**Transportation Policy and Finance**

Chair: Rep. Tim Kelly

 **Meeting:**

Wednesday, January 14, 2015

12:45 PM to 2:30 PM

Basement State Office Building

 **Agenda:**

I. Call To Order

II. Roll Call

III. Approval of Minutes from Monday, January 12, 2015

IV. Matt Burress, House Research and Andrew Lee, House Fiscal Committee Staff will present a two part overview the first 2 days of committee hearings
Mon. Jan 12th and Wed. Jan. 14th.
Part 2: Transit & Other Finance:

* Transit Finance
* Other Transportation Finance
* Budgets
* Recent History

 V. Presentation overview on Minnesota’s Ports and Waterways
 Testifying:

* Randy Olson, Exec. Director, Port Authority of Red Wing
* Lorrie Louder, Senior VP of Business and Inter-Governmental Affairs, St Paul Port Authority
* Deb Deluca, Government and Environmental Affairs Director, Duluth Seaway Port Authority

 VI. Adjournment

 **Next Meeting: No meeting on Monday 1/19. Next Mtg on Wed. 1/21 in Basement SOB**