

 Association of  
Minnesota Counties  
**TRANSPORTATION & INFRASTRUCTURE**  
Policy Committee

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**Monday, December 9, 2019**

**8:00-10:00 A.M.**

*Kelly Inn – St. Cloud*

*Room: University A*

## **AGENDA**

- 8:00 A.M. CALL TO ORDER** – *Commissioner Vance Stuehrenberg, Chair*
- Welcome and Pledge of Allegiance
  - Introductions
  - Approval of September 12-13, 2019 Minutes
- 8:05 A.M. Transportation Funding Discussion Recap**  
*Commissioner Scott Schulte, AMC President*  
*Ryan Erdmann, AMC Staff*
- 8:45 A.M. Coordination with Utilities and Public Rights of Way Presentation**  
*Wayne Sandberg, MCEA President*  
*Lisa Frenette, AGC MN*
- 9:05 A.M. Transportation Funding – Next Steps**  
*Margaret Donahoe, Transportation Alliance*
- 9:45 A.M. County Reports**
- 10:00 A.M. ADJOURN**

***Please note that there is a SurPRIZE Drawing in the Exhibit Hall following this Policy Committee meeting, sometime between 10:00 – 10:30 a.m.***

***You must be present to win!***



PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.