

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

Agenda Item	Person
1. Welcome and introduction	Scott Neiman
a. Chair welcome and thank you	10mn
b. Review agenda	
c. 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. 	
d. Introductions <ul style="list-style-type: none"> • Appointment of Neil Trembley to CAC from CM Goodman 	Neiman/ Zachary
e. Housekeeping <ul style="list-style-type: none"> • CAC work in accordance with the International Association for Public Participation Core Values • Reminder: notes from 9/23/10 CAC Meeting are posted on the project website. • Update: video on Scott Reed's presentation from 9/23/10 • Review of notes from 10/1/10 and 10/5/10 CAC Tours • Update: video of the corridor 	
2. Impact and Outcome based discussion for corridor locations	Neiman/ Zachary
a. This discussion is geared to identify the impacts or potential impacts in various locations of the SW LRT Corridor and follow with preferred outcomes at each site. The discussion will follow that of the tour and video going from south to north and encompass each tour stop in addition to the corridor as a whole. (This list comprises the whole of the CAC's work through the end of the DEIS comment period. We will start at this meeting and continue over subsequent meetings.) <ul style="list-style-type: none"> • Trail access at Abbott Avenue S. • Park Siding Park • Intersection of Cedar Lake Parkway and Corridor • Cross at Kenilworth Channel and the Corridor 	90mn

<ul style="list-style-type: none"> • Intersection of 21st St and the Corridor • Intersection of Cedar Lake Trail, Kenilworth Trail and Corridor • Bryn Mawr Meadows Park • Connection to Spring Lake, Kenwood Parkway, Parade 	
3. Supporting Extension of SWLRT DEIS Comment Period	Ringold
a. Update, discussion and action item, as necessary	10mn
4. Opportunities for additional community input	Neiman
a. Public comment for 10 minutes at the end of each CAC meeting b. Online place for people to advise the CAC on park-specific issues and concerns: http://www.minneapolisparks.org/default.asp?PageID=1247 c. To inform deliberations, CAC may wish to co-host a community input session on park issues at some (indoor) venue along the corridor	10mn
5. Housekeeping and next steps	Neiman
a. Anticipated CAC meeting schedule: This schedule assumes a DEIS release date of November 1, but that is determined by the Federal Transit Authority <ul style="list-style-type: none"> • 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 	
b. Documentation, communications: <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 • 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 • The handout contains further details on how to get information and provide input 	
6. Public comment: 10 minutes	Neiman
7. Adjourn	