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Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, March 11, 2009

8:00 AM to 9:30 AM

St. Louis Park City Hall

(5005 Minnetonka Boulevard)

Agenda

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|---|------------------------|
| I. Welcome & Introductions | 8:00 to 8:10AM |
| - Chair Gail Dorfman | |
| - Approval of Meeting Minutes from February 11 mtg | (action) |
| II. Legislative / Congressional Update | 8:10 to 8:25 AM |
| | (presentation) |
| III. Evaluation Process – Choosing the Locally Preferred Alternative | 8:25 to 8:45 AM |
| | (presentation) |
| IV. Public Outreach to Support Action on LPA | 8:45 to 9:00 AM |
| - Kathie Doty, SW Public Outreach | (presentation) |
| V. DEIS Study Schedule | 9:00 to 9:25 AM |
| - Oscar Gonzalez, HDR | (presentation) |
| VI. Adjournment | 9:25 to 9:30AM |

The next meeting of the Southwest PAC is scheduled for Wednesday, April 8, 2009, at 8:00 AM at the St. Louis Park City Hall.