Steering Committee Meeting #11

Date: August 22, 2019  Time: 9:00 AM  Duration: 30 minutes

Location: SEH Office 717 Third Avenue SE, Rochester, MN and Conference Call


Notes

1. Welcome and Introductions
2. Review and Finalize Agenda
3. Olmsted County Status Update
   ○ Received MnDOT comments on Phase 1 submittals & Olmsted Co staff reviewing (See attached notes from MnDOT review)
   ○ Meeting with Comm. Kiscaden Thursday 8/22 to discuss moving SE MN RTCC ahead, including Olmsted Co board action (+Co Administrator, Deputy Administrators incl. Health & Human Services/Paul Fleissner + Dept Directors, Planning)
   ○ Meeting with Community Services folks for Monday 8/26
   ○ "Things are starting to come together"
   ○ Phase 2 Application Status - Still anticipate Fall 2019 application, pending outcome of today's meeting with Comm. Kiscaden

4. Updates from MnDOT
   ○ MnDOT comments on Phase 1 report
     - Questions re: administrative structure -- "will need to be cut back"
     - Olmsted County will be sharing feedback with Comm. Kiscaden and Community Services folks; things Olmsted County can easily address
     - Need to revise timeline to follow how MnDOT does grants
     - BCarlson questioned does MnDOT need documentation from Olmsted County and/or Steering Committee?
       - SSiemers -- yes, will want grant executed by Jan 1, 2020
       - Fall -- put together timeline so work can begin on Jan 1 & grant agreement will be Jan1-Dec31
       - By 8/29, Sue will send a draft timeline to Olmsted County/Sandi, Ben, Bryan
Brian -- acknowledge SE MN RTCC is requesting flexibility from MnDOT and will do best to stay in sync with MnDOT

5. Next Meeting -- Details

1. Next meeting is scheduled for 26 September 2019 @ 9:00AM
3. Call in Number: 612.284.1533 (Toll Free: 855.838.6933)
4. Audio Conference Room: 6
5. Pass Code: 654#