



# Association of Minnesota Counties

## TRANSPORTATION & INFRASTRUCTURE Policy Committee

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**Thursday, September 14, 2023**

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

*Lake Osakis (Lower Level) – Arrowwood, Alexandria*

### **AGENDA**

- 1:00 P.M. CALL TO ORDER – Pope County Commissioner Gordy Wagner, Chair**
- Welcome and Pledge of Allegiance
  - Introductions
  - Approval of February 2023 Minutes
- 1:15 P.M. NEW Transportation Funding and Policy Overview**  
*Erik Rudeen, Government Affairs Director, MnDOT*
- 2:00 P.M. Greenhouse Gas Emissions Impact Mitigation**  
A presentation on the new requirements and the progress of the working group  
*Joe MacPherson, Anoka County Engineer*
- 2:45 P.M. BREAK**
- 3:00 P.M. State and Federal Broadband Funding Update**  
*Diane Wells, Deputy Director, DEED Office of Broadband Development*
- 3:45 P.M. Update on the Public Land Survey System (PLSS) Funding**  
*Pat Veraguth, Douglas County Surveyor*
- 4:00 P.M. ADJOURN FOR THE DAY**



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**Friday, September 15, 2023**

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

*Lake Osakis (Lower Level) – 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. MnDOT State Aid Update on Legislative Funding**  
*Ted Schoenecker, Assistant Division Director, MnDOT State Aid*
- 9:15 A.M. 2023 Session Review**  
*AMC Staff will cover the highlights and wins from last session and look ahead to 2024*
- 10:00 A.M. Commissioner Ideas Exchange and Platform Amendment Discussion**
- 10:30 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.*
- 11:30 A.M. ADJOURN**