



**Rochester-Olmsted Council of Governments
(ROCOG)**

2122 Campus Drive SE
Conference Room A
Rochester, MN 55904

Wednesday, March 27, 2024 at 12:00 PM

[Click here to Join Teams Meeting](#)

ALL POLICY BOARD MEMBERS MUST ATTEND IN PERSON to take part in discussions and vote **unless they meet all of the requirements of Minn. Stat. Section 13D.02, Subd. 1(b) and secure prior approval from the Executive Director.** County Planning staff will provide notice of the regular meeting location (Elections Office Conference Room 186, 2122 Campus Drive SE, Rochester, MN 55904), of the fact that the public may also connect to the meeting via Microsoft Teams at the link above to monitor the meeting electronically at no cost as required by Minn. Stat. Section 13D.021.

AGENDA

A. ADMINISTRATIVE BUSINESS

1. Call Meeting to Order

B. CONSENT AGENDA

1. Approve Minutes from February 28, 2024
2. Approve Amended Bylaws

C. ACTION ITEMS

- Adopt Resolution 2024-05 approving Transportation Improvement Plan (TIP)
1. Amendment to add 2024 Carbon Reduction Funding to the North Broadway Project (#159-201-008)
 2. Approve Allocation of \$3.03 Million Surface Transportation Block Grant (STBG) funds for fiscal year 2028 to Olmsted County's 18th Avenue Reconstruction project.

D. INFORMATIONAL ITEMS

1. State Rail Plan – Opportunity for Public Input
2. Executive Director Highlight

E. OTHER BUSINESS

F. ADJOURNMENT

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