

Minutes

Special Committee of the Whole



Meeting date: August 7, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, District 15
- Wendy Wulff, District 16
- = present

Call to order

A quorum being present, Council Chair Zelle called the special meeting of the Metropolitan Council's Committee of the Whole to order at 4:02 p.m.

Agenda approved

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

Approval of minutes

It was moved by Wulff to approve the minutes with one correction to the July 17, 2024 Metropolitan Council's Committee of the Whole minutes *, seconded by Carter, Toni:

Approval of July 17, 2024 Metropolitan Council's Committee of the Whole minutes

Approval of July 16, 2024 METRO Blue Line Extension Supplemental Draft Environmental Impact Statement Public Hearing and Special Committee of Whole minutes

Approval of July 23, 2024 METRO Blue Line Extension Supplemental Draft Environmental Impact Statement Public Hearing and Special Committee of Whole minutes

Motion carried.

*Council Member Wulff requested a list of occupancy rates in the region instead of list mentioned in minutes; if we have a list of housing (single family, multi-family) by the region and whether all the manufactured homes have lots with them, etc.

Information

1. Q2 2024 MTPD and Safety & Security Action Plan Updates (Lesley Kandaras, Chief Ernest Morales III, Leah Palmer, Ron Forrest, Dan Stoffer, Christine Kuennen)

Staff provided a Quarter 2 2024 update on crime data, community outreach, three areas of work on the Safety & Security Action Plan implementations.

General Manager Lesley Kandaras started with an introduction. Chief Morales presented part one with detailed information on crime data, ridership data, pending cases, staffing and attrition. Leah Palmer, Ron Forrest, Dan Stoffer, and Christine Kuennen presented part two which provided more information on Safety and Security Action Plan implementations within

their work areas. Including a Joint Labor Management Safety Committee (JLMSC), new safety performance measures, Red Kite training and ridership campaigns.

Council Members asked about the outreach efforts and offered suggested alternative transit locations. They also asked about transit violators, real-time monitoring technology, apprehension efforts and prosecution of offenders, Morales provided information on pending cases.

Council Members asked about the resources for transit operators, if the contracted services are ongoing, and does the evaluation include productivity. Kandaras confirmed yes, the programs continue however does not know all the dimensions but will follow up with information.

Council Members discussed the safety barriers and crisis level at some transit stations, the impact on neighborhoods, and the need for resources. Commenting it is a systemic failure.

Adjournment

Business completed; the meeting adjourned at 6:00 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 August 7, 2024.

Council contact:

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