

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, May 30, 2018

4:00PM

Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:03PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Schreiber, seconded by Commers.

It was moved by Rummel, seconded by Elkins.

PUBLIC INVITATION

Miriam Wynn, a Metro Transit bus operator, shared concerns regarding operator safety.

Mark Hughes, a Metro Mobility customer, shared concerns regarding Metro Mobility service.

BUSINESS

2040 TPP Update: Highway Project Additions

Nick Thompson presented on the 2040 Transportation Policy Plan Update Highway Project Additions, which includes new projects from Corridors of Commerce. Thompson explained the MnDOT Mobility Funding increase. Given the declining MnDOT funding share to metro and recent Met Council/MnDOT conversations, MnDOT reallocated \$50M/year for new mobility projects between 2024-2026 and \$9M-\$30M/year for spot mobility projects from 2022-2040.

Joint Reports of the Transportation and Management Committees

2018-127 Approve the updated cost estimate of \$2.003 billion as the project budget; and acknowledge the revised project schedule that anticipates a revenue service year of 2023.

Jim Alexander gave a presentation on the revised project budget and schedule, the third amendment to the cooperative funding agreement with HCRRA, and the fourth amendment to the 2017 CTIB capital grant agreement.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2018-128 Authorize the Regional Administrator to negotiate and execute the Third Amendment to the Cooperative Funding Agreement with HCRRA for the Southwest LRT (Green Line Extension) to: extend the funding agreement to

August 31, 2018; increase the amount of HCRRA's share of project funding by \$4,219,863 (from \$63,269,282 to \$67,489,145); and further clarify roles and responsibilities regarding use of contingency, liability and insurance in the corridor, financing federal grant reimbursements and costs associated with the unlikely event of a project shutdown and procedures for collaborative decision making.

It was moved by Rodriguez, seconded by Dorfman.

Motion carried.

2018-129 Authorize the Regional Administrator to negotiate and execute the fourth amendment to the 2017 CTIB Capital Grant Agreement for the Southwest Light Rail Transit (SWLRT) Green Line Extension to: extend the 2017 CTIB grant from May 31, 2018 to August 31, 2018; increase the spending authority by \$4,431,337 (from \$179,834,921 to \$184,266,258); and further clarify roles and responsibilities regarding use of contingency, liability and insurance in the corridor, financing federal grant reimbursements and costs associated with the unlikely event of a project shutdown and procedures for collaborative decision making.

It was moved by Rodriguez, seconded by Letofsky.

Motion carried.

REPORTS

Council Members:

Munt—Attended the Labor and Housing Summit with CM Melander and CM McCarthy. It was a good discussion about how the labor movement can help advance the affordable housing agenda.

Rodriguez—Participated in the Center for Transportation Studies Executive Committee meeting. Attended the Regional Council of Mayors meeting where they discussed shared mobility. Tomorrow is the first meeting of the Shared Mobility Collaborative for the Twin Cities.

McCarthy—Attended the Twin Cities Water Monitoring Data Assessment Group meeting in New Brighton.

Chair: Attended the kickoff meeting of the Governor's Task Force on Connected and Automated Vehicles along with CM Reynoso.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:05PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of May 30, 2018.

Approved this 13th day of June 2018.

Emily Getty
Recording Secretary