MEMBERS PRESENT:
John Allen, Dodge County
Brad Anderson, Goodhue County
Lon Aune, Marshall County
Jake Bauerly, Benton County
Barb Becker, Todd County
Scott Bruns, Cass County
Kevin Campbell, Clay County
Raeanne Danielowski, Sherburne County
Ben DeNucci, Itasca County
Robert Deschampe, Cook County
Thomas Egan, Dakota County
Roger Falk, Roseau County
Neal Folstad, Wilkin County
Ron Gregg, Fillmore County
Stephen Hallan, Pine County
Christopher Hollingsworth, Pipestone County
Roger Imdieke, Kandiyohi County
Don Jensen, Pennington County
Glen Kack, Yellow Medicine County
Tim Kalina, Douglas County
Stan Karwoski, Washington County
Jack Kolars, Nicollet County
Richard Koons, Martin County
Bob Kopitzke, Stevens County
Brad Krause, Waseca County

GUESTS:
John Brunkhorst, McLeod County
Brennan Furness, Hennepin County
Jake Gillen, Rice County
Virgil Hawkins, Wright County
Steve Kubista, Chippewa County
Jeff Marlowe, Renville County
JinYeene Neumann, Carlton County
Kevin Peyman, Martin County

Jeff Mergen, Stearns County
John Okeson, Becker County
Larry Olson, Mahnomen County
Bill Pinski, Sibley County
Mike Potter, Wright County
Bill Pratt, Aitkin County
Mike Robinson, Chisago County
Eric Rudningen, Swift County
Scott Schulte, Anoka County
Christopher Shoff, Freeborn County
Wayne Skoe, Koochiching County
Greg Snow, Renville County
Doyle Sperr, Grant County
Bill Stearns, Wadena County
Kevin Stevens, Cottonwood County
Vance Stuehrenberg, Blue Earth County
Mark Thell, Carlton County
Bob Van Hee, Redwood County
Ted Van Kempen, Hubbard County
Michael VanDeVere, Lincoln County
Gordy Wagner, Pope County
Stan Williamson, Rock County
Mike Wobbe, Wabasha County
Loren Younggren, Kittson County

Wayne Sandberg, Washington County
Ted Schoenecker, Ramsey County
Jodi Teich, Stearns County
Ryan Thilges, Blue Earth County
Tracey Von Bargen, Grant County
Rick West, Otter Tail County
Holly Wilson, Mille Lacs County
I. Call to Order
Chair Stuehrenberg called the Transportation & Infrastructure Policy Committee meeting to order at 8:05 AM. The committee recited the Pledge of Allegiance and did introductions. Motion to approve the September 2019 minutes by Kandiyohi County Commissioner Roger Imdieke, second by Aitkin County Commissioner Bill Pratt. Motion approved.

II. Transportation Funding Discussion Recap
Ryan Erdman, AMC Staff, walked through the findings from the AMC Bridging Divides Initiative focused on transportation funding, highlighting the key takeaways from over 360 participants throughout the fall district meetings. Anoka County Commissioner Scott Schulte also provided his feedback on the process, having participated in the exercise at almost every meeting. Both Ryan and Commissioner Schulte gave an update on the AMC board discussion the day before and where we go next as an association.

III. Transportation Funding – Next Steps
Margaret Donahoe, Executive Director of the MN Transportation Alliance, provided an informational overview of the transportation funding plan that her organization has been working on over the last several months. Margaret started by giving a history of recent transportation funding bills in MN and also highlighted the action across the nation on transportation funding. The Transportation Alliance is hoping to unite many different groups through its plan and ensure that transportation funding is a priority for legislators next session and beyond.

IV. Coordination with Utilities and Public Rights of Way Presentation
Wayne Sandberg, Washington County Engineer and MN County Engineers Association (MCEA) President, updated the committee on an emerging issue relating to utility locates and Minnesota Statutes 216D. Wayne highlighted best practices when planning for an excavation and stressed the importance of understanding and complying with the statute. There will likely be legislation on this topic during the 2020 session and AMC will work together with MCEA to ensure county concerns are addressed and protected during the process.

V. Adjourn
Motion to adjourn by Kandiyohi County Commissioner Roger Imdieke, second by Sherburne County Commissioner Raeanne Danielowski. The Transportation & Infrastructure Committee adjourned at 9:42 AM.