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MINNESOTA FREIGHT ADVISORY COMMITTEE

STRATEGIC PLANNING Ad Hoc Working Group

MEETING AGENDA

February 26, 2015, 12:30 p.m. – 2:30 p.m.

**Center for Transportation Studies
University of Minnesota
511 Washington Avenue SE, Minneapolis, MN**

- 12:30** **Welcome and Introductions** – Gina Baas
- 12:40** **MFAC Evaluation: Background and Goals** – Bill Gardner
- 1:00** **State Freight Advisory Structures and Federal Law and Guidance** – Leo Penne
- 1:20** **Discussion**– Leo Penne
- Purpose
 - Objectives
 - Activities
 - Organization/Process
 - Membership
 - Relationships (state and local public agencies, private sector companies, associations)
 - Staffing
- 2:20** **Timeline and Next Steps** – Gina Baas and Leo Penne
- Future Meetings – Timing and Expectations
 - Outcomes and Accomplishments of Project
- 2:30** **Adjourn**