



## Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, October 14, 2009

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 8:15 AM</b> |
| - Chair Gail Dorfman   |                        |
| <b>II. Public Outreach Briefing</b>  | <b>8:15 to 8:30 AM</b> |
| - Public Hearing – September 17, 2009  | (Information)          |
| - Comments Received  |                        |
| <b>III. TAC Recommendation on Locally Preferred Alternative (LPA)</b>                                | <b>8:30 to 9:00 AM</b> |
| - Review of TAC Recommendation including amendments  | (Discussion)           |
| - Discussion   |                        |
| <b>IV. Southwest PAC Action on LPA</b>   | <b>9:00 to 9:15 AM</b> |
|  | (Action)               |
| <b>V. Next Steps LPA Process</b>   | <b>9:15 to 9:30 AM</b> |
| - HCRRRA Public Hearing on October 20 <sup>th</sup> at 4:00 PM,<br>Hennepin County Government Center |                        |
| - HCRRRA action on November 3 <sup>rd</sup>  |                        |
| - Metropolitan Council action  |                        |

The next Southwest Policy Advisory Committee (PAC) meeting is scheduled for January 13, 2010 at 8:00 AM at the St. Louis Park City Hall.