

MINNESOTA FREIGHT ADVISORY COMMITTEE

STRATEGIC PLANNING Ad Hoc Working Group

MEETING AGENDA

June 2, 2015, 1:00 p.m. – 3:00 p.m.

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

1:00 **Welcome and Introductions** – Gina Baas

1:10 **Update on Meeting with the Commissioner** – Bill Gardner

1:20 **Finalize Proposed Recommendations** – Gina Baas

Discussion Questions:

- What is the relationship of the Freight and Logistics Symposium and the MFAC quarterly meetings? How will it impact hosting two meetings in greater Minnesota and two in the Metro Area, as per the recommendations?
- Should there be a defined, limited membership with terms?
- Do you agree with the proposed membership categories and numbers?
- What will be the function of the Executive Committee?
- What is MnDOT's role moving forward?
- How does MFAC become a “hub of information exchange”?

2:15 **Implementation Steps** – Gina Baas and John Tompkins

- Presentation to the Broader MFAC Group
- Development of the Executive Committee and its Duties

2:45 **Closing Comments** – Bill Goins and Bill Gardner

3:00 **Adjourn**