

# Minutes

Transportation Committee



**Meeting date:** June 9, 2025

**Time:** 4:00 PM

**Location:** Robert St Chambers

## Members present:

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Chair, Deb Barber, D4         | <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input type="checkbox"/> Anjuli Cameron, District 8          |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input type="checkbox"/> John Pacheco Jr., District 5          | <input type="checkbox"/> Susan Vento, District 12            |
| <input checked="" type="checkbox"/> Judy Johnson, District 1      | <input checked="" type="checkbox"/> Yassin Osman, District 7   | <input checked="" type="checkbox"/> Toni Carter, District 14 |
|   |  | <input type="checkbox"/> = present, E = excused              |

## Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

## Call to order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:02 p.m.

## Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was read by Council Member Barber.

## Agenda approved

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

## Approval of minutes

It was moved by Carter, Toni, seconded by Osman to approve the minutes of the May 12, 2025, regular meeting of the Transportation Committee. **Motion carried.**

## Reports

### 1. Metropolitan Transportation Services Director

Carlson reported that the legislature is in the middle of their special session and he will report back when legislation has been passed.

### 2. Metro Transit General Manager

Kandaras acknowledged the recent fatality and shared information about the upcoming line opening.

3. Transportation Accessibility Advisory Board (TAAC)

There was no TAAC report.

### Consent business

Consent business adopted

1. 2025-139 SW: Streamlined 2025-2028 TIP Amendment Request – Wright County’s I-94, CR 137, and CSAH 37 Reconstruction and Roundabouts (Joe Barbeau, 651-602-1750)
2. 2025-140 SW: Streamlined 2025-2028 TIP Amendment Request – MVTA’s Apple Valley Transit Station Modernization (Joe Barbeau, 651-602-1750)

It was moved by Chamblis, seconded by Carter, Tyronne.

Motion carried.

### Non-consent business

1. 2025-107 JT: 2nd Quarter Budget Amendment (Ed Petrie 612-349-7624 & Heather Giesel 651-602-1715)

It was moved by Johnson, seconded by Osman, that the Metropolitan Council authorize the 2025 Unified Budget amendment as indicated, and in accordance with, the attached tables.

**Motion carried.**

2. 2025-141: Transit Link Service for Dakota and Washington Counties, Contract 25P039 (Sheila Williams 651-602-1709)

It was moved by Osman, seconded by Carter, Toni, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 25P039 with Transdev North America for Transit Link service in Dakota and Washington counties in an amount not to exceed \$34,518,700.

Council Members asked about the DBE goals and the amount of proposals received.

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

3. 2025-142: Transit Link Service for Scott and Carver Counties, Contract 25I002 (Sheila Williams 651-602-1709)

It was moved by Carter, Toni, seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 25I002 with Scott County for Transit Link service in Scott and Carver counties in an amount not to exceed \$20,259,200.

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

4. 2025-86 SW: 2025 and 2027 Household Travel Surveys, Contract 24P006 (Brandon Whited 612-349-7561)

It was moved by Johnson, seconded by Carter, Tyronne, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 24P006 with Resource Systems Group (RSG), Inc. for consulting services for the 2025 and 2027 Household Travel Surveys in an amount not to exceed \$2,710,000.

**Motion carried.**

5. 2025-106: Body Worn Cameras, Contract 25P096 (Tammy Helgeson 612-349-7272, Sue Hauge 651-602-1136)

It was moved by Chamblis, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a renewal contract 25P096 with Axon



Enterprise Inc that will continue to provide body worn cameras for officers in an amount not to exceed \$2,000,000.

Council Members asked for details about the switch and costs, as well as the logistics of equipment refreshes, and the process for monitoring.

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

6. 2025-136: Master Contracts for Electronic Technology Based Projects Design Services – Contract 24P277 (Julie Brenny 612-349-7444)

It was moved by Osman, seconded by Carter, Toni, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contracts 24P277A – 24P277E for electronic technology based projects design services that will support Metro Transit Engineering and Facilities in an amount not to exceed \$1,500,000 as follows:

Organization	Contract Number	Contract Amount
AECOM	24P277A	\$300,000
Alliant Engineering, Inc.	24P277B	\$300,000
Bolton & Menk, Inc.	24P277C	\$300,000
HDR Engineering, Inc.	24P277D	\$300,000
SRF Consulting Group, Inc.	24P277E	\$300,000

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

## Information

1. 2050 TPP Amendment Release for Public Comment – Blue Line Extension and Gold Line Extension (Bradley Bobbitt 651-602-1724, Nick Thompson 612-349-7507)

Council Members asked for information about the report to FTA, updated maps and policies, funding, and timeline.

2. June FTA Semi-Annual Report (Trina Bolton 612-349-7567, Ashanti Payne 612-349-7660)

Council Members asked for details about firm numbers and voiced appreciation for the work on this item.

## Adjournment

Business completed; the meeting adjourned at 5:31 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of June 9, 2025.

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### Council contact:

Jenna Ernst, Recording Secretary  
[Jenna.Ernst@metc.state.mn.us](mailto:Jenna.Ernst@metc.state.mn.us)