

CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 PM on February 21, 2024, in the Basement Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue, Chair
REYER, Liz, Vice-Chair
URDAHL, Dean, Republican Lead
CARROLL, Ned
FOGELMAN, Marj
FRANSON, Mary
GROSSELL, Matt
HANSEN, Rick
LILLIE, Leon
MYERS, Andrew
SKRABA, Roger
WEST, Nolan
WOLGAMOTT, Dan
XIONG, Jay

Members excused:

HUSSEIN, Samakab
KOZLOWSKI, Liish
PELOWSKI, Gene

A quorum was present.

Presentation from the Minnesota Management and Budget Office and the Minnesota Department of Transportation on the Infrastructure Investment and Jobs Act Funding Opportunities.

Presenting:

- Micah Intermill, Enterprise Director for Federal Funds Implementation, Minnesota Management and Budget Office
- Kirby Becker, Assistant Director for the Office of Aeronautics, Minnesota Department of Transportation
- Amber Dallman, Director of the Office of Sustainability and Public Health, Minnesota Department of Transportation
- Shelley Meyer, Director of the Office of Freight and Commercial Vehicle Operations, Minnesota Department of Transportation
- Nick Thompson, Deputy General Manager of Capital Programs for Metro Transit, Met Council
- Sarah Ghandour, Director of the Office of Transit and Active Transportation, Minnesota Department of Transportation
- Patrick Weidemann, Manager of Capital Programming and Performance Management, Minnesota Department of Transportation
- Brian Sorenson, State Traffic Engineer, Minnesota Department of Transportation

Representative Reyer moved that the minutes from February 19, 2024 be adopted. THE MOTION PREVAILED.

The meeting was adjourned at 2:33 PM.

Representative Fue Lee, Chair

Alayna Smieja, Committee Legislative Assistant