



Blue Line Extension Corridor Management Committee Minutes of the November 12, 2015 Meeting

Present: Adam Duinick, Lona Schreiber, Scott Schulte, Mike Opat, Linda Higgins, Jim Adams, Andy Snope, Regan Murphy, Marika Pfefferkorn, Shauen Pearce, Scott McBride, Chris Berne, Denny Walsh, Barbara Johnson, Liz Wielinski, Rich Gates, George Selman, Peter Wagenius

Not in Attendance: Myron Frans, Meg Forney, Jeffrey Lunde, Gary Cunningham, Betsy Hodges, Tim Willson

1. Call to Order-Chair Duinick welcomed everyone and convened the meeting at 2:30 PM.

2. Approval of Meeting Minutes from October 29, 2015

Chair Duinick asked the committee to review the meeting minutes from the October 29, 2015 meeting and asked if there were any edits. Commissioner Schulte made the motion to approve the minutes; Commissioner Opat seconded the motion. Meeting minutes were approved.

3. Project Scope and Cost Estimate Resolution

Mark Fuhrmann asked if there were any questions before his presentation. Mr. Fuhrmann presented the power point slides 3-8 in response to questions as to how the BLRT compares to other rail systems.

Dan Soler presented information on slides 9-12 of packet, project cost drivers and the updated scope and draft resolution.

Chair Duinick asked the committee if there were any comments or questions.

The Community Advisory Committee Co-Chair Chris Berne presented the CAC Recommendation and asked that language be adopted to include review of requests stated in position statement.

(Attachment 1)

The Business Advisory Committee Chair Denny Walsh presented the BAC Recommendation.

(Attachment 2)

The Blue Line Coalition Recommendation was presented by Shauen Pearce and Marika Pfefferkorn.

(Attachment 3)

Councilmember Andy Snope presented the City of Golden Valley Resolution to the committee. He requested additional language to CMC Resolution. Chair Duinick asked for motion to move on amendment. (Attachment 4)

Commissioner Opat moved to adopt the CMC Resolution; Rich Gates seconded the motion. Additional discussion included requests for amendments from the CAC, City of Crystal, City of Golden Valley and



the City of Brooklyn Park. Andy Snope, Golden Valley, requested that the project scope and cost estimate be updated to include a park-and-ride at Golden Valley Station, Golden Valley Road and Theodore Wirth Parkway intersection reconstruction, and trail connections.

Brooklyn Park (Rich Gates) and Crystal (Mayor Adams) CMC members requested that language be added to the resolution that the BPO continue to work with project stakeholders to study the feasibility, justification, environmental impacts, cost, public outreach, and jurisdictional support for constructing pedestrian bridges over County Road 81 in Crystal at Bass Lake Road and in Brooklyn Park at 63rd Avenue.

Chair Duinick requested a short break to incorporate amendments to the draft Resolution and Scope of Work (Attachment 5). The Resolution was amended and updated copies were distributed to committee. Commissioner Opat moved to adopt Resolution; Denny Walsh seconded motion. Draft Resolution was unanimously approved.

Chair Duinick stated the next step is bringing the Resolution forward to the Transportation Committee on November 23, 2015, followed by the Metropolitan Council in December.

4. Adjournment

The CMC committee meeting was adjourned at 3:50 pm.

**Next Scheduled Meeting:
December 10, 2015
1:00-2:30 PM
Brooklyn Center Community Center
6301 Shingle Creek Parkway, Brooklyn Center, MN 55430**

Attachment 1: CAC Recommendation

Attachment 2: BAC Recommendation

Attachment 3: Blue Line Coalition Recommendation

Attachment 4: Golden Valley Resolution

Attachment 5: CMC Resolution and Attachment A: Project Scope