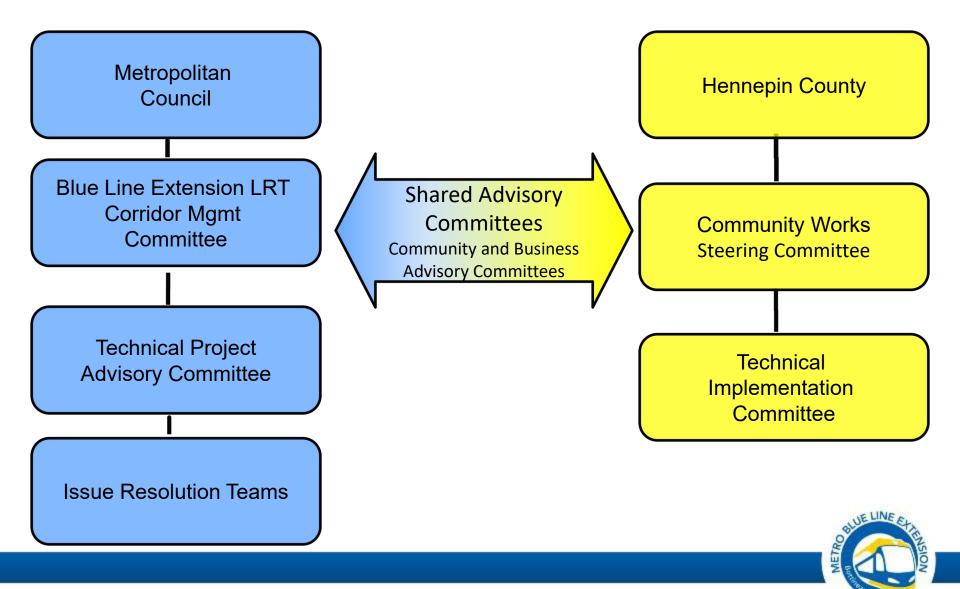
- Meaningfully Engage Stakeholders
 - Honor and build on previous robust community engagement
 - Tailor engagement practices to meet the needs of the community
- Engage, inform, and consult diverse communities to co-create project solutions that reduce disparities
 - Ensure corridor communities of all 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



Current Advisory Committees: Roles and Responsibilities



Project Design and Engineering Advisory Committee Structure



BLRT Issue Resolution & Advisory Process

Issue Resolution Teams Technical Project Advisory Committee Community and Business Advisory Committee

Corridor Management Committee

Met Council



Met Council and Hennepin County Staff

- Identify topics/issues for advisory committee input and feedback
- Develop meeting agendas with Advisory Committee Co-chairs
- Distribute agendas and meeting summaries
- Post committee presentations/meeting materials on BlueLineExt.org



Issue Resolution Teams

- Advise Technical Project Advisory
- Provide input on design: stations, operations and maintenance facility, bike, pedestrian, and park-and-ride facilities
- Serve as information resource and liaison to the community





Technical Project Advisory Committee

- Serve as a voice for city/agency staff
- Advise Corridor Management and Community Works Steering Committees
- Provide input on design: stations, operations and maintenance facility, bike, pedestrian, and park-andride facilities
- Serve as information resource and liaison to the community

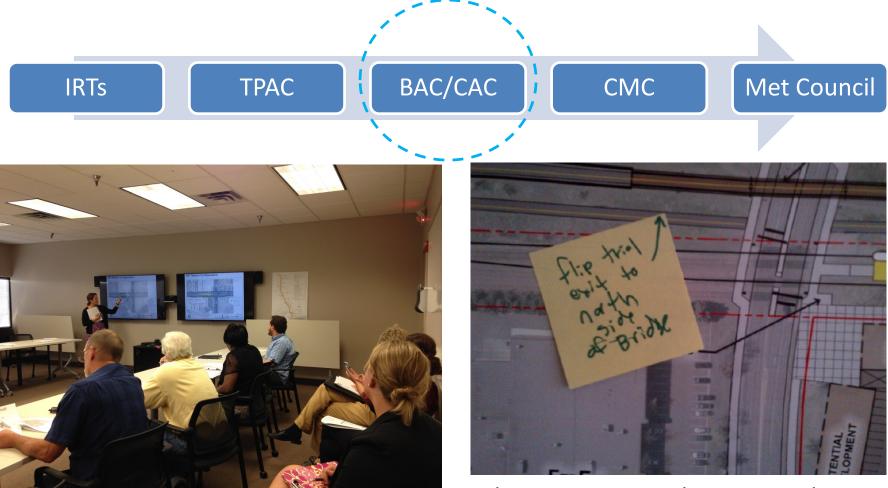


Communications Steering Committee

- Membership: Cities, County, BPO, MPRB, and MnDOT communications and outreach staff
- Purpose:
 - Ensure delivery of consistent key messages in all communications about the project
 - Identify opportunities to leverage existing communications vehicles to promote the project
 - Coordinate public information and outreach with project partners



Business & Community Advisory Committees



Advisory committee discussion and input



Community & Business Advisory Committee Member Responsibilities

- Serve a 2-year term and attend meetings
- Actively participate in discussions; be a voice to advance the broader interests of community
- Provide input/feedback on design, engineering and construction
- Provide input/feedback on communication and public involvement efforts
- Report back to entity represented
- Listen to and respect the viewpoints of others
- Advise the CMC and Community Works Steering Committee



Advisory Committee Leadership

- Co-Chair roles/responsibilities:
 - Lead committees through their tasks and ensure charter compliance
 - Identify topics/issues of committee concern
 - Develop meeting agendas with project staff
 - Communicate committee interests at CMC



CAC Membership

- Project partner appointed members:
 - Minneapolis: 3 members
 - Minneapolis Park and Recreation Board: 2 members
 - Golden Valley: 2 members
 - Robbinsdale: 2 members
 - Crystal: 2 members
 - Brooklyn Park: 3 members
- Corridors of Opportunity Engagement Grantees: 10
 - 2011/2012 Grantees: Asian Media Access, African Career Education and Resource, Inc., Asian Economic Development Association, Cleveland Neighborhood Association, Harrison Neighborhood Association, Masjid An-Nur, Northside Residents Redevelopment Council, La Asamblea de Derechos-Civiles, Centro de Trabajadores Unidos en la Lucha, Metropolitan Interfaith Council on Affordable Housing
- At-large representation appointed by Met Council and Hennepin County: 2



BAC Membership

- Two members appointed by each city:
 - Minneapolis, Golden Valley, Robbinsdale, Crystal, Brooklyn Park
- One member appointed by each Chambers of Commerce:
 - Minneapolis Regional, TwinWest, Robbinsdale, North Hennepin Area
- Three at-large representatives appointed by Met Council and Hennepin County



Corridor Management Committee

 State of Minnesota mandated the creation of a Corridor Management Committee (CMC) to advise the Metropolitan Council on the design and construction of light rail transit (Minn. Stat. 473.3994)

• CMC advises the Council on issues relating to LRT:

- Environmental review
- Preliminary design
- Preliminary engineering
- Final design
- Implementation method
- Construction





Corridor Management Committee Membership

- Metropolitan Council
- Hennepin County
- Hennepin County Regional Railroad Authority
- Counties Transit Improvement Board (disbanded in 2017)
- Cities to be served by the Project
- Metro Transit
- Minnesota Department of Transportation
- Minnesota Department of Management and Budget
- Community Advisory Committee
- Business Advisory Committee
- Minneapolis Park & Recreation Board
- Equity representatives



Committee Reappointments

- Letters sent to cities and organizations November/December
 - CAC/BAC member appointments
 - CMC member and alternate appointments
- Nominations requested in early January
- January/February hold introductory meeting and adopt committee charters



2020 Activities

- Ongoing: Attend city council meetings
- October: Begin community conversations
- Mid-November: Host CAC/BAC meetings
- November January: CMC/CAC/BAC reappointments
- December 10 from 1:30 3:00PM: CMC meeting



Post Meeting Follow-up

- Materials posted on bluelineext.org after meeting:
 - Approved meeting minutes
 - Video of meeting
- 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



More Information



Website: BlueLineExt.org Email: <u>BlueLineExt@metrotransit.org</u> Twitter: @BlueLineExt

