

Minutes

Transportation Committee



Meeting date: April 22, 2024

Time: 4:00 PM

Location: Robert St Chambers

Members present:

Chair, Deb Barber, D4

Vice Chair, Reva Chamblis, D2

Tyronne Carter, District 3

John Pacheco Jr., District 5

Anjuli Cameron, District 8

Diego Morales, District 9

Susan Vento, District 12

Toni Carter, District 14

Tenzin Dolkar, District 15

= 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. **Motion carried.**

Approval of minutes

It was moved by Vento, seconded by Carter, Toni to approve the minutes of the April 13, 2024, regular meeting of the Transportation Committee. **Motion carried.**

Employee recognition – Metro Transit

1. Metro Transit General Manager

Kandaras introduced Street Operations Assistant Manager Amy Ferman who presented awards to District Streets Supervisors Dan Craig and Brian Hanson.

Reports

1. Metropolitan Transportation Services Director

Carlson reported on the Transportation Policy Plan and Regional Solicitation.

2. Metro Transit General Manager

Kandaras reported on upcoming rail maintenance.

3. Transportation Advisory Board (TAB)

Dugan reported recent agency reports shared at TAB and the action transmittals.

Consent business

Consent business adopted

1. 2024-100SW: TIP Amendment Request – Two Project Adjustments (Joe Barbeau 612-414-0875)

It was moved by Carter, Toni, seconded by Vento.

Motion carried.

Non-consent business

1. 2024-2: Disposition of Property at 6020 117th Ave N in Champlin (Kelly Jameson 651-602-1556, Sonja Burseth 612-349-7333)

It was moved by Chamblis, seconded by Carter, Toni, that that the Metropolitan Council declare the property surplus for disposition, authorize the Regional Administrator to negotiate a fair market sale to City of Champlin, and to execute the termination of the Joint Powers Agreement for the Construction and Maintenance of a Park & Ride Lot at 6020 117th Ave N in Champlin.

Vento asked about process details. Jameson shared that the negotiation has been going on for well over a year. Chamblis brought up the impact of the property not being put on the open market. Jameson shared details of the Joint Powers Agreement.

Motion carried. Hearing no objection, Chair Barber stated the item could proceed Consent to Council.

2. 2024-85: Joint Powers Agreement with the City of Brooklyn Park (Brooklyn Park Police Department) Contract #241014 (Capt. Joseph Dotseth 612-349-7200)

It was moved by Chamblis, seconded by Vento, that the Metropolitan Council (“Council”) authorize the Regional Administrator to execute a Joint Powers Agreement (“JPA”) # 241014 with the City of Brooklyn Park.

Vento asked about County relationships, Dotseth said all JPAs are being refreshed and Counties will be contacted.

Motion carried. Hearing no objection, Chair Barber stated the item could proceed Consent to Council

Information

1. There were no information items on the agenda.

Adjournment

Business completed; the meeting adjourned at 4:40 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of April 22, 2024.

Council contact:

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