

Council Chair Susan Haigh

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Adam Duinick	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Gary Van Eyll	James Brimeyer					

Meeting Minutes

Wednesday, November 12, 2014 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Duinick, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Haigh

CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 4:08PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Rodriguez.

It was moved by Kramer, seconded by Van Eyll.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-4)

Consent Agenda Adopted

1. 2014-252 Approve an amendment to grant agreement SG-2011-106 to add to the project scope the design, engineering, construction of roads, parking lots, boat access, landscaping and fencing at Lake Minnewashta Regional Park. Approve an amendment to grant agreement SG-2011-118 to add to the project scope the design, engineering, construction of roads, parking lots, boat access, landscaping and fencing at Lake Minnewashta Regional Park, and to extend the term end date to June 30, 2016.
2. 2014-273 Adopt the review record and allow the City of Edina to put the Regional Medical District comprehensive plan amendment (CPA) into effect. Advise the City that the impact of the CPA on guided land uses may impact subsequent forecast modeling results for population and households.
3. 2014-274 Adopt the review record and allow the City of Orono to put the 405 North Arm Drive Comprehensive Plan Amendment (CPA) into effect. Find that the proposed CPA does not change the City's forecasts.
4. 2014-275 Conduct a public hearing on December 15, 2014, at 4:00PM in the Metropolitan Council Chambers to receive comment on the Livable Communities Act Local Housing Incentives Account (LCA LHIA) Affordable and Lifecycle Housing goals for 2011-2020 adopted by any community electing to participate in the LCA by November 15, 2014.

BUSINESS

Community Development

2014-253 Award five Livable Communities Demonstration Account Transit-Oriented Development grants totaling \$4.5 million and two Tax Base

Revitalization Account Transit-Oriented Development grants totaling \$2 million as follows:

Recommended Projects	City	Score (130 points possible)	Recommended Amount	
			LCDA-TOD Development	TBRA-TOD Cleanup
Aeon Prospect Park	Minneapolis	99.75	\$1,445,000	\$0
Mill City Quarter	Minneapolis	99.00	\$500,000	\$0
Vandalia Tower	Saint Paul	92.60	\$650,000	\$0
Downtown East	Minneapolis	86.85	\$0	\$1,000,000
Sunwood Village	Ramsey	84.70	\$580,000	\$0
The ARTery	Hopkins	82.85	\$1,325,000	\$0
Plymouth Building	Minneapolis	81.55	\$0	\$1,000,000
TOTAL RECOMMENDED			\$4,500,000	\$2,000,000
Total Available			\$4,500,000	\$2,750,000
Available Funds Not Awarded			\$0	\$750,000

It was moved by Commers, seconded by Chávez.

Motion carried.

Environment—No Reports

Management—No Reports

Transportation

2014-284 SW Authorize the Regional Administrator to execute a contract with Midwest Paratransit Services (MPS) for Transit Link dial-a-ride service in Dakota County from November 10, 2014 through May 29, 2015 in an amount not to exceed \$557,000.

It was moved by Duininck, seconded by Commers.

Motion carried.

2014-285 SW Authorize the Regional Administrator to amend: Contract 09P223 with Transit Team Inc. for an additional \$1,106,403 for a new total contract amount of \$85,781,387; and Contract 09P224 with First Transit for an additional \$1,106,403 for a new total contract amount of \$66,684,655.

It was moved by Duininck, seconded by Chávez.

Motion carried.

OTHER BUSINESS

2014-258 Adopt the Public Comment Draft of the 2015 Unified Budget.

It was moved by Brimeyer, seconded by Rummel.

Motion carried.

INFORMATION

Gateway Corridor LPA Review

Arlene McCarthy and Steve Elmer gave a presentation on the progress that has been made on the Gateway Corridor project. Arlene laid out the time frame of the transitway development. Chair Haigh asked about a parallel funding plan. CTIB has committed 35% of the capital cost. The recommended Gateway Corridor Locally Preferred Alternative will begin in St. Paul and end in Woodbury. The purpose is to provide transit service to meet the existing and long-term regional mobility and local accessibility needs for businesses and the traveling public within the project area. The mode will be Bus Rapid Transit (BRT).

REPORTS

Chair: Participated in the Itasca Leader Cohort meeting where they discussed strategies on equitable hiring practices. Attended the first Blue Line LRT Corridor Management Committee meeting. The notice from the Secretary of State's office regarding re-applying for Council member seats has been distributed to all Council members.

Council Members:

Van Eyll—Noted that the final version of *Thrive MSP 2040* was distributed.

Munt—Attended the Metro Transit public hearing on the Service Improvement Plan. Met with the City of Excelsior to discuss TOD. Received a transportation alliance award.

Rummel—Attended a meeting about climate adaptation where the Council received a national shout-out for its work.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 5:24PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of November 12, 2014.

Approved this 10 day of December, 2014.

Emily Getty
Recording Secretary