



# Northeast Minnesota Area Transportation Partnership Meeting

October 11, 2023 @ 10:00 am\*  
MS Teams/Carlton Transportation Building

## AGENDA

\*The Zoom conference line will be open at 9:45 am to give participants time to get settled prior to the meeting start. We encourage participants to log or call into the meeting by 9:55 am.

- 10:00      Call to Order
- Attendance (Michelle Pierson)
- 10:05      **Committee Business** (Jason DiPiazza)
- **Approval of the Meeting Summary** – July 12, 2023 (Attachment #1)
  - **Appointment of CY 2024 Strategic Planning Committee**
  - **Approval of CY 2024 Meeting Schedule** (Attachment #2)
  - **Election of CY 2024 Vice Chair**
- 10:10      Comments from Citizens Present
- 10:15      Presentation: PROTECT (Brian Shekleton, MnDOT)
- 10:30      Process discussion to select PROTECT Projects (Jason DiPiazza)
- 10:40      Presentation: ARDC Project Updates (Clayton Beck, ARDC)
- TA Program Updates
  - Work Plan Projects Overview
- 10:55      MnDOT Project Updates (Bryan Anderson, MnDOT)
- 11:00      Presentation: Update on Draft Carbon Reduction Strategies (Anna Pierce, MnDOT)
- 11:15      Selection of Carbon Reduction Toolkit (Anna Pierce)
- 11:20      Member Concerns/Future Agenda Topics
- 11:25      **Adjourn**
- 11:30      MN/SHIP Public Hearing

**Bold print denotes need for action.**