

REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)

Location: Region Five Development Commission
200 1st Street NE, Staples MN 56479

Date: Wednesday, September 19th, 2018

Time: 10:00 a.m. – 12:00 p.m.



Agenda

10:00 a.m. – 10:04 a.m.

Call To Order

- Welcome/Introductions
- Review of Agenda

10:05 a.m. – 10:14 a.m.

Administrative Update:

- July Progress Report
- Website Update
- Review Overall Timeline/Process

10:15 a.m. – 10:24 a.m.

Action Item #1: Structure of RTCC defined as:

A council of the Region Five Development Commission similar to the Transportation Advisory Council (TAC) structure.

10:25 a.m. – 10:34 a.m.

Action Item #2: Confirm definition of the region:

At the meeting we discussed the definition of the region as: Cass, Crow Wing, Morrison, Todd, and Wadena Counties (consistent with the MACSSA regions/map (handout))

10:35 a.m. – 10:44 a.m.

Action Item #3: Approval of the Public Participation Plan:

See attached timeline/public participation plan.

10:45 a.m. – 11:04 a.m.

Break

11:05 a.m. – 11:14 a.m.

Action Item #4: Determine the Implementation Lead Organization:

The Implementation lead organization would staff the RTCC beginning in year 2 (after the planning year).

11:15 a.m. – 11:44 a.m.

Potential alignment with Local Human Service Transit Coordination Plan (LHSTCP)

11:45 a.m. – 11:59 a.m.

Questions/Discussion

12:00 p.m.

Adjourn