



# Association of Minnesota Counties

## TRANSPORTATION & INFRASTRUCTURE Policy Committee

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**Thursday, September 15, 2022**

**1:00-4:00 P.M.**

*Lake Nokomis Room – Arrowwood, Alexandria*

### **AGENDA**

- 1:00 P.M. CALL TO ORDER – Pope County Commissioner Gordy Wagner, Chair**
- Welcome and Pledge of Allegiance
  - Approval of March Minutes
  - Introductions
- 1:15 P.M. MnSHIP and SMTP Plans Overview**  
*Philip Schaffner, Director of Statewide Planning, MnDOT Office of Transportation System Management*
- 2:15 P.M. Minnesota County Engineers Association**  
*Legislative Committee Update – JinYeene Neumann, Carlton County*
- 3:00 P.M. BREAK**
- 3:15 P.M. Update on State and Federal Broadband Policies and Funding**
- *Nathan Zacharias, AMC Technology Policy Analyst & MNCITLA Director*
  - *Stearns County Commissioner Tarryl Clark, Chair, NACo Telecommunications & Technology Committee*
- 4:00 P.M. ADJOURN FOR THE DAY**



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**Friday, September 16, 2022**

**8:30-11:30 A.M.**

*Lake Nokomis Room – Arrowwood, Alexandria*

### **AGENDA**

- 8:30 A.M. CALL TO ORDER** – *Pope County Commissioner Gordy Wagner, Chair*
- Welcome and Introductions
  - Pledge of Allegiance
- 8:35 A.M. Commissioner Ideas Exchange and Platform Amendment Discussion**
- 9:15 A.M. Priority Setting**  
*AMC Staff will lead the committee in discussing and outlining up to five policy committee priorities. These priorities will eventually be placed on District Meeting ballots for members to vote on throughout the District Meeting process.*
- 10:00 A.M. MnDOT State Aid Update**  
*Ted Schoenecker, Assistant Division Director, MnDOT State Aid*
- 10:30 A.M. National Electric Vehicle Infrastructure Plan**  
*Beth Kallestad, Principal Sustainability Planner, MnDOT Office of Sustainability and Public Health*
- 11:00 A.M. Continuation of Platform Amendment Discussion and Priority Setting**  
*Time available if needed*
- 11:30 A.M. ADJOURN**