



## Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, June 10, 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 8:15AM</b>          |
| <ul style="list-style-type: none"><li>• Chair Gail Dorfman</li><li>• Approval of Meeting Minutes from April 8 &amp; May 13 mtgs*</li></ul>         | (action)                       |
| <b>II. Legislative/Congressional Update</b>  | <b>8:15 to 8:25 AM</b>         |
| <ul style="list-style-type: none"><li>• Federal Update*</li><li>• State Bonding Funds</li></ul>  | (information)<br>(information) |
| <b>III. Resolution – State Bond Funds from Met. Council for SW LRT</b>   | <b>8:25 to 8:30 AM</b>         |
|  | (action)                       |
| <b>III. Southwest LRT Project Schedule</b>   | <b>8:30 to 9:00 AM</b>         |
| <ul style="list-style-type: none"><li>• Committee Updates (CAC, TAC, and BAC)</li><li>• Key Milestones &amp; Public Outreach Plan</li></ul>        | (information)                  |
| <b>IV. Evaluation Process</b>  | <b>9:00 to 9:30 AM</b>         |
| <ul style="list-style-type: none"><li>• Planning Compatible Results</li><li>• Overview of Performance, Environmental &amp; Other Factors</li></ul> | (information)<br>(information) |

\* enclosed

**Please note:** The Southwest PAC meeting scheduled for July 8, 2009 has been moved to July 22, 2009 beginning at 8:00 AM and ending at 10:30 AM. The purpose of the July 22<sup>nd</sup> meeting is to present the full results of the evaluation of LRT alternatives.

The Southwest PAC meeting scheduled for August 12, 2009 has been moved to August 26, 2009.

The Southwest PAC meetings scheduled for September 30, 2009, October 14, 2009, and December 9, 2009 remain unchanged.