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## S.F. No. 1364 – Transportation Programming and Investment Committee (1<sup>st</sup> Engrossment)

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The Transportation Programming and Investment Committee (“the Committee”) currently exists within the Department of Transportation (“Department”). **S.F. 1364** codifies the Committee and makes some modifications to the Committee’s membership, authority, and duties. In both current practice and under the bill, the Committee provides policy direction on the department’s capital investments.

**Section 1. Transportation Programming and Investment Committee.** This section establishes the Committee.

**Subd. 1. Establishment; duties.** The Committee is established within the department. The Committee must provide policy direction for the department’s capital investments on the transportation system. The Committee must make programming capital investment decisions and recommendations to the commissioner. The Committee must follow state law and published procedures.

**Subd. 2. Members.** The Committee is made up of ten voting members, including six department officials and four legislators. There are also six additional department officials that are nonvoting members. Any decision or recommendation made by the Committee must be made by six or more of the voting members, including at least one legislature from each party.

**Subd. 3. Meetings.** The committee must meet at least monthly. The minutes must outline committee actions and must be posted on the department’s website.

**Subd. 4. Commissioner response.** If the commissioner does not follow a decision or recommendation made by the Committee, the commissioner must notify the committee in writing and explain the reason for the decision. The notification must also be posted on the department’s website.

**Subd. 5. Investment opportunity plan.** The Committee must establish and maintain an investment opportunity plan that includes projects that need funding but are not funded by the standard project programming process. The plan must the process that will be used when determining how to allocate funds. The plan must be published on the department's website, along with information about the projects considered by the Committee.

This section is effective July 1, 2021.

**Section 2. Appointments.** The legislative appointments to the Committee must be made by June 30, 2021. This section is effective the day following final enactment.