



Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, February 11, 2009

8:00 AM to 9:30 AM

St. Louis Park City Hall

(5005 Minnetonka Boulevard)

Agenda

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| I. Welcome & Introductions
- Acting Chair Robert Lilligren
- Approval of Meeting Notes from January 21 mtg | 8:00 to 8:10AM

(action) |
| II. Legislative/Congressional Update
- | 8:10 to 8:25 AM
(presentation) |
| III. DEIS – Process to Evaluate Alternatives
- | 8:25 to 9:00
(presentation) |
| IV. Update – Freight Rail Study
- | 9:00 to 9:15 AM
(presentation) |
| V. Other Updates
1) BAC being formed | 9:15 to 9:25 AM

(update) |
| 2) Workshop On Accelerating Transitways
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(update) |
| 3) PAC meeting schedule – add meeting in May
- |

(business item) |
| VI. Adjournment | 9:25 to 9:30AM |

The next meeting of the Southwest Policy Advisory Committee (PAC) is scheduled for Wednesday, March 11, 2009 at 8:00 AM at the St. Louis Park City Hall.