

# Minutes

Metropolitan Council



**Meeting Date:** April 12, 2023

**Time:** 4:00 PM

**Location:** 390 Robert Steet

## Members Present:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Chair, Charlie Zelle                  | <input checked="" type="checkbox"/> John Pacheco Jr., District 6 | <input checked="" type="checkbox"/> Gail Cederberg, District 12 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1   | <input checked="" type="checkbox"/> Robert Lilligren, District 7 | <input checked="" type="checkbox"/> Chai Lee, District 13       |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2  | <input checked="" type="checkbox"/> Yassin Osman, District 8     | <input checked="" type="checkbox"/> Toni Carter, District 14    |
| <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input checked="" type="checkbox"/> Diego Morales, District 9    | <input checked="" type="checkbox"/> Tenzin Dolkar, District 15  |
| <input checked="" type="checkbox"/> Deb Barber, District 4     | <input type="checkbox"/> Peter Lindstrom, District 10            | <input checked="" type="checkbox"/> Wendy Wulff, District 16    |
| <input checked="" type="checkbox"/> Anjuli Cameron, District 5 | <input type="checkbox"/> Susan Vento, District 11                | <input checked="" type="checkbox"/> = present                   |

## Call to Order

A quorum being present, Council Vice Chair Chamblis called the regular meeting of the Metropolitan Council to order at 4:01 p.m.

## Agenda Approved

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

## Approval of Minutes

It was moved by T. Carter, seconded by Lilligren to approve the minutes of the March 22, 2023, regular meeting of the Metropolitan Council. **Motion carried.**

It was moved by Johnson, seconded by Vento to approve the minutes of the March 29, 2023, special meeting of the Metropolitan Council. **Motion carried.**

## Public Invitation

No public comment.

## Business

- 2023-73 JT SW:** That the Metropolitan Council authorizes the 2023 Unified Budget as indicated and in accordance with the table in the business item.

It was moved by Barber, seconded by Johnson.

**Motion carried on the following roll call vote.**

Aye	13	Johnson, T. Carter, Barber, Pacheco, Lilligren, Osman, Chamblis Morales, Cederberg, Lee, W.T. Carter, Dolkar, Wulff
Nay	0	
Absent	4	Cameron, Lindstrom, Vento, Zelle

## Consent Business

### Consent Business Adopted (Items 1-5)

1. **2023-39:** The Metropolitan Council approve amending the 2023 List of Authorized Financial Institutions to add Sunrise Banks and BankCherokee as approved institutions for the Certificate of Deposit program.
2. **2023-71:** That the Metropolitan Council adopt the proposed amendment to the 2023 Unified Planning Work Program as shown in the document in the business item titled 2023 Transportation Unified Planning Work Program for the Twin Cities Metropolitan Area Amendment 1.
3. **2023-76:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to amend four projects.
4. **2023-77:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add a project reconstruction US 8 (Lake Blvd) in Washington and Chisago counties.
5. **2023-81:** That the Metropolitan Council revise the Council's *Metropolitan Urban Service Area (MUSA) Implementation Guidelines* as shown in Attachment 1 of this business item.

It was moved by Lee, seconded by Carter.

**Motion carried.**

## Non-Consent Business – Reports of Standing Committees

### *Community Development*

1. Reports on consent agenda.

### *Environment*

1. **2023-78:** That the Metropolitan Council authorize its Regional Administrator to reject the bid for construction of MWWTP Water Systems Renewal & Improvements Phase 1 – Distribution System Renewal, Project Number 808963, Contract 22P076.

It was moved by Wulff, seconded by Johnson.

**Motion carried.**

### *Management*

1. Reports on consent agenda

### *Transportation*

1. **2023-60:** That the Council authorize release of the METRO F Line Recommended Corridor Plan for public review and comment; and direct staff to collect public comments through Sunday, May 14, 2023, summarize comments, and report the findings to the Metropolitan Council.

It was moved by Barber, seconded by W.T. Carter.

Council Member Cederberg asked about the data used as it was data from before 2020, and asked if the data will be updated to be post-COVID pandemic. Council Member Barber responded that arterial BRT lines ridership has returned to pre-pandemic levels if not higher.

**Motion carried.**

2. **2023-69:** That the Metropolitan Council (Council) authorize an additional 3.49% (\$27.9

million) to the 29.82% (\$238.5 million) cumulative change order authority for Contract 15P307A with Lunda McCrossan Joint Venture, resulting in 33.31% (\$266.4 million) cumulative change order authority.

It was moved by Barber, seconded by Morales.

Council Member Wulff asked if this has been approved by the Hennepin County Board. Jim Alexander, Project Director, Green Line Extension, responded that Hennepin County is a part of the Executive Change Control Board. Alexander added that they are aware of this action.

**Motion carried.**

3. **2023-72 SW:** That the Metropolitan Council authorize the Regional Administrator to award and execute contract 22P365 with Thomas and Sons Construction, Inc. for construction of the METRO B Line East Construction Package in an amount not to exceed \$18,681,581.

It was moved by Barber, seconded by Morales.

**Motion carried.**

## Other Business

1. **2023-85:** That the Metropolitan Council approve the following appointments to the Transportation Advisory Board (TAB):
  - District D – Glen Johnson
  - District E Alternate – Sam Villella

It was moved by Chamblis, seconded by Barber.

**Motion carried.**

## Information

1. APTA Mobility Conference

Brian Funk, Deputy General Manager and Chief Operating Officer, Metro Transit, shared an overview of the American Public Transportation Association (APTA) Mobility Conference 2023. Metro Transit will be hosting the APTA conference in the Twin Cities April 23-26 at the Hilton Downtown Minneapolis. Funk shared the video used to promote the conference. Funk encouraged Council Members to attend if they are available.

Council members had questions and comments regarding the suburban transit authority provider participation and the APTA Emerging Leaders Capstone.

## Reports

Regional Administrator Mary Bogie shared that the Minnesota Pollution Control Agency has recognized all nine of the Council Wastewater Treatment Facilities for their outstanding operations in 2022.

Council members and the General Counsel did not have reports.

## Adjournment

Business completed; the meeting adjourned at 4:43 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 12, 2023.

Approved this 26th day of April 2023.



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**Council Contact:**

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