

Council Chair Adam Duinick

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, March 8, 2017 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Reynoso, McCarthy, Melander, Kramer, Commers, Chávez, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Elkins.

It was moved by Barber, seconded by Schreiber.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-5)

Consent Agenda Adopted

1. 2017-40 Approve the Lake Waconia Regional Park Master Plan. Require that prior to initiating development within the main portion of the regional park, Carver County must send preliminary plans to Scott Dentz, Interceptor Engineering Manager at Metropolitan Council Environmental Services, for review in order to assess the potential impacts to the regional interceptor system. Inform Carver County that Metropolitan Council Environmental Services has proposed project scheduled for 2018 to replace Forcemain Interceptor 7508 that travels through the regional park property.
2. 2017-53 Adopt the attached Review Record and allow the City of Minnetonka to place the Crest Ridge Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecast. Advise the City to implement the advisory comments in the Review Record for Land Use.
3. 2017-54 Adopt the attached Review Record and allow the City of St. Louis Park to place the Beltline Boulevard Station Redevelopment Area Comprehensive Plan Amendment into effect. Revise the City's forecasts for population and households 2030 and 2040, as shown in Table 2 of the Review Record. Revise the City's allocation of the regional affordable housing need for 2021 – 2030 as shown in Table 3 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Wastewater, Land Use, and Forecasts.
4. 2017-56 Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to add construction of a Metro Transit Police facility.

5. 2017-57 Adopt Resolution 2017-2 supporting employment information disclosure, evaluation, and accountability reporting in solicitations for rolling stock.

BUSINESS

Community Development—Reports on Consent Agenda

Environment—No Reports

Management

2017-58 SW Authorize the Regional Administrator to utilize the State CPV (Cooperative Purchasing Venture) Contract to award and execute a contract with Oracle Corporation, for the procurement of two Oracle Exadata systems, installation services and maintenance in the amount of \$1,604,000.

It was moved by Chávez, seconded by Wulff.

Motion carried.

2017-59 SW Authorize the Regional Administrator to utilize the State CPV contract to purchase \$1,160,000 of core network equipment and contracted services. This procurement will replace equipment that has reached its end of life, and no longer provides adequate capacity to meet Council business needs.

It was moved by Chávez, seconded by Rodriguez.

Motion carried.

Transportation—Reports on Consent Agenda

OTHER BUSINESS

2017-26 Approve the following standing committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III, A. 1.

Community Development	Environment	Management	Transportation	Litigation Review
Cunningham, Chair	Rummel, Chair	Chávez, Chair	Rodriguez, Chair	Chávez, Chair
Commers, Vice Chair	Wulff, Vice Chair	Kramer, Vice Chair	Schreiber, Vice Chair	Melander, Vice Chair
Wulff	Melander	Melander	Barber	Cunningham
Chávez	Schreiber	Rodriguez	Munt	Schreiber
Kramer	Reynoso	Barber	Elkins	Elkins
Munt	McCarthy	Cunningham	Dorfman	
Dorfman	Letofsky	Rummel	Letofsky	

Elkins			Reynoso	
Barber			McCarthy	
			Commers	

Approve the following special committee assignments recommended by the Chair.

Audit	Equity Advisory
Reynoso, Chair	Reynoso, Co-Chair
Chávez	Melander
Letofsky	Munt
McCarthy	Chávez

Approve the appointment of Katie Rodriguez as the Metropolitan Council member representative to the Transportation Advisory Board (TAB).

It was moved by Wulff, seconded by Commers.

Motion carried.

INFORMATION

Clean Air Minnesota

Jason Willett introduced Mike Harley and Bill Droessler from the Environmental Initiative and Chris Nelson from 3M. The Environmental Initiative is a nonprofit organization that builds partnerships to develop collaborative solutions to Minnesota’s environmental problems. Clean Air Minnesota (CAM) is a diverse group of people working to develop, fund, and implement voluntary projects that reduce air pollution. The Metropolitan Council, along with many other private and public organizations, is one of the Clean Air Minnesota partners. Minnesota is currently achieving all the federal air quality standards. People of color and people of lower income often live closer to pollution sources, such as busy highways. CAM is working with partners, especially at the MN Dept. of Health, to better understand these complex issues and how we can work towards environmental justice strategies.

Orange Line and Gold Line Updates

Charles Carlson provided updates on the Orange and Gold BRT Lines. The Orange Line will run from downtown Minneapolis to Burnsville on I-35W, Minnesota’s most heavily-traveled transportation corridor. There are 14,000 existing bus riders each weekday on 26 routes. This is estimated to increase to over 26,000 rides per day by 2040 with BRT. The Orange Line will provide access to 30,000 suburban jobs. The total capital cost is \$150.7M. The Gold Line will run from downtown St. Paul to Woodbury, with an estimated 8,000 daily riders by 2040. The line is scheduled to open in 2024. The estimated capital cost is \$420M. Currently, there are 4,650 weekday riders within the corridor. The corridor will create new connections that do not exist today and strengthen links between St. Paul and the eastern suburbs.

REPORTS

Council Members:

Letofsky—Attended the Minnesota Transportation Conference last week along with CM Rodriguez. Attended a session on complete streets which highlighted pilot programs in Alexandria and Edina. Attended a mixer of the Lake Street Council. Will be attending a meeting on the Riverview Corridor Project.

Munt—Last year we learned that only 20% of Met Council's employees are women. Metro Transit highlighted the female workers who do traditionally male jobs, which she appreciated. Will be attending a meeting with Three Rivers.

Dorfman—The comp plan amendment for the Belt Line (on today's consent agenda) is a great new TOD project.

Barber—Scott County has been going through a collaborative effort among a number of groups within SCALE called 50 by 30 effort, which is the idea of having 50% of their people live/work/earn in their communities by 2030. Attending meetings in Carver County where they're discussing transportation funding.

Elkins—Periodic meetings with development staffs in Edina, Richfield, and Bloomington. There are exciting development and redevelopment projects happening where parking lots are being filled with buildings. Richfield is excited about the grant they received to build a tunnel under Hwy 77.

Rodriguez—Attended the Black History Month celebration at Heywood.

Chair: A lot has been happening at the legislature. Thanks to Judd, Wes, and other staff who are working hard. CTIB met and is still negotiating dissolution.

Regional Administrator: The revised forecast added MVST receipts of \$9M over the previous forecast, which reduced our deficit by \$9M. We closed our year-end books and there was \$6M left, which puts us at \$74M for deficit. We haven't received the final books from the STA, which will have an impact. We're working very hard at the legislature to fill the gap so we can keep services operating.

General Counsel: None.

The meeting was adjourned at 5:31PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of March 8, 2017.

Approved this 22nd day of March, 2017.

Emily Getty
Recording Secretary