Sustainable Transportation Advisory Council, Meeting #3

Date: August 6, 2020
Time: 9:00 A.M. to 11:00 A.M. (Please join at 8:30 am to troubleshoot potential tech issues)
Location: Zoom Meeting

Please review the following materials before the meeting:

- Environmental Justice, Equity, and Sustainable Transportation discussion document

Meeting goals:

- Address remaining/outstanding questions about STAC Work Groups
- Identify opportunities for engagement and collaboration between STAC and Governor’s Climate Change Subcabinet and/or Action Teams

Agenda

8:30 Optional – MnDOT staff will be available for technical support before the official meeting starts at 9 am

9:00 Technology Introduction and Announcements – Tim Sexton and Sethey Ben

9:05 Co-Chairs’ Welcome – Margaret Anderson Kelliher, MnDOT Commissioner, and Christopher Clark, President of Xcel Energy MN, SD, ND

9:10 Member Introductions – Commissioner Anderson-Kelliher

- Name, role, organization

9:15 Racial Justice, Equity, and Sustainable Transportation – Commissioner Anderson-Kelliher, Ben Lowndes (MnDOT Operations), and Gina Kundan (MnDOT Office of Equity and Diversity)

Facilitated group conversation

ACTION: N/A

10:00 Break

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10:05  **Work Group Updates** – Tim Sexton, Work Group Co-Chairs
Work group co-chairs will provide and update on the status of the groups, goals, and any additional information they want to share.

- Powering Transportation: Katie Frye, Rolf Nordstrom
- VMT: Ash Narayanan, Emma Struss

**ACTION:** N/A

10:25  **Governor’s Climate Change Subcabinet** – MnDOT Office of Sustainability and Public Health
Share process and progress on the Governor’s Climate Change Subcabinet and Action Teams.

- Overview – Tim Sexton
- Transportation Action Team – Siri Simons
- Climate Engagement Team – Nissa Tupper
- Resilience Action Team – Jeff Meek

**Action:** Member questions and feedback on action teams and engagement/collaboration opportunities

10:45  **Round Robin and Next Steps** – Ben Lowndes

10:50  **Public Comment Period** – Ben Lowndes

11:00  **Adjourn**