

Minutes

Metropolitan Council



Meeting Date: May 10, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|--|--|---|
| <input checked="" 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 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 type="checkbox"/> Tenzin Dolkar, District 15 |
| <input checked="" type="checkbox"/> Deb Barber, District 4 | <input checked="" 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 Chair Zelle 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 Wulff, seconded by Pacheco to approve the minutes of the April 26th, 2023, regular meeting of the Metropolitan Council. **Motion carried.**

Public Invitation

No public comment.

Consent Business

Consent Business Adopted (Items 1-4)

1. **2023-86:** That the Metropolitan Council adopt the Review Record as found in the business item and take the following actions:
 1. Authorize the City of Bloomington to place its comprehensive plan amendment into effect.
 2. Find that the amendment does not change the City of Bloomington's forecasts.
 3. Advise the City of Bloomington to implement the advisory comments in the Review Record for Wastewater and Land Use.
2. **2023-91:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Statement of Work 201066A with Hennepin County to receive approximately \$1,350,000 of funds for Hennepin County financial participation in the construction of the fiber optic communication infrastructure along the METRO B Line corridor.
3. **2023-96:** That the Metropolitan Council authorizes the Regional Administrator to execute an

amendment to Contract 21P3442 with North Central Bus for a price increase of \$2,199,367 for a cumulative not to exceed amount of \$11,465,214.

4. **2023-97:** That the Metropolitan Council authorizes the Regional Administrator to execute an amendment to Contract 21P228 with North Central Bus for a price increase of \$4,309,164 for a cumulative not to exceed amount of \$16,225,858.

It was moved by Morales, seconded by Lilligren.

Motion carried.

Non-Consent Business – Reports of Standing Committees

Community Development

1. Reports on consent agenda

Environment

1. No reports

Management

1. No reports

Transportation

1. Reports on consent agenda

Other Business

1. **2023-108:** That the Met Council approve Chair Zelle's recommendation to appoint the following Metropolitan Council members to serve on the 2050 Transportation Policy Plan (TPP) Advisory Work Group: Diego Morales and Susan Vento.

It was moved by Barber, seconded by Johnson.

Motion carried.

Reports

Council Members, Regional Administrator, and General Counsel did not have any reports. Chair Zelle shared that Regional Administrator Mary Bogie has announced her retirement for June 2, 2023.

Special Event

1. Metro Transit Police Officers Swearing-In Ceremony

Three new Metro Transit Police Officers were sworn in: Officers Jared McGriff, Colin Reardon, and Manuel Hernandez. Chair Zelle welcomed the officers and Metro Transit Police Chief Ernest Morales III administered the Oath of Office.

Adjournment

Business completed; the meeting adjourned at 4:19 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of May 10, 2023.

Approved this 24th day of May 2023.



Council Contact:

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