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Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, January 21, 2009

8:00 AM to 9:30 AM

St. Louis Park City Hall

(5005 Minnetonka Boulevard)

Agenda

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| I. Welcome & Introductions
Chair Gail Dorfman
- Approval of Meeting Notes from December 10 mtg* | 8:00 to 8:10AM

(action) |
| II. Legislative Update
Bill Schreiber, Messerli & Kramer
- Resolution supporting funding request for SW* | 8:10 to 8:20 AM
(presentation)
(action) |
| III. DEIS Scoping
Katie Walker, SW Project Manager
- Scoping Summary Report including TAC recommendation on proposed LRT 3E and the LRT 3C (11th/12th sub-alternative)
- Committee discussion and action | 8:30 to 9:25 AM
(presentation)

(presentation)
(action) |
| IV. Next Meeting (February 11, 2009) | 9:25 to 9:30AM |

* Enclosed

