

SW LRT CAC Meeting
23 September 2010
MPRB Board Room, 6:30-8:30 p.m.

Agenda Item	Person
1. Welcome and introduction	
a. Chair welcome and thank you	Scott Neiman
b. Park Board welcome and charge <ul style="list-style-type: none"> • Prepare recommendations to the Board on the contents of a formal Comment Letter in response to the Draft Environmental Impact Statement for the proposed Southwest Light Rail Transit Alternative 3A. The recommendations of the CAC shall focus on desired outcomes relative to historical, cultural, visual, recreational, social, environmental, and safety issues as they relate to lands owned or managed by the Minneapolis Park and Recreation Board. 	Commissioner Tabb
c. Introductions	Neiman
d. Housekeeping	
e. Review agenda	
f. CAC work in accordance with the International Association for Public Participation Core Values	
2. SW LRT background and DEIS process	
a. Corridor tour in MPRB van (approx 1.5 hours); tentative dates: <ul style="list-style-type: none"> • Sat Sept 25 8 am • Tues Sept 28 5 pm • Sat Oct 2 8 am 	Neiman
b. Presentation on SW LRT project and the DEIS process	Hennepin County representative
3. Review role of CAC (from binder contents)	
a. The combination of the description from the SW LRT website with the CAC charge means the following: The CAC will focus on the DEIS sections that identify the environmental and community effects of Alternative 3A on Minneapolis parks and park users, and ways to avoid, minimize, or mitigate adverse impacts. The CAC will look at desired outcomes relative to historical, cultural, visual, recreational, social, environmental, and safety issues.	Neiman
4. Connection between Southwest LRT and MPRB properties and users	
	MPRB Staff
5. Opportunities for additional community input	
a. Public comment for 10 minutes at the end of each CAC meeting	Neiman
b. Online place for people to advise the CAC on park-specific issues and	

<p>concerns: http://www.minneapolisparcs.org/default.asp?PageID=1247</p> <p>c. To inform deliberations, CAC may wish to co-host a community input session on park issues at some (indoor) venue along the corridor</p>	
<p>6. Housekeeping and next steps</p>	<p>Neiman</p>
<p>a. Anticipated timeline: This schedule assumes a DEIS release date of November 1, but that is determined by the Federal Transit Authority</p> <ul style="list-style-type: none"> • September 23 • (corridor tour for CAC members) • October 14 • November 4 • <Once the DEIS is released the 45-day countdown begins, so CAC may need to increase meeting frequency and/or duration> • Tentative: November 11 • Tentative: November 18 • Tentative: December 2 • Tentative: December 9 • Tentative: December 16 	
<p>b. Documentation, communications:</p> <ul style="list-style-type: none"> • Meeting information and agenda will be posted on the website in advance • Meeting notes will be the combination of the agenda, materials, and flipcharted record of discussion • Meeting notes will be posted on the website as soon as possible following each CAC meeting: http://www.minneapolisparcs.org/default.asp?PageID=52&prid=1365 • Member names and appointers, along with the chair's contact information will be on the website • Information requests to staff must be made by the full CAC, relate to the charge, and be relevant to CAC decisions 	
<p>7. Public comment: 10 minutes</p>	<p>Neiman</p>
<p>8. Adjourn</p>	