Steering Committee Meeting #14

Date: November 21, 2019          Time: 9:00 AM
Location: SEH Office 717 Third Ave SE, Rochester, MN and Conference Call

Attendees: Olmsted County - Bryan Law, Sandi Goslee, Three Rivers - Traci Holguin, Cedar Valley Services - Gary Hart, SEH Engineers - Brian Carlson

Notes

1. Welcome & Introductions
2. Review and Finalize Agenda
3. Administrative Agency Update
   - District 10 Community Services Directors Meeting – discussed RTCC planning and indicated their support and interest in involvement.
   - Corinne Erickson is coordinating the effort in Olmsted County and has indicated Goodhue & Wabasha Counties are interested in participating also.
   - Olmsted County continues to work on who and how would the program be delivered under their current staffing plans.
4. MnDOT Update
   - No update.
5. General Comments
   - SE MN Together hosted Workforce Housing Development Convenings on 6 November in Northfield and 14 November in Spring Valley. At each gathering, Brian Carlson answered questions about the RTCC organization planning efforts underway and found there is strong interest in the intersection of housing/workforce/transportation.
   - Brian Carlson was invited by the Wabasha County Food Access Network on 20 November to present an overview of the RTCC planning process. This group, including Mayor Durand from City of Wabasha, and others from Wabasha County showed great interest in the need for a comprehensive planning effort and need for coordination issues especially as it relates to food access/nutrition for seniors, disadvantaged residents and especially in the immediate rural areas of the county.
   - It was requested to send a reminder of the upcoming December Conference Call as the November and December 2019 meetings are scheduled for the 3rd week of the month, different than the original schedule due to conflicts surrounding holiday dates.
6. Next Meeting
   • Next meeting is scheduled for 19 December 2019 @ 9:00AM
     (This date is 1 week earlier than normal because of Christmas holiday)
   • Call in Number: 612.284.1533 (Toll Free: 855.838.6933)
   • Audio Conference Room: 6
   • Pass Code: 654#