



## MINNESOTA DISTANCE BASED FEE

### TECHNICAL ADVISORY COMMITTEE *VIRTUAL MEETING*

-AGENDA-

Date: June 10, 2020

Time: 1:00 to 2:30 PM

Zoom Meeting hosted by the University of Minnesota (add Zoom link)

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|----------------------------------|---|
| 1. Welcome                       | Scott Peterson, MnDOT Deputy Commissioner |
| 2. Meeting Guidelines            | Lee Munnich, Host at HHH (5 min)          |
| 3. Self-introductions            | TAC members and attendees (10 min)        |
| 4. Charge to the Committee       | Ken Buckeye, MnDOT PM (5 min)             |
| 5. Background                    |   |
| a. National Overview             | Lee Munnich (5 min)                       |
| b. MN History and Lessons        | Ken Buckeye (5 min)                       |
| c. Convergence of Trends         | Chris Berrens (10 min)                    |
| 6. Project Design and Update     | Mike Warren, WSP, PM (20 min)             |
| 7. Issue Areas                   | Frank Douma, HHH, PI (10 min)             |
| - Social Equity                  |   |
| - Rural / Urban                  |   |
| - Modal Equity                   |   |
| - Privacy Protections            |   |
| - Administrative Costs           |   |
| 8. Questions and Open Discussion | TAC Members 20 min                        |
| 9. Adjourn                       |   |

Attachments:

TAC Charge

Project Summary