

## Minutes of the

### REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, June 19, 2019

#### Committee Members Present:

Johnson, Chamblis, Ferguson, Barber, Cummings, Atlas-Ingebretson, Muse, Zeran, Lindstrom, Vento, Fredson, Sterner, Wulff

#### Committee Members Absent:

Lee and Lilligren

#### CALL TO ORDER

A quorum being present, Committee Chair Slawik called the regular meeting of the Council's Committee of the Whole to order at 4:00 p.m. on Wednesday, June 19, 2019.

#### APPROVAL OF AGENDA AND MINUTES

The agenda was moved by Vento, seconded by Wulff to approve the agenda. **Motion carried.**

The minutes was moved by Lindstrom, seconded by Sterner to approve the minutes of the June 5, 2019 regular meeting of the Committee of the Whole. **Motion carried.**

#### INFORMATION

1. Information Item: Metro Transit Network Next Overview.

Kyle O'Donnell Burrows gave an overview on the Metro Transit Network Next. Network Next will establish Metro Transit vision for bus service expansion through 2040 and will be the primary way Metro Transit engages with riders and community about future transit service and quality improvements over the next two year. Kyle talked about the background and purpose, existing policy context, engaging stakeholders and the community, and the next steps.

Council Members had questions and comments around having conversations and collaboration with Suburban Transit Providers to plan for bus expansion, transparency around engagement plan and improvement for equity and engagement. Council Members expressed interest in providing input on community engagement and be part of the process.

2. Information Item: Transit Oriented Development Policy and Legal Limitations.

Lucy Galbraith, Lisa Barajas and Ann Bloodhart gave an overview of Transit Oriented Development (TOD), programs in the Metropolitan Council TOD office in Metro Transit and Community Development, legal authority and funding restrictions.

Lucy gave an overview of Transit needs including density, diversity and walkable streets, TOD Policy Goals and five strategies.

Lisa talked about the relationship between TOD Policy and TPP Policies, Metropolitan Livable Communities TOD Awards, areas eligible for TOD grants, and TOD Guide.

Ann gave an overview of the FTA Joint Development and definition, TOD Legal Status and funding restrictions-non-federal.

Council Member had comments and questions regarding the TOD criteria, tracking areas of concentrated wealth, funding restrictions and discussed

creating our own sustainable future and what can we do to reach our goals to meet Council Policy.

Meeting to adjourn was moved by Sterner seconded by Muse.

**Motion carried.**

## **ADJOURNMENT**

Business completed, the meeting adjourned at 6:10 p.m.

Liz Sund  
Recording Secretary