

Minutes

Committee of the Whole



Meeting Date: November 16, 2022

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Deb Barber, District 4
- Molly Cummings, District 5

- John Pacheco, District 6
- Robert Lilligren, District 7
- Abdirahman Muse, District 8
- Raymond Zeran, District 9
- Peter Lindstrom, District 10
- Susan Vento, District 11

- Francisco Gonzalez, District 12
- Chai Lee, District 13
- Kris Fredson, District 14
- Phillip Sterner, District 15
- Wendy Wulff, District 16
- = present

Call to Order

Council Vice Chair Cummings called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:00 p.m. There was not a quorum so the meeting began with the information item.

Information

1. Climate Action Plan Presentation & Discussion

Lisa Barajas, Director, Community Development, gave an update on the Climate Action Work Plan. The CAWP builds on existing work and unifies efforts across the Council. It defines commitments, strategies, and actions that will strengthen our ability to deliver services to the region. The Council has engaged with peer agencies for collaboration, suggestions, and recommendations. Proposed revisions to the CAWP include revised priorities in matrix, reexamined characterization of staffing and funding requirements, the addition of the definition of environmental justice earlier in plan text, the addition of environmental justice implementation flags to matrix for additional actions, and the addition of discussion on cost analysis and importance of service reliability. Barajas shared information about new proposed actions by Metropolitan Transportation Service, performance management, and next steps. Council Member Lindstrom thanked the Council Members for their engagement and comments.

Agenda Approved

A quorum now being present, Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Sterner, seconded by Wulff to approve the minutes of the October 5, 2022 regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

2. **2022-294 SW:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to change the termini, add a retaining wall, and

increase the cost for its Highway 36 ramp reconstruction project.

Council Member Wulff asked if this will address drainage. Charles Carlson, Director, Metropolitan Transportation Services will follow up with more information.

It was moved by Chamblis, seconded by Wulff.

Motion carried

Adjournment

Business completed; the meeting adjourned at 4:25 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of November 16, 2022.

Approved this 21st day of December 2022.

Council Contact:

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