

Wednesday, December 11, 2024

1:00 – 4:00pm

FINAL AGENDA

Humphrey School of Public Affairs, University of Minnesota
301 S 19th Ave, Minneapolis, MN 55455
Josie Johnson Community Room (Room 180)

- 1:00 Welcome and Introductions**—Mike Hanson, Department of Public Safety
- Chairs' welcome and introductions
 - Approve today's agenda
 - Approve minutes from October 9 meeting
 - Membership updates
- 1:15 Member Profile**—Mike Moilanen, Mille Lacs Band of Ojibwe
As time allows at meetings, a Council member will be asked to give a brief introduction about themselves and their work. The goal of these discussions is to learn from each other, find commonalities, and identify potential partnership opportunities.
- 1:45 Policy and Legislative Affairs Subcommittee** – Paul Aasen, Minnesota Safety Council
- Impacts from November 2024 election
 - Finalize 2025 legislative position statements
 - Meeting with state legislative subcommittees for annual report rollout
- 2:00 2025-2029 Strategic Highway Safety Plan (SHSP) Update and Discussion** – Brian Sorenson, Minnesota Department of Transportation
Council members will be asked to share their priorities for reducing fatal and serious injury crashes in Minnesota in the coming years for inclusion in the SHSP.
- SHSP Process and Schedule Update – Derek Leuer, Minnesota Department of Transportation
- 2:45 Break**
- 3:00 Subcommittee and Working Group Updates**
- Project Idea Solicitation Process Subcommittee—Stephanie Malinoff, CTS
Council members will be asked to approve creation of the following two Working Groups:
 - Safe Road Coalitions Working Group—Annette Larson, Statewide TZD Program and Operations Director
 - Traffic Incident Management Working Group—Mike Hanson, Department of Public Safety

- 3:25 Road Safety Information Center Update**—Mike Hanson, Department of Public Safety
Chair Hanson will provide an update on the Road Safety Information Center (RSIC)
- 3:40 Review and Approve Strategic Council Documents**—Catherine Diamond, Department of Health
Council members will be asked to review and approve the following documents which will be drafted by the Executive Committee and included in the packet sent prior to the meeting.
- Mission and vision statement
 - Process for development and approval of annual ACTS budget
- 3:50 Public Comment**—Mike Hanson, Department of Public Safety
Public comment is limited. The number of commenters and length of time permitted is at the discretion of the chair, and is subject to change. Please plan accordingly.
- 4:00 Adjourn**