

AGENDA

I-494 Corridor Commission Board of Directors Meeting

**Wednesday, March 10, 2010 – 8:00 a.m.
SouthWest Transit Station**

- 8:00 Call to Order (Elkins)**
- 8:00 Review and approval of January 13, 2010 Meeting Minutes
Review and approval of February 10, 2010 Meeting Minutes**
- 8:05 Review January financial reports (Madison)
Review February financial reports**
- 8:10 Technical Report (Madison)**
- 8:20 Review Revised 2010 Commuter Services Work Plan**
- 8:25 Legislative Update (John A. & Bill S.)**
- 8:45 Discuss I-494 Corridor Commission 2010 Policy Statement**
- 9:00 Presentation on lessons learned from the national Association for
Commuter Transportation (Kate Meredith)**
- 9:15 Update on Met Council's draft on the future of TMOs**
- 9:20 Discuss the Corridor Commission's position on TMO expansion**
- 9:30 Adjourn**

Next Meeting Date/Time:

Wednesday April 14th 2010 at 8:00 a.m. at the SouthWest Transit Station.

Presentation by MNDOT on revised 35W/I-494 interchange reconstruction.