



Association of Minnesota Counties

TRANSPORTATION & INFRASTRUCTURE Policy Committee

Monday, November 16, 2020

9:00 - 11:00 A.M.

[Virtual Meeting](#)

AGENDA

9:00 A.M. CALL TO ORDER – *Commissioner Vance Stuehrenberg, Chair*

- Welcome and Pledge of Allegiance
- Introductions
- Approval of Minutes from September 14 and 17, 2020
- Virtual meeting participation and voting guidelines

9:05 A.M. MnDOT Revenue Projections – UPDATE Since September

Josh Knatterud-Hubinger, Budget Director in the Office of Financial Management at MnDOT

9:45 A.M. Final Platform Review and Approval

AMC Policy Analyst Emily Murray will review the process for amending the platform.

The committee received three platform amendments and will be voting on one amendment from the HHS committee related to telepresence and broadband. Chair Stuehrenberg will ask each amendment author to present their amendment to the committee by providing a background on the amendment, how it impacts counties throughout the state, and what they expect AMC's role to be on the amendment. The committee will discuss and vote on the proposed amendments.

10:45 A.M. Committee Business

*Recognition of retiring committee members
Committee reports (round robin)*

11:00 A.M. ADJOURN