

Council Chair Alene Tchourumoff

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, December 13, 2017 5:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 5:04PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber, seconded by Commers.

It was moved by Letofsky, seconded by Commers.

PUBLIC INVITATION

Robert Kasper, Rev. Mark Dawkins, Mark Lawson, Ryan Timlin, and Loner Blue shared comments regarding the ATU contract negotiation.

The Chair asked for a motion to recess due to disruption in the Chambers.

It was moved by Barber, seconded by Rodriguez.

The Chair reconvened the meeting at 5:48PM.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-6)

Consent Agenda Adopted

1. 2017-267 Designate the attached list of Council properties as potential TOD projects eligible for use of the TOD fund allocated to the TOD Office. Funds will be used for expenses necessary to pursue TOD opportunities on these sites. Examples of tasks include title reports, surveys, appraisals, market studies, engineering studies, etc.
2. 2017-268 Authorize the Regional Administrator to negotiate and execute agreement 17I066 with Hennepin County for funding and construction of street improvements on Penn Avenue associated with the C Line rapid bus project.
3. 2017-270 Authorize the Regional Administrator to negotiate and execute a Master Operations Funding Agreement with the Funding Transitway Counties of Anoka, Hennepin, and Ramsey. This agreement will be for the period of January 1, 2018 to December 31, 2022.
4. 2017-273 Concur with the Transportation Advisory Board (TAB) action to amend the TAB Bylaws as shown on the attached document.

5. 2017-274 Authorize the Regional Administrator to negotiate and execute a contract with First Transit, Inc. to provide regular route local and express transit service from April 1, 2018, through March 31, 2023, in an amount not to exceed \$12,082,146.
6. 2017-275 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to add the City of West St. Paul's Wentworth Avenue Trail project (SP #173-020-017).

BUSINESS

Community Development—No Reports

Environment

2017-286 SW Accept the Wastewater Reuse Policy Task Force Report.

It was moved by Rummel, seconded by Elkins.

Motion carried.

2017-288 SW Authorize the Regional Administrator to negotiate a joint powers agreement with the Minnesota Pollution Control Agency to accept and expend Clean Water Funds from the Minnesota Legislature to continue the monitoring of seven streams and river segments in the Council's watershed outlet monitoring program.

It was moved by Rummel, seconded by Schreiber.

Motion carried.

Management—No Reports

Transportation

2017-258 Revised SW Authorize the Regional Administrator to negotiate and execute a Gold Line Bus Rapid Transit (GBRT) Project Office lease agreement between the Metropolitan Council and Ramsey County Department of Property Management for a 9/578 square foot space in the Metro Square Building in St. Paul, Minnesota for the seven-year (84-month) period from February 1, 2018 through January 31, 2025 in an amount not to exceed \$1,914,532.

It was moved by Rodriguez, seconded by Elkins.

Motion carried.

2017-269 Pass Resolution 2017-32 authorizing acquisition of temporary easements necessary for the C Line / Penn Avenue Improvements Project, and authorizing Council staff to initiate condemnation proceedings for parcels that cannot be acquired by negotiation.

It was moved by Rodriguez, seconded by Commers.

Motion carried.

2017-271 Authorize the Regional Administrator to execute agreements for the calendar year 2018 with the Funding Transitway Counties of Anoka, Dakota, Hennepin, and Ramsey to receive funds in 2018.

Capital

- METRO Orange Line \$12,300,000
 - Dakota County Regional Rail Authority - \$672,000
 - Dakota County - \$1,050,000
 - Hennepin County Regional Rail Authority - \$4,128,000
 - Hennepin County - \$6,450,000
- METRO Green Line Extension \$319,988,023
 - Hennepin County - \$245,593,222
 - Hennepin County Regional Rail Authority - \$74,394,801
- METRO Blue Line Extension \$93,008,503
 - Hennepin County - \$71,846,552
 - Hennepin County Regional Rail Authority - \$21,161,951

Operating

- METRO Blue Line LRT \$13,081,374
 - Hennepin County - \$13,081,374
- METRO Green Line LRT \$12,694,849
 - Hennepin County - \$7,616,909
 - Ramsey County - \$5,077,940
- Northstar Commuter Rail \$7,277,181
 - Anoka County - \$5,923,625
 - Hennepin County - \$1,353,566

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2017-272 Authorize the Regional Administrator to negotiate and purchase METRO Orange Line property easements, including easements with an appraised value of over \$500,000.

It was moved by Rodriguez, seconded by Elkins.

Motion carried.

2017-277 SW Approve the METRO Blue Line Extension Amendment to the 2017 Grant with Counties Transit Improvement Board (CTIB).

It was moved by Rodriguez, seconded by Dorfman.

Motion carried.

2017-283 SW Authorize the Regional Administrator to execute sole source agreements with Minnesota Valley Transit Authority (MVTA) for: Cedar Avenue express service and public facility maintenance in an amount not to exceed \$404,000; Cedar Avenue Red Line Station to Station BRT service and public facility maintenance not to exceed \$2,437,000.

It was moved by Rodriguez, seconded by Chávez.

Motion carried.

2017-284 SW Authorize the Regional Administrator to enter the Council into an agreement with the Minnesota Valley Transit Authority (MVTA) for \$866,500 for payment of principal and interest for the Eagan Bus Garage Expansion and \$1.7M to implement a new CAD/AVL system.

It was moved by Rodriguez, seconded by Barber.

Motion carried.

2017-285 SW Authorize the Regional Administrator to execute a three-year diesel exhaust fluid (DEF) contract with Western Petroleum Company in accordance with the Council's specifications and Western Petroleum Company proposal dated November 14, 2017 for an amount not to exceed \$527,452.50.

It was moved by Rodriguez, seconded by Letofsky.

Motion carried.

2017-289 SW Authorize the Regional Administrator to negotiate and execute a professional services contract with Kimley-Horn and Associates, Inc. (KHA) for consultant services for the METRO Gold Line Bus Rapid Transit Project (Gold Line) in an amount not to exceed \$35,161,506.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

Joint Report of the Transportation and Management Committees

2017-280 SW Adopt Policy 3-2-7 State Transit Funding Allocation.

It was moved by Chávez, seconded by Barber.

Motion carried.

OTHER BUSINESS

2017-254 Adoption of the following Resolutions for the Metropolitan Council's 2018 Unified Budget and the 2017, Payable 2018, Tax Levies:

- 2017-25: Resolution Certifying a Tax Levy for 2017 for Debt Service on Future Parks Bonds
- 2017-26: Resolution Certifying a Tax Levy for 2017 for Debt Service on Future Transit Bonds
- 2017-27: Adoption of the Metropolitan Council's 2017 Tax Levy for General Purposes for Certification to the County Auditors
- 2017-28: Adoption of the Metropolitan Council's 2017 Tax Levy for General Purposes for Certification to the Minnesota Commissioner of Revenue
- 2017-29: Adoption of 2017 Tax Levy for the Livable Communities Demonstration Account in the Metropolitan Livable Communities Fund
- 2017-30: Adoption of 2017 Tax Levy for the Tax Base Revitalization Account of the Livable Communities Act
- 2017-31: Adoption of the Metropolitan Council's 2018 Unified Budget

It was moved by Chávez, seconded by

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Commers, Chávez, Tchourumoff

Nay: 1 Wulff

Absent: 2 Reynoso, Kramer

REPORTS

Council Members:

Rodriguez—Thanked MCES staff for their work at a meeting in Rogers.

Letofsky—Attended a couple of community meetings convened by the City of Minneapolis regarding their comp plan.

Munt—Thanked CM Barber and Metro Mobility staff for participating in a listening session with Transit Link customers in Chanhassen.

Rummel—Attended a meeting of the sub-regional water supply group that included many MAWSAC members.

Chair: Thanked the Council members for their help in the Chair's transition.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 6:11PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of December 13, 2017.

Approved this 10th day of January 2018.

Emily Getty
Recording Secretary