



Snelling BRT Community Advisory Committee Meeting #2

Wednesday, August 21, 2013, 6:00 – 8:30 p.m.

Macalester College

Weyerhaeuser Hall

The Weyerhaeuser Board Room

62 S Macalester Street, St. Paul, MN 55105

DRAFT Agenda

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| 1. | Welcome – Jill Hentges | (1 min) |
| 2. | Agenda (Revisions and Approval of the Agenda) – Jill Hentges | (4 min) |
| 3. | Discussion of Criteria for A Line Decision-Making – Katie Roth/All | (20 min) |
| 4. | Introductions (Round-the-Table with Rank-a-Criterion Top 3) – All | (10 min) |
| 5. | Open House Report – Katie Roth/Kate Christopherson | (15 min) |
| 6. | Community Feedback (Is this project on the radar in your community?) – All | (15 min) |
| 7. | Project Update (Procurement) – Katie Roth | (5 min) |
| 8. | Applied Criteria Work Session (Three Stations) – All | (20 min) |
| 9. | Report Out (How did it go? Suggestions for criteria revisions?) – Group Leads | (15 min) |
| 10. | Revise Criteria – All | (10 min) |
| 11. | Closing thoughts or remarks (Round-the-Table) – All | (15 min) |
| 12. | Visitor Comments** | (10 min) |
| 13. | Next steps – Katie Roth | (5 min) |

**NOTE: Community members interested in the project are welcome to attend CAC meetings. The CAC will hold time at the end of the agenda for comments and questions regarding agenda items from visitors to the meeting. Comments and questions should be limited to 3 minutes until all those interested in speaking have spoken.