



Southwest Transitway Community Advisory Committee (CAC)

Wednesday, July 25, 2007, 6:30 to 8:00 PM

St. Louis Park City Hall

(5005 Minnetonka Boulevard)

Agenda

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| I. | Welcome, Introductions | 6:30 to 6:45 PM |
| II. | Southwest Transitway CAC Purpose | 6:45 to 7:00 PM |
| III. | Update on Southwest Transitway Study | 7:00 to 7:30 PM |
| IV. | Southwest Transitway CAC Role/Responsibilities, etc. | 7:30 to 7:45 PM |
| V. | Open Forum for Non-members | 7:45 to 8:00 PM |

The next meeting of the Southwest Transitway Community Advisory Committee (CAC) is scheduled for Wednesday, August 22nd from 6:30 to 8:00 PM at the St. Louis Park City Hall.



Southwest Transitway Community Advisory Committee (CAC) July 2007

Definition

A representative group of stakeholders that meets regularly to discuss issues of common concern.

Purpose

- To promote and broaden continued community involvement in the Southwest LRT project.
- To provide guidance to the consultant team, the Southwest Technical and Policy Advisory Committees regarding community issues through the DEIS and preliminary engineering phases.

Process/Actions

The CAC will be a forum for education, discussion and community outreach. Deliberations will be consensus-based.

Reporting Relationship

The CAC will report quarterly to the Southwest Policy Advisory Committee (PAC). CAC information will be shared with the Southwest Technical Advisory Committee (TAC) and the Project Management Team (PMT) as well.

Membership (25)

1 representative for each proposed station location along the LRT 1A, LRT 3A, and LRT 3C routes.

Member Role/Responsibilities

- Attend CAC meetings
- Contribute to the discussion of issues
- Listen and respect the viewpoints of others
- Participate in the development of solutions
- Accept the outcome of difficult decisions
- Provide periodic updates to their respective neighborhood association or city council

Meeting Facilitation/Organization

An objective, trained facilitator will be provided to chair the CAC. Staff will be provided to schedule meetings, take minutes, and organize communications.

Meetings

The Southwest Transitway CAC will meet bi-monthly on the fourth Wednesday of that month from 6:30 to 8:00 PM at the St. Louis Park City Hall.

Southwest Transitway CAC Membership

City	Members	Station Location Represented
Eden Prairie	6	<u>LRT 1 routing</u> TH 5/Mitchell Road TH 62 <u>LRT 3 routing</u> Southwest Eden Prairie Town Center Golden Triangle City West
Minnetonka	3	<u>LRT 1 routing</u> Rowland Road <u>LRT 3 routing</u> Shady Oak Road Opus
Hopkins	3	<u>LRT 1 & 3 routing</u> Shady Oak Road Downtown Hopkins Blake Road
St. Louis Park	3	<u>LRT 1 & 3 routing</u> Louisiana Wooddale Beltline
Edina	1	<u>LRT 1 & 3 routing</u> At-large/West Lake/Beltline
Minneapolis		<u>LRT A</u>
• CIDNA	1	West Lake
• Kenwood Isles	1	21 st
• Bryn Mawr	1	Penn
• Basset Creek ROC	1	Van White
• North Loop	1	Royalston
		<u>LRT C</u>
• East Isles	1	Hennepin
• Whittier	1	Lyndale
• Stevens Square	1	Franklin
• Downtown Council	1	Downtown Stations
TOTAL	25	