Thursday, March 10, 2016
9:00 – 11:45 A.M.
Room: State Suite
InterContinental Hotel, St. Paul

Agenda

9:00 A.M. CALL TO ORDER – Commissioner John Okeson
• Welcome & Introductions
• Pledge of Allegiance
• Approval of December, 2015 Minutes

9:05 A.M. Other Policy Committee Updates
Environment and Natural Resources, Ben Baglio
General Government, Matt Hilgart
Health & Human Services, Rochelle Westlund
Public Safety, Ryan Erdmann

10:00 A.M. Draft Proposal from the Broadband Subcommittee – Review/Discussion to Adopt Minnesota Broadband Coalition Vision Statement
Commissioner Rich Sve, AMC Broadband Subcommittee Chair

10:20 A.M. Communications and Grassroots Advocacy Plan
Leslie Rosedahl and Peter Glessing, Lockridge Grindal Nauen, PLLP

10:40 A.M. Stearns County Township Association Resolution – Discussion
Jodi Teich, Stearns County Engineer

11:00 A.M. Rail Safety Update
Tim Spencer, MnDOT Freight Planning Manager

11:20 A.M. FAST Act Update
Serge Phillips, MnDOT Federal Relations Manager

11:45 A.M. ADJOURN

PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.