



Association of Minnesota Counties

TRANSPORTATION & INFRASTRUCTURE Policy Committee

Thursday, September 12, 2019 | 1:00 - 4:00 PM
Arrowwood Resort and Conference Center – Alexandria, MN

AGENDA

Thursday, September 12

Location: **Lake Nokomis**

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| 1:00 P.M. | CALL TO ORDER |
| 1:05 P.M. | Pledge of Allegiance, minute approval, county introductions. |
| 1:30 P.M. | MnDOT Commissioner Margaret Anderson Kelliher (<i>invited</i>) |
| 2:30 P.M. | Break |
| 2:45 P.M. | Minnesota County Engineers Association Update |
| 3:15 P.M. | Transportation Policy Priorities Discussion
<i>AMC Staff will lead policy committee members in the discussion to forward 3 committee priorities forward to the district ballots.</i> |
| 4:00 P.M. | ADJOURN |



PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.



Association of Minnesota Counties

TRANSPORTATION & INFRASTRUCTURE Policy Committee

Friday, September 13, 2019 | 8:30 - 11:30 AM
Arrowwood Resort and Conference Center – Alexandria, MN

AGENDA

Friday, September 13

Location: **Lake Nokomis**

- 8:30 A.M. CALL TO ORDER**
- 8:35 A.M. NACo Update: Arthur Scott**
Arthur Scott will present to the committee an update on the NACo Rural Action Caucus as well as discuss issues surrounding broadband development/investment and federal transportation developments.
- 9:20 A.M. Transportation Funding: History and Future Options Work Session**
- Transportation Funding Background with Q/A.
 - Funding simulation and debrief
- 11:30 A.M. ADJOURN**



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