

REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)

Location: Sourcewell 202 12th St. NE,
Staples, MN 56479

Date: Thursday November 21st , 2019

Time: 10:00 a.m. – 12:00 p.m.



REGION FIVE
Development Commission

Agenda

10:00 a.m. – 10:05 a.m.	Call to Order <ul style="list-style-type: none">- Welcome/Introductions- Review of Agenda
10:05 a.m. – 10:30 a.m.	RTCC Background <ul style="list-style-type: none">- Phase 1- Phase 2
10:30 a.m. – 10:45 a.m.	Operational Guidelines <ul style="list-style-type: none">- Membership<ul style="list-style-type: none">▪ Election of Chair and Vice Chair- Time Commitment- Attendance- Motion to Approve Operational Guidelines
10:45 a.m. – 11:05 a.m.	Review of Workplan <ul style="list-style-type: none">- Task List and Goals for Phase 2- Motion to Approve Workplan
11:05 a.m. – 11:15 a.m.	Subcommittees <ul style="list-style-type: none">- Discussion
11:15 a.m. – 11:30 a.m.	Update on Workplan Tasks <ul style="list-style-type: none">- Where Are We on Each Task- Next Steps for Each Task
11:30 a.m. – 11:55 a.m.	Lunch <ul style="list-style-type: none">- Discuss Transit Issues/ Transit Needs
11:55 a.m. – 12:00 p.m.	Next Steps
12:00 p.m.	Adjourn