

District Councils Collaborative of Saint Paul and Minneapolis
Central Corridor Resource Center (old Lexington Library)
1080 University Ave W, St Paul
Wednesday, January 9, 7:00-9:00 pm

PROPOSED AGENDA

DUTIES: Steve Wilson chairing the meeting; Frank Schweigert taking notes

PRELIMINARY BUSINESS

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| | (10 minutes) |
| 1. <u>Welcome</u> to new members and visitors | Steve Wilson |
| 2. <u>Roll Call</u> of Voting Representatives & roster of current members | Frank Schweigert |
| 3. <u>DCC Membership</u> status | Frank Schweigert |
| 4. <u>Approve</u> agenda | Steve Wilson |

CONSENT AGENDA

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| | (5 minutes) |
| 5. <u>Approve</u> minutes of November meeting & <u>notes of December</u> meeting | Frank Schweigert |
| 6. <u>Approve</u> October & November 2007 financial statements | Ron Lischeid |

DISCUSSION & ACTION

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| | (1 hour, 15 minutes) |
| 7. <u>Additional Stations</u> | |
| a. Schedule for DCC to influence PE & CCMC decision-making | Carol Swenson |
| i. <i>Listening Sessions</i> -- Feb 6, 7 & 11 | |
| ii. CAC, Met Council Transportation Committee and Met Council meetings | |
| iii. <i>Public Hearings</i> on Supplemental DEIS, May-June | |
| b. Update on possible Direct Ridership Model analysis | Carol Swenson |
| c. <u>Adopt</u> action plan for community engagement | Steve Wilson |
| d. <u>Adopt</u> advocacy plan for DCC | Carol Swenson |
| i. <i>Include on-line advocacy</i> , Mike Dean and Joel Clemmer | |
| 8. Discuss and Action on Cleveland Avenue Station Analysis Resolution | Sheila Sahu |
| 9. Discuss and <u>Adopt Work Plan</u> for first three months of 2008 | Carol Swenson |
| a. Research Issues and Priorities | |
| b. DCC testimony on SDEIS issues | |
| c. Advocacy and Communications | |
| d. Fund Development and Administration | |
| 10. <u>Adopt 2008 budget</u> | Ron Lischeid |

REPORTS

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| | (10 minutes) |
| 11. <u>Staff Report</u> highlights | Carol Swenson |

CLOSING

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| | (10 minutes) |
| 12. <u>Schedule</u> next Governing Council meeting Wednesday, February 13, 2008 | Steve Wilson |
| 13. <u>Evaluation</u> of this meeting & suggestions for future meetings | Steve Wilson |
| 14. <u>Adjournment</u> | Steve Wilson |