

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, January 24, 2018 4:00PM Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Elkins.

It was moved by Letofsky, seconded by Elkins.

BUSINESS

Bridget Rief, Vice President of Planning and Development for the Metropolitan Airports Commission (MAC), provided the annual MAC update. She reported that passenger levels are up 1.5% in the first eight months of 2017, on track to set a new record. MSP is the 16th busiest airport in the nation, just behind Newark and just above Boston. The MSP InterContinental Hotel and connecting skyway are expected to open in Summer 2018. The MAC has invested nearly half billion dollars in noise mitigation around MSP, providing residential sound insulation to more than 18,000 homes and multi-family residences, as well as 19 schools. MSP was named the 2017 top North American Airport for efficiency excellence in the 25 to 40 million passengers-per-year category. The MAC will complete a 2020-2040 long term comprehensive plan update.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 12)

Consent Agenda Adopted

1. 2018-2 Approve the Robert Piram Regional Trail Master Plan Amendment. Require Saint Paul to submit estimated development costs related to the overpass of Barge Channel Road to the Metropolitan Council for review and approval prior to seeking grants for its development. Require that prior to initiating development of the regional trail, preliminary plans must be sent 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.
2. 2018-3 Approve a grant in the amount of \$1,000,000 to reimburse the Minneapolis Park and Recreation Board for the construction of a natural filtration swimming pool, bathhouse and site improvements at North Mississippi Regional Park. The grant will be funded from the North Mississippi Regional Park Fund account. Authorize the Community Development Director to execute the grant agreement on behalf of the Council.

3. 2018-4 Approve a grant of up to \$558,107 to Three Rivers Park District to acquire the Wegner parcel at 15510 Territorial Road, Maple Grove for Rush Creek Regional Trail. Authorize the Community Development Director to execute the grant agreement, funding declaration and restrictive covenant on behalf of the Council. Consider reimbursing Three Rivers Park District for up to \$186,036 from its share of a future Regional Parks Capital Improvement Program for costs associated with this acquisition. Inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that future reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.
4. 2018-6 Authorize the Regional Administrator to negotiate and execute a Purchase Agreement with the City of Hopkins to acquire a level of transit parking, an operator facility, integrated bus shelter, and public bicycle storage within the existing Moline Apartment building at a cost, including closing fees, not to exceed \$3,500,000.
5. 2018-7 Approve changes to the Telework Policy.
6. 2018-9 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to add a project to re-stripe lanes on I-394 and MN 62 (SP #8825-665).
7. 2018-11 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to reduce the cost and change the pavement type from concrete to bituminous on Anoka County's CSAH 14 overlay project (SP #002-614-042).
8. 2018-12 Adopt the proposed safety measures and short-term targets for the Metropolitan Council's MPO Planning Area. The five federally-required measures and the proposed 2018 metro area targets are as follows:
 - Number of traffic fatalities: 89
 - Fatality rate (fatal crashes per 100 million vehicle miles travelled): 0.31 per 100M VM
 - Serious injury crashes: 642
 - Serious injury rate (number of serious injury crashes per 100 million vehicle miles travelled): 2.35 per 100 million VMT
 - Non-motorized fatalities and serious injuries: 112
9. 2018-14 Authorize the Regional Administrator to increase the IPIP contract for Kemps from \$0.7 million to \$0.9 million.
10. 2018-16 Pass Resolution 2018-1 authorizing the acquisition of real property necessary for project 807637 Plymouth Forcemain Odor Control Project and directing its attorneys to initiate condemnation proceedings for those parcels that cannot be acquired by direct negotiation.
11. 2018-18 Adopt the attached Review Record and allow the City of Dayton to place the Sundance Development Comprehensive Plan Amendment (CPA) into effect. Find that the proposed amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the Review Record for Housing.
12. 2018-21 Ratify the attached Emergency Declaration for repair of the Odor Control and Sludge Loadout Building at the St. Croix Valley Wastewater Treatment Plant in the estimated amount of \$750,000.

BUSINESS

Community Development

2018-19 Amend the 2017 Annual Livable Communities Fund Distribution Plan to increase Livable Communities Demonstration Account Transit Oriented Development available funding by \$4,554,444, waive the \$2 million per-city limit on Livable Communities Demonstration Account Transit Oriented Development grant awards, award supplemental funding as listed in the chart below, and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Livable Communities Demonstration Account Transit Oriented Development

Project	Applicant	Points (72 pt. min.)	LCDA-TOD Amount Requested	2017 LCDA- TOD Award	Supplemental Funding Option
PLACE	St. Louis Park	103.22	\$850,000	\$850,000	
38 th St. Station	Minneapolis	96.80	\$1,500,000	\$1,500,000	
Mino- Bimaadiziwin	Minneapolis	87.57	\$1,800,000	\$0	\$1,800,000
Elevate	Eden Prairie	86.66	\$750,000	\$750,000	
NW University & Dale	Saint Paul	75.83	\$1,450,000	\$1,450,000	
The Mariner	Minnetonka	73.93	\$1,876,500	\$0	\$1,876,500
Penn Ave Union	Minneapolis	72.76	\$1,069,819	\$0	\$1,069,819
Total			\$9,296,319	\$4,550,000	
					Increase
					\$4,746,319

It was moved by Commers, seconded by Munt.

Motion carried.

2018-20 Amend the 2017 Annual Livable Communities Fund Distribution Plan to increase Livable Communities Demonstration Account available funding by \$498,288, award supplemental funding as listed in the chart below, and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Livable Communities Demonstration Account

Project	Applicant	Points (60 pt. min.)	LCDA Amount Requested	2017 LCDA Award	Supplemental Funding Option
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Leef	Minneapolis	78.98	\$1,831,428	\$1,831,428	
Ain Dah Yung	Saint Paul	77.14	\$350,000	\$350,000	
The Avenue on France	Edina	72.72	\$1,300,000	\$1,300,000	
West Broadway Curve II	Minneapolis	70.74	\$780,000	\$780,000	
Pioneer Press	Saint Paul	69.20	\$250,000	\$0	\$250,000
The Collaborative	Edina	68.72	\$1,441,565	\$1,441,565	
Edison	Roseville	68.77	\$2,045,295	\$1,797,007	\$248,288
Total			\$7,998,288	\$7,500,000	
				Increase	\$498,288

It was moved by Commers, seconded by Elkins.

Motion carried.

Environment

2018-26 SW Authorize a public hearing to gather public input on alternative wastewater reuse-related amendments to the Water Resource Policy Plan.

It was moved by Rummel, seconded by Kramer.

Motion carried.

Management

2018-8 Authorize the Regional Administrator to enter into a labor agreement with the Amalgamated Transit Union (ATU), Local 1005, effective August 1, 2017 through July 31, 2020.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation

2018-13 Find that the Metropolitan Airports Commission (MAC) had an adequate public participation process for the development and review of its 2018-2024 Capital Improvement Program (CIP), including preparation of an assessment of environmental effects (AOEE) for 2018 projects with potential environmental effects. That there are no projects that need to be approved in the CIP since no projects meet both the funding level and “significant effects” criteria. That the 2018 CIP projects are in conformance with the regions’ Aviation System Plan and consistent with Council policy.

It was moved by Rodriguez, seconded by Schreiber.

Motion carried.

2018-27 SW Approve the submittal of the attached 10 projects for consideration in MnDOT's Corridors of Commerce solicitation.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2018-28 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to add a project electrifying buses and related charging equipment for Metro Transit's C-Line Project.

It was moved by Rodriguez, seconded by Cunningham.

Motion carried.

2018-29 SW Authorize the purchase of eight electric 60-foot buses and six chargers for use on the C-Line Bus Rapid Transit (BRT) corridor, for an amount not to exceed \$12,601,519.68, with an expected delivery in 2018/2019. This project will provide expanded and improved transit service on the Penn Avenue Corridor.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

OTHER BUSINESS

2018-17 Approve the following appointments to the Transportation Advisory Board: Doug Anderson – District A, Tim Huebsch – District A Alternate, Brad Tabke – District B, Suzanne Sandahl – District C, Susan Sanger – District C Alternate, Jamez Staples – District D, Erika Dani – District D Alternate, Matt Hollinshead – Transit Representative, Nick Fox – Transit Representative Alternate, Amity Foster – Transit Representative, David Van Hattum – Transit Representative Alternate, Ethan Fawley – Non-Motorized Representative, Matt Privratsky – Non-Motorized Representative Alternate.

It was moved by Elkins, seconded by Munt.

Motion carried.

INFORMATION

Super Bowl Update

AJ Olson, Brian Funk, Mark Benedict, Bruce Howard and Christine Kuennen provided an update on transit planning and operations for Super Bowl LII. AJ Olson gave an overview of safety and security, and described some of the coordination with local, state, and federal law enforcement partners. Security screening at the Mall of America and Stadium Village will be happening on game day. Metro Mobility will be working with the NFL Mobility Assistance Program for game day escorts. Bruce Howard described the marketing efforts.

REPORTS

Council Members:

Munt—Attended the Actualizing Equity Summit at the U of M. The President of Policy Link addressed the group and it was an energizing event.

Elkins—Attended the Sensible Land Use Coalition meeting. Attended the Municipal Legislative Commissioner breakfast in Plymouth.

Barber—Met with Carver County Leaders and attended the meeting where the TPP was presented.

Chair: Attended the Northwest Hennepin League of Municipalities meeting in Loretto with CM Rodriguez. Attended the Anoka County Annual Legislative Workshop. Tomorrow is the 50th Anniversary Event at the U of M.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 6:04p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 24, 2017.

Approved this 14th day of February 2017.

Emily Getty
Recording Secretary