

Council Chair Charles Zelle

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 February 12, 2020 4:00 p.m. Council Chambers

### IN ATTENDANCE

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

### CALL TO ORDER

A quorum being present, Chair Zelle the meeting to order at 4:02 p.m.

### APPROVAL OF AGENDA AND MINUTES

Agenda was moved by Sterner, seconded by Lee.

Minutes was moved by Sterner, seconded by Vento.

### PUBLIC INVITATION

Invitation to interested persons to address the Council on matters not on the agenda. Public comment on the agenda items has occurred in the respective committees (each speaker is limited to a three-minute presentation).

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-12)

#### Consent Agenda Adopted

2020-32: That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute an amendment to the Master Utility Agreement (MUA) with CenturyLink Communications, LLC (CenturyLink) to add \$3.175 million for reimbursement of costs, for a new total not to exceed amount of \$3.525 million, associated with relocation of utilities that conflict with the Southwest LRT Project.

2020-34: That the Metropolitan Council (Council) authorize the Regional Administrator to award and execute four master contracts for rail engineering services to support Blue Line, Green Line and NorthStar rail systems projects as follows:

- Kimley-Horn and Associates, Inc. - \$850,000
- HDR Engineering, Inc. - \$550,000
- TKDA - \$550,000
- HNTB Corporation - \$550,000

- 2020-36: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute METRO Gold Line Bus Rapid Transit (Gold Line) Subordinate Funding Agreement (SFA) No. 04 related to the Maple Pedestrian Bridge with the Minnesota Department of Transportation (MnDOT) for an amount not to exceed \$640,000.
- 2020-37: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program (TIP) adding arterial bus rapid transit stations to three Hennepin County projects.
- 2020-38: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program to change project termini and add mill-and-overlay for Dakota County's CSAH 9 safety project.
- 2020-39: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program (TIP) to add a project repairing and replacing drainage infrastructure on MN Highway 95 in Bayport and West Lakeland Township.
- 2020-40: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program (TIP) to increase the cost of Carver County's roundabout at Minnesota Highway 5 and County State Aid Highway (CSAH) 33 in Norwood Young America.
- 2020-41: That the Metropolitan Council adopt the Twin Cities Public Transit and Human Services Transportation Coordinated Plan.
- 2020-42: That the Metropolitan Council adopt the proposed amendments to the 2020 Unified Planning Work Program.
- 2020-43: That the Metropolitan Council adopt the 2020 safety performance measures short-term targets for the Metropolitan Council Planning Area and Resolution (as attached).
- 2020-44: That the Metropolitan Council pass Resolution 2020-3 authorizing the acquisition of temporary easements for the Brooklyn Park and Osseo Interceptor Rehabilitation project and staff to initiate condemnation proceedings
- 2020-46: That the Metropolitan Council approve revisions to the Housing Choice Voucher Administrative Plan, as shown in the attachments, to:
1. Adopt and implement Small Area Fair Market Rents
  2. Revise Mainstream Voucher program language

It was moved by Fredson, seconded by Wulff.

**Motion carried.**

## **BUSINESS**

### **Community Development**

- 2020-45: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize Linwood Township to place its 2040 Comprehensive Plan into effect.
2. Revise the Town's forecasts upward as shown in Table 1 of the attached Review Record.
3. Advise the Township that prior to final adoption of their Plan, they must replace the transportation analysis zone (TAZ) table on Plan page 77 with a table provided by Council staff to reflect the Township's revised forecasts.

It was moved by Lilligren, seconded by Vento.

**Motion carried.**

## **Environment**

2020-68 SW: That the Metropolitan Council authorize execution of contract 19P371 with Schlomka's Vac Truck Services, Inc. in an amount not to exceed \$2,000,000 for a period of five (5) years for hauling high strength waste from Kemps LLC, located in Farmington, MN to the Empire Wastewater Treatment Plant for digestion.

It was moved by Lindstrom, seconded by Wulff.

**Motion carried.**

## **Management – Reports on Consent Agenda**

### **Transportation**

2020-35: That the Metropolitan Council authorize a notice to proceed for Phase II of professional services contract #17P058 with Kimley-Horn and Associates, Inc. (KHA) for the Gold Line Bus Rapid Transit Project (Gold Line) in an amount not to exceed \$8,100,000.

It was moved by Barber, seconded by Lee.

**Motion carried.**

## **Joint Reports of Environment and Community Development Committees**

2020-17 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

### Recommendations of the Community Development Committee

1. Authorize the City of Maple Grove to place its 2040 Comprehensive Plan into effect.
2. Revise the City's sewer-serviced forecasts upward for population and households as shown in Table 2 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Surface Water Management, Land Use, and Water Supply.

### Recommendation of the Environment Committee

1. Approve the City of Maple Grove's Comprehensive Sewer Plan.

Council Member Johnson thanked the City of Maple Grove.

It was moved by Lilligren, seconded by Johnson.

**Motion carried.**

## **BUSINESS**

2020-65: That the Metropolitan Council approve the following appointments to the Transportation Advisory Board (TAB):

District A – Doug Anderson	
District B – Frank Boyles	B Alternate – John Morast
District C – Susan Sanger	C Alternate – Andrew Lewis
District D – Ashwat Narayanan	D Alternate – Glen Johnson
Transit – Amity Foster	Transit Alternate – Kyle Olson
Transit – Mathews Hollinshead	
Nonmotorized – Nickolas Fox	Nonmotorized Alternate – Brian Martinson

2020-66: That the Metropolitan Council approve the following appointments to the Transportation Accessibility Advisory Committee:

District E – Jeffrey Dains  
District F – Darrell Paulsen  
District G – Kari Sheldon  
District H – John Clark

2020-67: That the Metropolitan Council approve the following appointments to the Equity Advisory Committee (EAC):

District A – James Ewer  
District B – Tie` Oei  
District C – Nicholas Jenkins  
District D – Anita L. Urvina Davis  
District E – Richard Paul  
District F – Edward McDonald  
District G – Sarah Rudolf  
District H – Leah Goldsten Moses  
At Large – DesrayInn Cole  
At Large – Michael Luseni

Chair Zelle thanked the Council Members for their work and time spent on the interviews. Council Members Lee and Cummings thanked the staff and Katie Driscoll.

It was moved by Johnson, seconded by Muse.

**Motion carried**

Information Item: Transit Safety.

Wes Kooistra, Judd Schetnan and Chief Frizell provided an update on transit safety.

Wes Kooistra provided information they presented at the press conference and stated this is a complicated issue, but it's our top priority and commitment to provide safety on our transit systems for our customers, operators, and for the communities we serve.

Chief Frizell provided an update on the deployment strategy and Judd Schetnan gave an update on the bill at the legislature.

The Chair and Council Members thanked staff and Council member Barber for their work. They had comments and questions regarding funding, working with partners and take accountability, the increase in crime, concern for operators, and request to receive a quarterly updates.

## **REPORTS**

Council Members: None

Chair: None

Regional Administrator: None

General Counsel: None

Motion to adjourn by Sterner, seconded by Lee.

The meeting was adjourned at 5:40p.m.

## **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of February 12, 2020.

Approved this 26th day of February 2020.

Liz Sund  
Recording Secretary