

green means go.

Southwest Policy Advisory Committee (PAC) Meeting

Wednesday, April 8, 2009 8:00 AM to 9:30 AM St. Louis Park City Hall (5005 Minnetonka Boulevard)

Agenda

I. Welcome & Introductions 8:00 to 8:15AM

Chair Gail Dorfman

Approval of March 11 meeting minutes (action)

II. Legislative/Congressional Update 8:15 to 8:30 AM

III. **DEIS Project Update** 8:30 to 9:00 AM

Public Outreach

Committee Activity (TAC and CAC)

Technical Memo #3 (screening criteria)

FTA Communications

IV. **Overview of Key Environmental Imapcts** 9:00 to 9:25 AM Walter Phemister, HDR (presentation)

Adjournment 9:25 to 9:30AM V.

The next Southwest PAC meeting is scheduled for May 13, 2009 at 8:00 AM at the St. Louis Park City Hall.