

# MPRB SWLRT CAC MEETING

August 6, 2012

## DRAFT AGENDA

### 1. Introduction

- a. Welcome back
- b. Round-robin introductions
- c. Housekeeping
- d. Review agenda

### 2. Updates

- a. Gearing up staff to weave in their content with CAC's work – environmental, operations, forestry, and real estate; doing work now to prep for Comment Letter
- b. Hennepin County SW LRT community works committees: elected and staff committees; Anita Tabb on elected committee and Jennifer Ringold on staff committee
- c. *Ad hoc* interagency committee meeting regarding trails; role is still being defined; Jennifer Ringold attends and will keep the CAC informed as needed
- d. Update on Hennepin County and Met Council's SLWRT CAC
- e. Round-robin updates by CAC members about their organization's work in the last 19 months

### 2. Issues and Outcomes

- a. Walk through Issues and Outcomes document, with input based on the CAC members' homework
- b. Discuss and make any necessary changes

### 3. Next Steps

- a. Review Proposed Timeline for Comment Letter
- b. Set/clarify process to translate CAC's work to official Comment Letter

### 4. Public Comment – 8:20 pm

## Proposed Timeline: DEIS Anticipated Release September 2012

The most current information we have suggests that the Federal government may release the DEIS in September 2012.

- Within 2 business days of the DEIS release we will send CAC links to the relevant sections of the DEIS related to the park system for review.
- Within a week we will hold a CAC meeting to discuss the DEIS and determine the key items to be included in the comment letter based on the Outcomes Document. In preparation for that meeting, staff will compare the DEIS contents with our Outcome document and draft a comment letter to launch your discussion.
- Within 21 days we will hold a second CAC meeting to determine the changes and additions the CAC would like to make to the draft comment letter.
- Within 35 days we will hold a third CAC meeting to finalize the CAC's recommended comment letter.
- We will then take the CAC's recommended letter to the Board of Commissioners for final approval.