

Council Chair Nora Slawik

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Lynnea Atlas-Ingebretson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Judy Johnson

Meeting Minutes

Wednesday, April 10, 2019 4:00p.m. Council Chambers

IN ATTENDANCE

Cummings, Barber, Johnsons, Chamblis, Ferguson, Atlas-Ingebretson, Lilligren, Muse, Lindstrom, Vento, Gonzalez, Sterner, Wulff, Lee

Committee Members Absent:

Fredson and Zeran

CALL TO ORDER

A quorum being present, Committee Chair Slawik called the regular meeting of the Council's Metropolitan Council to order at 4:01p.m. on Wednesday, April 10, 2019.

APPROVAL OF AGENDA AND MINUTES

Agenda was moved by Sterner second by Lilligren

Minutes was moved by Vento second by Lindstrom

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-11)

Consent Agenda Adopted

1. 2019-61: Adopt the updated Minnesota Statewide Regional ITS Architecture as the Regional ITS Architecture by enacting Resolution 2019-3.
2. 2019-62: Authorizes the Regional Administrator to amend the contract with Minnesota Occupational Health in an amount not to exceed \$856,500 to provide on-site specimen collection for drug and alcohol to Council employees through October 30,2020.
3. 2019-64: Authorize its Regional Administrator to award and execute contract 18P156 in the amount of \$1,280,787.24 to CDW LLC for the purchase of Wi-Fi equipment, which includes access points, switches and controllers
4. 2019-65: Ratify the attached Justification for the Declaration of Emergency for repairs to Interceptor 9208 and 7112 in Rosemount
5. 2019-66: Authorize its Regional Administrator to execute a sole-source contract with Evoqua Water Technologies Inc. not to exceed \$2,000,000 to provide nitrate salts, odor control equipment and odor control services to the Interceptor Services Business Unit (ISBU) for the period May 1, 2019 through January 31, 2020.
6. 2019-67: Ratification of Declaration of Emergency for Flood Mitigation at Environmental Services Wastewater Treatment Plants.

7. 2019-71 SW: 2019-2022 Concur with the Transportation Advisory Board (TAB) action to amend the 2019-2022 Transportation Improvement Program (TIP) to add a project installing wrong-way vehicle detection and alerting systems at I-94's eastbound exit ramp to 4th Street N and 2nd Avenue N and I-394's eastbound exit to 6th Avenue N and 2nd Avenue N.
8. 2019-72 SW: Concur with the Transportation Advisory Board (TAB) action to amend the 2019-2022 Transportation Improvement Program (TIP) to add a project constructing a soil nail wall and establishing a construction site on I-35W in Minneapolis.
9. 2019-73 SW: Concur with the Transportation Advisory Board (TAB) action to add a project repairing the Stone Arch Bridge in Minneapolis.
10. 2019-74 SW: Concur with the Transportation Advisory Board (TAB) action to amend the 2019-2022 Transportation Improvement Program (TIP) to change the cost and add a fifth bridge to repair for MnDOT's I-394 bridge repair project.
11. 2019-75 SW: Concur with the Transportation Advisory Board (TAB) action to amend the 2019-2022 Transportation Improvement Program (TIP) to change the scope and cost of MnDOT's US 212 reduced conflict intersection project.

It was moved by Lilligren seconded by Musa

Motion carried.

BUSINESS

Community Development

2019-60 JT: Adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Newport to place its 2040 Comprehensive Plan into effect.
2. Revise the Community Designation for the City from Urban to Suburban in *Thrive MSP 2040*.
3. Advise the City to:
 - a. Send the date that the City adopts its Local Water Management Plan to the Council.
 - b. Adopt the Mississippi River Corridor Critical Area component of their 2040 Comprehensive Plan within 60 days after receiving final approval from the Minnesota Department of Natural Resources (DNR); and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within ten days after the adoption.
 - c. Implement the advisory comments in the Review Record for Transportation, Surface Water Management, Land Use, and Housing.

It was moved by Lilligren seconded by Vento

Motion carried.

Environment – No Report on Consent Agenda

Management – No report on Consent Agenda

Transportation – No report on Consent Agenda

OTHER BUSINESS

INFORMATION

Metro Mobility Program Overview

Nick Thompson and Christine Kuennen gave an overview of the Metro Mobility Program and talked about the history, service area, regulatory requirements, program compliance and organizational structure. The Council takes around 236,000 reservations a month and discussed the booking process and customer experience when making a reservation. In 2017 a bill passed a Metro Mobility Legislative Taskforce to look at how to provide mobility service model and recommendations including service options and technology improvements. After the meeting Council members were offered to tour a Metro Mobility bus. Council members had questions and comments regarding cost, funding, customer concerns and trip times.

REPORTS

Council Members:

Altas-Ingebretson-Attended her first Metropolitan Parks and Open Space Commission on April 4. The Commission is partnering with Equity Advisory Committee to fill open spaces. She wanted to share gratitude and support for the Equity Grant Program but wanted to bring attention that there are some concerns on how the funds are being shared.

Wulff- Attended a Lakeville State of the City event.

Chair-Thanked the Council members for the work they are doing and talking with cities and organizations. Reminder the Southwest Light Rail project tours are April 22 and April 25.

Regional Administrator: None

General Counsel: None

Council Member Lilligren moved and seconded by Vento to adjourn.

Motion carried.

The meeting was adjourned at 5:28 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of April 10, 2019.

Approved this 17th day of April 2019.

Liz Sund
Recording Secretary