

Metropolitan Council

Council Chair Susan Haigh
Councilmember Roxanne Smith
Councilmember Lona Schreiber
Councilmember Gary Van Eyll
Councilmember Jennifer Munt

Councilmember Steve Elkins
Councilmember James Brimeyer
Councilmember Gary Cunningham
Councilmember Adam Duinick

Councilmember Edward Reynoso
Councilmember John Doan
Councilmember Sandy Rummel
Councilmember Harry Melander

Councilmember Richard Kramer
Councilmember Jon Commers
Councilmember Steven Chávez
Councilmember Wendy Wulff

Meeting Minutes

Wednesday, May 1, 2013

4:00PM

Council Chambers

IN ATTENDANCE

Smith, Schreiber, Van Eyll, Elkins, Cunningham, Reynoso, Rummel, Melander, Kramer, Chávez, Wulff

CALL TO ORDER

A quorum being present, Vice Chair Melander called the Special Meeting of the Metropolitan Council to order.

APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, seconded by Rummel

It was moved by Rummel, seconded by Kramer

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-2)

Consent Agenda Adopted

1. 2013-116 Authorize its Regional Administrator to negotiate and execute a Purchase Order Change (POC) to the equipment and services agreement for the Vehicle GPS system, Purchase Order (PO) No. 09004399, in the amount of \$92,000.
2. 2013-123 Authorize the Regional Administrator to execute the following Joint Powers Agreements (JPA) related to the operations of the Red Line Bus Rapid Transit (BRT) project: "Joint Powers Agreement with Dakota County and The City of Apple Valley and the Minnesota Valley Transit Authority and The Metropolitan Council for Development of Fiber Optic Network"; "Joint Powers Agreement between the County of Dakota and The Metropolitan Council for Fiber Optic Network"; "Joint Powers Agreement between the County of Dakota and The Metropolitan Council for Operation and Maintenance of Transit Signal Priority Systems."

BUSINESS

Community Development—No Reports

Environment—Report on Consent List

Management—No Reports

(Due to CM Duinick's absence, CM Rummel volunteered to give the Transportation Committee reports. She requested a few minutes to prepare. Vice Chair Melander suggested moving on with Other Business and asked Council members give their reports during this time, which they did.)

OTHER BUSINESS

2013-128 Approve the appointment of Julie Kleinschmidt, effective immediately, as a member to the Audit Committee for an unspecified term.

It was moved by Reynoso, seconded by Van Eyll

Motion carried.

REPORTS

Chair: Absent

Council Members:

Rummel: Attended two meetings in Maplewood, one with staff who are preparing for next year's LGA grants, and the other was with the City Council.

Cunningham: Met with a job developer and Metro Transit staff to discuss transportation to the northern suburbs for low income people. Attended the Central Corridor Funders Collaborative meeting.

Wulff: MPOSC had a Thrive MSP 2040 presentation/outreach at their last meeting and will continue their discussion.

Smith: Attended the Greater MSP Ahead event.

Elkins: Attended an Isaiah event in Richfield where they discussed affordable housing.

Chávez: Thanked the CMs who attended and the staff who helped at the Thrive MSP 2040 roundtable meeting in Eagan. Attended a bi-monthly meeting to discuss Cedar Avenue issues.

Van Eyll: Stated that the Thrive MSP 2040 roundtable meetings are going very well; he encouraged CMs to attend and thanked staff for their hard work.

Melander: Attended a groundbreaking on the Green Line at Episcopal Homes.

Regional Administrator: None

General Counsel: None

Transportation

2013-119 Authorize the Regional Administrator to negotiate and execute a professional services contract with CH2M HILL for the completion of the Final Environmental Impact Statement (FEIS) for the SWLRT Project through March 31, 2015 in an amount not to exceed \$3,385,670.

It was moved by Schreiber, seconded by Smith

Elkins chose to abstain due to a conflict of interest.

Motion carried.

2013-121 Concur with the Transportation Advisory Board (TAB) action to amend the 2013-2016 Transportation Improvement Program (TIP) to add 12 projects on the attached list using a total of \$17,568,279 in federal Surface Transportation Program (STP) funding in 2013.

It was moved by Schreiber, seconded by Smith

Motion carried.

The meeting was adjourned at 4:17PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Metropolitan Council Meeting of May 1, 2013.

Approved this 8 day of May, 2013.

Emily Getty
Recording Secretary