Committee Present
Board and staff present were Sue Sandahl (Solutions Alliance Chair; Richfield), Jan Callison (Hennepin Co), Elizabeth Glidden (Minneapolis), Ryan Peterson (Burnsville), Liz Workman (Dakota Co), Steve Hay (Minneapolis), Joe Scala (Hennepin Co) Charles Carlson (Metro Transit), Christina Morrison (Metro Transit), Jen Lehmann (MVTA), Beverley Miller (MVTA), and Bob Tennessen (Tennessen Law)

Orange Line Governance
Following discussion of governance issues and topics, Metro Transit agreed to assemble a synopsis of the committee’s preferences for review by the 35W Solutions Alliance

Precedent Frameworks for Policy Oversight/Governance
Increasing level of responsibility and decision-making function

<table>
<thead>
<tr>
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<th>Advocacy/Discussion</th>
<th>Policy Advisory</th>
<th>Corridor Management</th>
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<tr>
<td></td>
<td>Chair</td>
<td>Transitway Project</td>
<td>Committee</td>
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<tr>
<td>Chair</td>
<td>Varies</td>
<td>Lead Agency</td>
<td>Met Council</td>
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<tr>
<td>Composition</td>
<td>Broad</td>
<td>Varied</td>
<td>Project cities/counties and agencies only</td>
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<tr>
<td>Voting</td>
<td>Non-voting / consensus process</td>
<td>Consensus and voting processes vary</td>
<td>Votes taken</td>
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<td>Decisions forwarded to</td>
<td>Varies</td>
<td>Lead Agency Board</td>
<td>Metropolitan Council</td>
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<tr>
<td>Staffing &amp; Logistics</td>
<td>Varies - Coalition staff or consultant</td>
<td>Organized by Lead Agency Staff</td>
<td>Organized by Metropolitan Council staff</td>
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<tr>
<td>Governed by</td>
<td>Coalition Bylaws</td>
<td>Varies</td>
<td>State Law</td>
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Governance Committee Preferences
- Use full Solutions Alliance Board as policy committee for Orange Line project
- Non-voting advisory function
- Utilize scheduled Solutions Alliance meetings (not a separate schedule)
- Continue area-specific policymaker discussions as needed/appropriate
- Continue staffing structure, supplement with Metro Transit staff preparation of Orange Line topics, facilitate discussion
- Use existing board chair/structure
- Decisions by Metropolitan Council
- Periodic (quarterly?) meetings repurposed for Orange Line topics
- Reserve Solutions Alliance for cross-station discussions and updates, issues of corridor-wide significance
- Invite additional Metropolitan Council reps for affected districts to Orange Line-focused Solutions Alliance meetings

Next Steps: Incorporate in project planning documents. First Orange Line-specific meeting to precede Project Plan adoption (mid-2014)
Orange Line Public Engagement

**Policy Makers**
- City Councils and Planning Commissions
- County Boards
- MVTA Board
- I-35W/Lake Policy Makers
- 494 Corridor Commission

**Orange Line Technical Advisory Committee (TAC)**

**35 Solutions Alliance (Advisory)**

**Metropolitan Council**

**Transportation Committee**

**Public Input**
- Transit rider surveys
- Targeted outreach at major destinations
- General input through mail, phone, website, social media, and TMOs
- Presence at city and community events

**I-35W/Lake Transit Access Project TAC**

**Metro Transit Working Group**

**I-494/35W Vision Layout TAC**