



Association of Minnesota Counties

TRANSPORTATION & INFRASTRUCTURE Policy Committee

Monday, September 14, 2020 | 10:00 AM – Noon
Thursday, September 17, 2020 | 10:00 AM – Noon
Friday, September 18, 2020 | 10:00 AM – Noon (IF NEEDED)
[Virtual Meetings via Zoom](#)

TENTATIVE AGENDA (Day 1)

Monday, September 14

- 10:00 A.M.** **CALL TO ORDER** – *Blue Earth County Commissioner Vance Stuehrenberg*
- Welcome and Introductions
 - Pledge of Allegiance
 - Approval of February 2020 Minutes
 - Virtual meeting participation and voting guidelines
- 10:05 A.M.** **MnDOT Revenue Projections Update**
Kristi Schroedl, Chief Financial Officer at MnDOT
Josh Knatterud-Hubinger, Budget Director in the Office of Financial Management at MnDOT
- 10:35 A.M.** **MnDOT Distance Based User Fee Technical Advisory Committee**
Ken Buckeye, Pricing Program Manager in the Office of Financial Management at MnDOT
- 11:05 A.M.** **MN Rural Broadband Coalition – Statewide Speed Test Initiative**
Nathan Zacharias – President, Zacharias Government Relations
MN Rural Broadband Coalition Legislative Liaison and Project Manager for the Statewide Speed Test Initiative
- 11:35 A.M.** **MCEA Legislative Committee Update**
- NOON** **ADJOURN**



PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.



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TENTATIVE AGENDA (Day 2)

Thursday, September 17

- 10:00 A.M.** **CALL TO ORDER** – *Blue Earth County Commissioner Vance Stuehrenberg*
- Welcome and Introductions
 - Pledge of Allegiance
 - Review virtual meeting participation and voting guidelines
- 10:10 A.M.** **Transportation & Infrastructure Platform & Policy Discussion**
- 10:40 A.M.** **Commissioner Ideas Exchange and Platform Amendment Discussion**
- 11:20 A.M.** **Priority Setting**
- NOON** **ADJOURN**

TENTATIVE AGENDA (Day 3)

Friday, September 18 (IF NEEDED)

- 10:00 A.M.** **CALL TO ORDER** – *Blue Earth County Commissioner Vance Stuehrenberg*
- 10:05 A.M.** **Outstanding Agenda Items from Thursday**
- NOON** **ADJOURN**



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