

PROJECT ADVISORY COMMITTEE

MEETING AGENDA (PAC MEETING #2)

DATE: November 6, 2024 (Wednesday)

TIME: 5:00 p.m. – 6:30 p.m.

MEETING LINK: <u>Virtual Zoom Meeting</u>

Meeting Agenda

TIME	TOPIC	PRESENTER
5:00 – 5:10 pm	IntroductionsWelcome and introductionsMeeting purpose and protocols	Washington County Commissioner Fai Mallory Anderson, JLA
5:10 – 5:20 pm	 Project progress Review updated project goals & objectives Review summer outreach, including upcoming engagement opportunity 	Julie Sosnovske, Washington County
5:20 – 5:45 pm	Opportunities and Constraints	Reah Flisakowski, DKS
5:45 – 6:10 pm	Initial screening/proposed cross-section concepts	Reah Flisakowski, DKS
6:10 – 6:20 pm	Public Comments	Mallory Anderson, JLA
6:20 – 6:30 pm	Next Steps	Mallory Anderson, JLA
6:30 pm	Adjourn	Mallory Anderson, JLA

Meeting Materials [see sharefile]

- Tech memo #5 (Final) Project Goals & Objectives
- Tech memo #6 (Final) Needs, Opportunities and Constraints
- Tech memo #7 (TAC/PAC review version) Concept Screening
- Project Basemap showing ROW needs for 80' and 100' cross-sections
- PAC Meeting #1 Meeting Notes