

Minutes

Committee of the Whole



Meeting Date: February 1, 2023

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

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

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:03 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Vento, seconded by Wulff to approve the minutes of the January 18, 2023 regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. 2050 Regional Development Guide Values and Vision Revised Draft / Preliminary Goals Discussion

Michael Larson, Planning Analyst, Community Development, shared a revised draft of the 2050 Regional Development Guide Values and Vision. The updated draft incorporates changes suggested by Council members. Council members shared questions and comments including updates to the text. Council Members then reviewed the Regional Vision statement and shared their comments to the draft text. Council member discussion included specific words, language, and tone. Larson then introduced a discussion around goal setting and plan considerations. Council members had comments regarding the intended audience and metrics, income and wealth disparities, and addressing climate change. Charles Carlson, Director, Metropolitan Transportation Services, and Sam Paske, Assistant General Manager, Environmental Services, joined Larson to answer technical questions asked by Council Members. Larson next shared a working goal development matrix and introduced a goal discussion. Chair Zelle began by asking if there are existing goal metrics. Council members also had questions and comments regarding regional metrics, Thrive indicators from the current regional development guide *Thrive 2040*, generational wealth, solidarity and connectedness. Larson also requested feedback on the structure of goals. Council Member Pacheco asked if this presentation could be shared with the Equity Advisory Committee. Council Member Vento shared a concern regarding the public perception of the Council with

the loss of newspapers and asked for other ways of showcasing Council work other than newspaper editorials.

Adjournment

Business completed; the meeting adjourned at 5:31 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 February 1, 2023.

Approved this 15th day of February 2023.

Council Contact:

Bridget Toskey, Recording Secretary
Bridget.Toskey@metc.state.mn.us

