

## Proposed Policy Advisory Council Work Plan Schedule *DISCUSSION DRAFT – SUBJECT TO CHANGE*

### June

6/22/17 **Metro Board** – adopted guidelines

### September

9/12/17 **PAC Meeting: 12-Month Work Plan Review/Discussion**

Measure M	L RTP
<ul style="list-style-type: none"> <li>• MSP Admin Procedure: PAC identifies sub-topic priorities</li> </ul>	<ul style="list-style-type: none"> <li>• Work plan and schedule</li> <li>• Suggested Key Questions</li> <li>• Framework Outline</li> </ul>

9/21/17 **PAC COMMENTS DUE** on MSP Admin Procedures sub-topics

### October

10/3/17 **PAC Meeting: ACTION PAC Work Plan Adoption**

Measure M	L RTP
<ul style="list-style-type: none"> <li>• MSP Admin Procedures priority sub-topics</li> <li>• MSP 5-Year Fund Estimate available</li> </ul>	<ul style="list-style-type: none"> <li>• Financial Forecast Update</li> <li>• Draft Public Participation Plan</li> <li>• Guiding themes discussion</li> <li>• <b>ACTION PAC</b> priority L RTP discussion topics selection</li> </ul>

10/13/17 **COMMENTS DUE** on MSP Admin Procedures and Draft L RTP Public Participation Plan

### November

11/7/17 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> <li>• MSP Admin Procedures final draft</li> </ul>	<ul style="list-style-type: none"> <li>• Revised Public Participation Plan</li> <li>• Topical working groups</li> <li>• Background Information: educate on plans, policies, &amp; inventories</li> </ul>

11/15/17 **PAC COMMENTS DUE** on MSP Admin Procedures final draft

**December**

**12/5/17 PAC Meeting**

<b>Measure M</b>	<b>L RTP</b>
<ul style="list-style-type: none"><li>• MSP Admin Procedures revisions discussed</li></ul>	<ul style="list-style-type: none"><li>• Travel Demand Model Fact Sheet (travel characteristics and trends)</li><li>• Existing and preliminary updates to and performance metrics</li></ul>

12/15/17 Meas M Admin Procedures (6 month) approved by CEO

**January**

**1/9/18 PAC Meeting**

<b>Measure M</b>	<b>L RTP</b>
	<ul style="list-style-type: none"><li>• <i>Transit-oriented Communities policy paper discussion</i></li><li>• <i>Transportation equity policy paper discussion</i></li><li>• <i>Visioning Session</i></li></ul>

**February**

**2/6/18 PAC Meeting**

<b>Measure M</b>	<b>L RTP</b>
<ul style="list-style-type: none"><li>• MSP Admin Procedure: Discussion of 2% System Connectivity Projects &amp; Active Transportation Admin Procedures Outlines</li></ul>	<ul style="list-style-type: none"><li>• Draft module for Orientation and Context</li><li>• <i>Public Private Partnerships policy paper discussion</i></li><li>• <i>Project Delivery policy paper discussion</i></li><li>• <i>Innovations, Trends &amp; Disrupters policy paper discussion</i></li></ul>

2/16/18 **PAC COMMENTS DUE** on Measure M Admin Procedures

**March**

3/6/18 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> <li>• Provide outline for:               <ul style="list-style-type: none"> <li>○ 2% System Connectivity Projects Procedures</li> <li>○ Active Transportation Admin Procedures</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <i>Active transportation policy paper discussion</i></li> <li>• <i>Sustainability policy paper discussion</i></li> <li>• <i>Accelerators/decelerators (info item)</i></li> </ul>

3/22/18 **PAC COMMENTS DUE** on MSP Admin Procedures outline

**April**

4/3/18 **PAC Meeting**

Measure M	L RTP
	<ul style="list-style-type: none"> <li>• <i>Roadway Network Mobility policy paper discussion</i></li> <li>• <i>Access to Transit policy paper discussion</i></li> <li>• <i>Goods Movement/Airports/Ports policy paper discussion</i></li> </ul>

4/13/18 **COMMENTS DUE** on draft:

- 2% System Connectivity Projects Procedures
- Active Transportation Admin Procedures

**May**

5/1/18 **PAC Meeting**

Measure M	L RTP
	<ul style="list-style-type: none"> <li>• Vision</li> <li>• 10 Year Transportation Improvement Plan</li> </ul>

5/15/18 **COMMENTS DUE** on draft:

- 2% System Connectivity Projects Procedures
- Active Transportation Admin Procedures

**June**

6/5/18 **PAC Meeting**

6/15/18 Measure M Admin Procedures (12 month) approved by CEO