AGENDA
Thursday, September 15, 2016
1:30 - 4:30 P.M.
Arrowwood Resort, Alexandria

Thursday, September 15: Joint Committee Meeting with Environment and Natural Resources Policy Committee
Meeting Room: Itasca/Vermillion Room

1:30 P.M. CALL TO ORDER - Commissioner Barry Nelson and Commissioner Mike Potter
• Welcome & Introductions
• Pledge of Allegiance

1:35 P.M. State Assumption of Section 404 Permitting and Wetland Conservation Act Rulemaking Update
• Dave Weirens, Assistant Director, Board of Water and Soil Resources

2:05 P.M. DNR Initiative on Pollinator Habitat and Roadside Ditch Mowing
• DNR

2:30 P.M. Adjourn Joint Committee Meeting

Thursday, September 15: Transportation & Infrastructure Policy Committee
Meeting Room: Vermillion Room

2:45 P.M. Broadband Subcommittee Update
Commissioner Rich Sve, Broadband Subcommittee Chair

3:00 P.M Progress in Motion Update
Margaret Donahoe, Director, Minnesota Transportation Alliance

3:30 P.M. NACo Transportation Update
Commissioner Peter McLaughlin, NACo Transportation Committee Chair

4:00 P.M. Adjourn
AGENDA
Friday, September 16, 2016
8:30 - 11:30 A.M.
Arrowwood Resort, Alexandria
Room: Vermillion Room

8:30 A.M.  CALL TO ORDER – Commissioner Mike Potter
• Welcome and Introductions
• Pledge of Allegiance
• Approval of March 2016 Minutes

8:35 A.M.  State Aid Update
• Turnback Update – Cyrus Knutson, MnDOT State Aid
• Other Topics – Ted Schoenecker, MnDOT State Aid
  o State Aid Standards Alignment with Trunk Highway Standards
  o FHWA Emphasis on ADA Transition Plans
  o Truck Weight Unified Permitting System

9:00 A.M.  Other Updates – Emily Pugh, AMC Staff
• Truck Weight Enforcement Subcommittee – Commissioner Craig Buness
• Governor Dayton’s Freight Rail Council – Commissioner Mike Beard

9:30 A.M.  Speed Limits Panel
• Overview of Current Law – Ted Schoenecker, MnDOT State Aid
• Proposed Changes – Dave Enblom, Cass County Engineer
• Pros/Cons to Proposed Changes, Wayne Sandberg, MCEA Legislative Committee Chair/Washington County Engineer

10:00 A.M.  2017 Platform Discussion
Emily Pugh, AMC Staff
Wayne Sandberg, MCEA Legislative Committee Chair
• Emily Pugh will lead the committee in a review and discussion of the platform items in the purview of the committee as well as potential priority items.

11:30 A.M.  ADJOURN

PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.