

Minutes

Transportation Committee



Meeting Date: May 8, 2023

Time: 4:00 PM

Location: Robert St Chambers

Members Present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Chair, Deb Barber, D4 | <input type="checkbox"/> Anjuli Cameron, District 5 | <input checked="" type="checkbox"/> Susan Vento, District 11 |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input checked="" type="checkbox"/> John Pacheco Jr., District 6 | <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 type="checkbox"/> = present, E = excused |

Call to Order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:00 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Morales, seconded by Carter, Toni, to approve the minutes of the April 24, 2023 regular meeting of the Transportation Committee. **Motion carried.**

Reports

1. Metropolitan Transportation Services Director
Carlson reported that there will be upcoming TPP sessions and surveys for the local governmental and non-governmental entities impacted.
2. Metro Transit General Manager
Kandaras reported on the B Line Groundbreaking that took place this morning.
3. Transportation Accessibility Advisory Board (TAAC)
This item was deferred to a future meeting.

Consent Business

Consent Business Adopted

1. 2023-68: Adopting Zero Emission Small Bus Approval (Paul Colton 651-602-1668)
It was moved by Morales, seconded by Vento.
Motion carried.

Non-Consent Business

1. 2023-92: Hennepin Ave and 1st Ave NE Bus Lane Project (Michael Mechtenberg 612-349-7793)

It was moved by Morales, seconded by Dolkar, that Metropolitan Council authorization to execute agreement # 23I017 with Hennepin County for up to \$650,000 to paint bus lanes on portions of Hennepin Ave NE and 1st Ave NE in Northeast Minneapolis.

Council Members discussed the logistics of the project.

Motion carried. Hearing no objection Chair Barber stated the item may go Consent to Council.

2. 2023-88: St. Paul OMF LRV Storage Barn, Contract 22P362 (Neal Knopik 612-349-6530)

It was moved by Vento, seconded by Carter, Tyronne, that the Metropolitan Council authorizes the Regional Administrator to award and execute contract 22P362 with HDR Engineering, INC for design and construction support services related to St. Paul OMF LRV Storage Barn, in an amount not to exceed \$3,816,416.70.

Council Members inquired about the location's security.

Motion carried. Hearing no objection Chair Barber stated the item may go Consent to Council.

3. 2023-104: Joint Powers Agreement with the City of Saint Paul and St. Paul Housing and Redevelopment Authority for Redevelopment of the Central Station Block (Michael Krantz 612-349-7392)

It was moved by Morales, seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Joint Powers Agreement with the City of St. Paul Housing and Redevelopment Authority (St. Paul HRA), and the City of Saint Paul (City) to support the joint redevelopment of the Central Station Block.

Council Members asked questions about the analysis done.

Motion carried.

4. 2023-106: Fare Collection System Upgrade Consultant, Contract 22P161 (Dennis Dworshak 612-349-7364)

It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to execute contract 22P161 with Clever Consulting Group, to provide transit fare collection system consulting support for strategic advice, project planning, design overview, vendor proposal reviews, transition planning, deployment, ongoing operations, and maintenance for the fare collection system upgrade in an amount not to exceed \$1,850,000.

Council Members discussed the open payment system.

Motion carried.

Information

1. There were no items on the information agenda.

Adjournment

Business completed; the meeting adjourned at 5:01 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of May 8, 2023.

Council Contact:

Jenna Ernst, Recording Secretary

