

## Metropolitan Council

Meeting date: June 10, 2020

For the Metropolitan Council meeting of June 10, 2020

**Subject:** Transportation Committee Meeting, Resolution 2020-07

**District(s), Member(s):** All districts

**Policy/Legal Reference:** Minn. Stat. § 13D.04, *Metropolitan Council Bylaws*

**Staff Prepared/Presented:** Wes Kooistra, General Manager

Nick Thompson, Metropolitan Transportation Services Director

**Division/Department:** Metro Transit, Metropolitan Transportation Services

### Proposed Action

That the Metropolitan Council adopt the attached Resolution 2020-07 to set the regular meeting schedule of the Transportation Committee, effective beginning July 1, 2020.

### Background

The Metropolitan Council and other public bodies that are subject to the Minnesota Open Meeting Law are required to adopt a schedule of their regular meetings. (Minn. Stat. § 13D.04, subd. 1.)

The Council establishes its regular meetings, and the regular meetings of its committees, by resolution.

The Council-adopted schedule of regular meetings currently provides that regular meetings of the Transportation Committee are held at 390 Robert Street North in Saint Paul, Minnesota the 2nd and 4th Mondays of each month at 4 p.m. Prior to July 2019, Transportation Committee regular meetings were held in the Council Chambers for the first six months of each year and in the Heywood Chambers for the last six months of each year.

In 2019, the Heywood Chambers were closed for construction, and per Business Item 2019-119, Resolution 2019-10 regular meetings of the Transportation Committee were held at Robert Street beginning on July 1, 2019.

Resolution 2020-07 would establish that regular meetings of the Transportation Committee are held at the Robert Street offices January through June and at the F.T. Heywood (Heywood) offices July through December.

### Rationale

This resolution will allow the Transportation Committee to return to its regular meeting location schedule.

A resolution is required in order to return to a “regular” meeting schedule. If the Council or one of its committees decides to hold a meeting at a time or place different than the time or place of a regular meeting, that meeting is a “special meeting” for which the Council must give at least three calendar days’ notice of the “date, time, place, and purpose of the [special] meeting.” Minn. Stat. § 13D.04, subd. 2(a). Agenda items for a special meeting can be removed, but business or information items not on the posted notice of the special meeting cannot be added or considered at the committee meeting.

### **Thrive Lens Analysis**

By adopting this resolution that returns the Transportation Committee meeting schedule to its “regular” schedule it is clearer to members of the public. This supports Thrive principles of collaboration and accountability.

### **Funding**

There is no cost associated with this resolution.

### **Known Support / Opposition**

There is no known opposition to this resolution.

METROPOLITAN COUNCIL

390 Robert Street North, St. Paul, Minnesota 55101-1805

RESOLUTION NO. 2020-07

RESOLUTION TO CHANGE TRANSPORTATION COMMITTEE REGULAR MEETING LOCATION EFFECTIVE JULY 1, 2020

- WHEREAS, The Metropolitan Council is subject to the Minnesota Open Meeting Law which requires the Metropolitan Council to adopt a schedule of regular meetings that identifies the time and place of the Metropolitan Council's regular meetings. (Minn. Stat. § 13D.04, subd. 1); and
- WHEREAS, The Metropolitan Council Bylaws require the Metropolitan Council to set its regular meeting schedule by resolution; and
- WHEREAS, The Metropolitan Council-adopted schedule of regular meetings currently provides that regular meetings of the Transportation Committee are held at 390 Robert Street North in Saint Paul, Minnesota the second and fourth Mondays of each month at 4:00 p.m.; and
- WHEREAS, Now that construction at the Fred T. Heywood offices is complete, the Transportation Committee may return to its previous "regular" meeting schedule that provided for Committee meetings in the Heywood Chambers.

NOW, THEREFORE, BE IT RESOLVED that upon adoption of this resolution:

Beginning July 1, 2020, the regular meetings of the Transportation Committee will be held at 390 Robert Street North in Saint Paul, Minnesota, on the second and fourth Monday of each month January through June commencing at 4:00 p.m., and at 560 North Sixth Avenue in Minneapolis, Minnesota on the second and fourth Monday of each month July through December, commencing at 4:00 p.m.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Charles Zelle, Chair

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Elizabeth Sund, Recording Secretary