

Sustainable Transportation Advisory Council, Meeting #2

Date: June 3, 2020
Time: 9:00 A.M. to 11:00 A.M. (please join at 8:30 am to troubleshoot potential tech issues)
Location: WebEx Meeting

Please review the following materials before the meeting:

- DRAFT STAC Charter
- DRAFT Framework for Clean Transportation Pilot Program
- DRAFT Work Group Structure

Meeting goals:

- Approve STAC Charter
- Approve Work Group Structure
- Accept Framework for Clean Transportation Pilot Program and send to MnDOT

Agenda

- 9:00 Technology Introduction and Announcements** – Tim Sexton and Sethey Ben
- 9:05 Co-Chairs' Welcome** – Margaret Anderson Kelliher, MnDOT Commissioner, and Christopher Clark, President of Xcel Energy MN, SD, ND
- 9:10 Member Introductions** – Commissioner Anderson-Kelliher
- Name, role, organization
 - Icebreaker question: have you read a book or watched a movie or TV show since our last meeting that gave you a new perspective?
 - Please keep to 30 seconds or less
- 9:25 STAC Charter Review** – Ben Lowndes
Review any comments made during final review of Charter. Provide final opportunity for discussion.
- Action:** Approve STAC Charter
- 9:50 Break**

9:55 Clean Transportation Funding Pilot Program Review – Michael Noble and Anjali Baines, Fresh Energy
Share the process and outcomes of the working group proposal to support a new Clean Transportation funding pilot program that was recommended after statewide outreach during the Pathways to Decarbonizing Transportation project.

Action: Accept report from the working group and send to MnDOT

10:15 Work Group Structure Review – Ben Lowndes
Final opportunity for discussion and questions about the structure and related policy development template.

Action: Approve the work group structure

10:30 Open discussion about how recent events have influenced your thinking about sustainable transportation – led by Commissioner Anderson-Kelliher

This will be an open discussion with members about how recent events have impacted their thoughts and feelings about “sustainable transportation.”

10:50 Next Steps

- MnDOT will request the following after the meeting:
 - STAC members: rank order preferred work group participation
 - STAC members: share observations about pandemic response
- MnDOT will send meeting notes 1-week from today (June 10)
- MnDOT will send survey for next meeting dates, aiming for late July, early August.
- MnDOT will attempt to form work groups and attempt to organize initial work group meetings before the next STAC meeting.

10:55 Public Comment Period – Ben Lowndes

11:00 Adjourn