



## **Southwest Policy Advisory Committee (PAC) Meeting**

Wednesday, January 23, 2008

8:00 AM to 9:30 AM

St. Louis Park City Hall

(5005 Minnetonka Boulevard)

### **Agenda**

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| <b>I. Welcome &amp; Introductions</b>  | <b>8:00 to 8:05 AM</b>  |
| <b>II. Funding Subcommittee Update</b><br>Recommendation - Resolutions 4*  | <b>8:05 to 8:20AM</b><br>(Action)   |
| <b>III. Southwest TAC Recommendation</b><br>Sub-alternatives (Henn. Ave. & 2 <sup>nd</sup> /Marquette Aves.)*<br>Southwest LRT 3D (Park Ave.)* | <b>8:20 to 8:45 AM</b><br>(Action)<br>(Action)                            |
| <b>IV. Legislative Update &amp; Strategy Discussion</b><br>Federal Transportation Bill<br>State – Governor’s Bonding Request*                  | <b>8:45 to 9:20 AM</b><br>(information)<br>(information)                  |
| <b>V. Committee Reports</b><br>Community Advisory Committee (CAC)<br>Technical Advisory Committee (TAC)<br>Funding Subcommittee                | <b>9:20 to 9:30 AM</b><br>(Information)<br>(Information)<br>(Information) |

\* Enclosed

*The St. Louis Park City Hall is located on Minnetonka Boulevard (5005 Minnetonka Boulevard) just east of Highway 100.*