

**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"> • MSP Admin Procedure: PAC identifies sub-topic priorities 	<ul style="list-style-type: none"> • Work plan and schedule • Suggested Key Questions • Framework Outline • Guiding Themes provided

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"> • MSP Admin Procedures priority sub-topics • MSP 5-Year Fund Estimate available 	<ul style="list-style-type: none"> • Financial Forecast Update • Draft Public Participation Plan • PAC priority L RTP discussion topics requested

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"> • MSP Admin Procedures final draft 	<ul style="list-style-type: none"> • Revised Public Participation Plan • Topical working group signups

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

December

12/5/17 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> • MSP Admin Procedures Final Draft 	<ul style="list-style-type: none"> • Policy Papers: Introductions, Existing Metro Efforts and Topic Framing Questions • Background Information: educate on plans, policies, & inventories

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

January

1/9/18 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> • Update on Admin Procedures Approval • Transit System Connectivity 2% • ATP 2% • Streetcar Circulator 	<ul style="list-style-type: none"> • Transit-oriented Communities topic discussion • Visioning Session (tentative) • Policy Papers (cont.) • Travel Demand Model Fact Sheet

February

2/6/18 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> • MSP Admin Procedure: Discussion of 2% System Connectivity Projects & Active Transportation Admin Procedures Outlines 	<ul style="list-style-type: none"> • TOC (cont.) • Draft module for Orientation and Context • Performance Metrics framework • Equity

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"> • Provide draft for: <ul style="list-style-type: none"> ○ 2% System Connectivity Projects Procedures ○ Active Transportation Admin Procedures 	<ul style="list-style-type: none"> • Equity (cont.) • Strategic Plan (tentative) • Systemwide Bus Network Restructuring Study (NextGen) – tentative

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"> • Revised draft and/or competitive criteria discussion for: <ul style="list-style-type: none"> ○ 2% System Connectivity Projects Procedures ○ Active Transportation Admin Procedures 	<ul style="list-style-type: none"> • Policy Papers

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"> • Revised draft and/or application procedure discussion for: <ul style="list-style-type: none"> ○ 2% System Connectivity Projects Procedures ○ Active Transportation Admin Procedures 	<ul style="list-style-type: none"> • Vision • Short Range Transportation Plan (S RTP/10 Years)

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

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

June

6/5/18 **PAC Meeting**

Measure M	L RTP
<ul style="list-style-type: none"> • Final drafts for: <ul style="list-style-type: none"> ○ 2% System Connectivity Projects Procedures ○ Active Transportation Admin Procedures 	<ul style="list-style-type: none"> • Public Participation Outreach Status Update • State of Good Repair

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