

West Broadway Transit Study

Community Advisory Committee Kick-Off Meeting

April 14, 2015 6:00 PM – 8:00 PM

North Memorial Hospital

3300 Oakdale Ave N, Robbinsdale 55422

Vance DeMong Classroom/Plaza Level

Meeting Agenda

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| 1. Introductions | 6:00 – 6:20 | |
| All will be asked to introduce themselves. If you would like to hold a CAC Chair position mention this and describe why. The CAC will vote to determine who will hold the two CAC Chair positions at the end of tonight's meeting. The CAC Chair responsibility includes attending the three remaining PAC meetings (https://www.metrotransit.org/west-broadway-study-meetings-and-events), representing the CAC as well as attending the remaining three CAC meetings. The Chair's may also be asked to assist in outreach and other Study events.
<i>Shelley Miller, Metro Transit/All</i> | | |
| 2. Committee Structure and CAC Roles and Responsibilities | 6:20 - 6:30 | Information |
| <i>Shelley Miller, Metro Transit – Hand-out</i> | | |
| 3. West Broadway Transit Study Overview | 6:30 - 6:40 | Information |
| <i>Shelley Miller, Metro Transit – Fact sheet hand-out</i> | | |
| 4. Purpose, Need, and Goals of the West Broadway Transit Project | 6:40 – 7:10 | Break-out |
| <i>Mona Elabbady, SRF Consulting- Hand-out</i> | | |
| 5. Community Engagement Overview | 7:10 – 7:20 | Information |
| <i>James Garrett/Lyssa Washington, 4RM+ULA</i> | | |
| 6. Economic Development Analysis Methodology | 7:20 - 7:30 | Information |
| <i>Adele Hall, SRF Consulting</i> | | |
| 7. Meeting Determination | 7:30 – 7:40 | Action |
| We will need to as a group determine the next three CAC meeting times, dates and locations to be held in May, September and mid November | | |
| 8. CAC Chairs - Appointment | 7:40 – 7:50 | Action |
| 9. Discussion | 7:50 - 8:00 | |

Next Meeting TBD

Next PAC meeting: Friday, May 8, 2015