

Agenda: Rethinking I-94 Phase 2 PAC Meeting

Date: 02/05/2021

Virtual Webex meeting 10 AM to 12 PM

Welcome and Hellos (Mike Hughes) (15 min)

- Introduction and overview of the project

Process and Role of a Policy Advisory Committee (PAC)(20 min)

- Process overview (Mike Hughes) (10 min)
- Role of a PAC (Mike Hughes) (10 min)

Study Status Update and Look Ahead (20 min)

- Project status (15 min)
 - Livability (Gloria Jeff)
 - NEPA (Jack Corkle)
- Future PAC meetings 2021 (Sheila Kauppi) (5 min)
 - Friday - May 7, 2021 (10:00 am – 12:00 pm)
 - Friday – July 30, 2021 (10:00 am – 12:00 pm)
 - Friday – November 19, 2021 (10:00 am – 12:00 pm)
- Key activities in the next 5 to 6 months
 - Public outreach – NEPA and livability
 - Distribution of draft NEPA materials
 - Alternatives framework/development process
 - Livability items

Public Involvement Plan Overview (20 min)

- Draft document highlights (Dan Pfeiffer) (10 min)
- Status of engagement (10 min)

Logical Termini, Goals, Purpose and Need and Evaluation Criteria Overview (25 min)

- Briefing book – NEPA/MEPA items (Mike Hughes) (5 mins)

- Action item – are we ready & when can we begin public involvement process with community leaders and the public (Mike Hughes) (20 mins)

Next Steps (Sheila Kauppi)

(5 MIN)

- Distribution of materials for public input and comment
- Alternatives framework
- Livability items
 - April Tentative: “What is Rethinking I-94?”

OPEN COMMENT TIME (2 minutes per speaker)

(15 MIN)