

Sustainable Transportation Advisory Council, Meeting #1

Date: March 5, 2020
Time: 9:00 to 11:00 AM
Location: MnDOT Central Office, 395 John Ireland Boulevard, St. Paul
Conf Rms B27 and B40 TEC Center / Skype Meeting
Facilitator: Ben Lowndes, MnDOT Operations Division Liaison

Meeting #1 Goal: Build a foundation for the council by approving the charter

Agenda

Co-Chairs' welcome - Margaret Anderson Kelliher, MnDOT Commissioner, Christopher Clark, President of Xcel Energy MN, SD, ND

Council overview - Tim Sexton, MnDOT Assistant Commissioner and Chief Sustainability Officer

Member self-introductions

- Name, organization, and professional/personal connection to sustainability

Review survey results – Ben Lowndes, MnDOT Operations Division

- Focus topics, opportunities, Measures of success

Working group model and discussion – Ben Lowndes, MnDOT Operations Division Liaison

- Working group model
- Focus area discussion and examples

ACTION: Identify council members for Clean Funding Pilot Program

Decision-making discussion- Margaret Anderson Kelliher, MnDOT Commissioner

STAC culture and charter review - Ben Lowndes, MnDOT Operations Division

- Review draft Council charter
- MnDOT resources available

ACTION: Agreement on Council charter

Public comment period

Next steps

Adjourn*

*The MnDOT photographer will join us at 11 am for members interested in taking a group photo.