

Rethinking I-94 Phase 2

Policy and Planning Advisory Committee

Monthly Meetings Recap:

The following is a summary of topics, outcomes, and action items that were discussed at the Policy and Planning Advisory Committee meetings

April 2019

- Policy Papers: The outlines for the livability framework policy white papers was reviewed. The outlines have been approved and the drafting of the white paper reports has started. Final reports are expected in 2021.

March 2019

- Policy Papers: An update on the policy white papers was provided. The schedule is being coordinated with the environmental documentation and public engagement timelines.
- Purpose and Need: The full purpose and need document was presented to the group. Review of the document is underway in March.
- Evaluation Criteria: An overview of the evaluation criteria framework was provided. It was suggested to incorporate “connectivity” into the evaluation criteria.

February 2019

- Review Revised Parallel Path Timeline and Process:
 - Connectivity paper draft will begin once public outreach has been completed for the revised Purpose, Needs, and Evaluation Criteria in Fall 2020.
 - Economics paper draft will be done in sections with a first presentation to the PPC at the May 2020 meeting.
 - Equity paper draft outline will be presented to District Leadership in March 2020. This step is proposed in light of the ongoing work on equity within the Metro District Business Plan and the Advancing Equity Initiative being conducted agency wide. A first presentation to the PPC will occur Fall 2020.
 - Public Health and the Environment summary document using Phase 1 and the Urban Land Institute Health Communities Initiative documents will be presented to the PPC in May 2020.
 - Sense of Place paper draft is ready for public engagement.

January 2019

- No meeting

December 2019

- No meeting

November 2019

- NEPA Deliverables: The group discussed draft purpose, goals, and logical termini. This was the first time the PPC had seen these documents. The drafts reviewed by the PPC had been **RETHINKING I-94 MONTHLY MEETINGS RECAP | POLICY & PLANNING ADVISORY COMMITTEE**

reviewed twice by the TAC and their input was incorporated into the drafts reviewed. Committee members were asked to provide written comments in advance of the joint facilitated meeting to be held on December 11.

October 2019

- Discussed preparations and objectives for the November 20th PPC meeting and the December 11th combined PPC and TAC meeting.
- Connectivity White Paper: The group received a first draft paper copy to take back and read.

September 2019

- Sense of Place White Paper: The group continued its discussion regarding the Sense of Place white paper. The white paper will be updated.