

Regional Advisory Committee
Friday, February 9, 2007 10:00 a.m.
Wright County Government Center
Buffalo, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, January 19, 2007
4. Communications
5. Reports
 - a. ARMER update; MnDPS/MnDOT
 - b. Interop sub-committee (Jay Sikkink, Chair)
 - c. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
 1. Standard 4.1X; update
 2. Standard governing application to use system; update
 - d. OTC update (Curt Gullickson, RAC Representative)
6. Regional Radio Board Creation
 - a. Update on approvals
7. Regional Planning project amendments
 - a. Geo-Comm proposal for schools and hospitals inclusion
8. Updates from Partners on Current Projects
 - a. Wright and Sherburne planning project update
 - b. Kandiyohi, Meeker & Todd planning project update
 - c. Regional plan update
 - d. District 742 planning efforts
 - e. Items of Interest
9. General Discussion and New Business
 - a. RAC By-Laws
 - b. Election of RAC Officers
 - c. Other items of interest
10. Upcoming Meetings, Set Location and Date for March meeting.
11. Adjournment