

# REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)

**Location:** Sourcewell (fmrl. NJPA) - 202 12<sup>th</sup> Street NE,  
Staples MN 56479

**Date:** Wednesday, March 20<sup>th</sup>, 2019

**Time:** 10:00 a.m. – 12:00 p.m.



## Agenda

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| 10:00 a.m. – 10:04 a.m. | <b>Call To Order</b> <ul style="list-style-type: none"><li>- Welcome/Introductions</li><li>- Review of Agenda</li></ul>  |
| 10:05 a.m. – 10:09 a.m. | <b>Administrative Update:</b> <ul style="list-style-type: none"><li>- January Progress Report and Meeting Summary</li><li>- Website Update</li><li>- Review Overall Timeline/Process</li></ul>               |
| 10:10 a.m. – 10:19 a.m. | <b>Review the February Public Participation Meeting</b> <ul style="list-style-type: none"><li>- Summary of Meeting</li><li>- Public Feedback Gathered</li></ul>  |
| 10:20 a.m. – 10:24 a.m. | <b>Discuss the April Public Participation Meeting</b> <ul style="list-style-type: none"><li>- Date, Time, Location</li><li>- Promotion</li><li>- Presenters</li><li>- Interactive Portion</li></ul>          |
| 10:25 a.m. – 10:34 a.m. | <b>Tom Gottfried, Minnesota Department of Human Services</b> <ul style="list-style-type: none"><li>- Update on Current Mobility Assignment with DHS</li></ul>  |
| 10:35 a.m. – 10:49 a.m. | <b>Review DRAFT Implementation Activities and Resources</b> <ul style="list-style-type: none"><li>- Revise/ Edit as a Group</li></ul>  |
| 10:50 a.m. – 11:19 a.m. | <b>DRAFT Implementation Budget Proposal</b> <ul style="list-style-type: none"><li>- DRAFT Budget Based on DRAFT Goals</li></ul>  |
| 11:20 a.m. – 11:49 a.m. | <b>Lunch /Roundtable Organizational Update</b> <ul style="list-style-type: none"><li>- What is New in your Organization</li><li>- Identify a Recent Challenge</li><li>- Celebrate a Recent Success</li></ul> |
| 11:50 a.m. – 11:54 a.m. | <b>Other Business</b>  |
| 11:55 a.m. – 11:59 a.m. | <b>Next Steps</b>  |
| 12:00 p.m.              | <b>Adjourn</b>   |