

# 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 Đoàn  
Councilmember Sandy Rummel  
Councilmember Harry Melander

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

## Meeting Minutes

Wednesday, April 10, 2013

4:00PM

Council Chambers

### IN ATTENDANCE

Smith, Munt, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Đoàn, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Haigh

### CALL TO ORDER

A quorum being present, Chair Haigh called the meeting of the Metropolitan Council to order at 4:05PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Smith, seconded by Commers

Commers asked to amend the March 27 minutes to reflect that he was not present.

It was moved by Kramer, seconded by Rummel

### PUBLIC INVITATION

No one asked to address the Council regarding matters not on today's agenda.

### JOINT REPORTS

#### A. Community Development, Transportation, Environment, and Management Committees

It was moved by Brimeyer, seconded by Rummel

##### 1. 2013-79 SW Amend the 2013 Unified Operating Budget in accordance with the table below:

Description	Adopted	Proposed	Change
HRA Operating Revenue	\$6,221,459	\$5,864,789	(\$356,670)
HRA Operating Expense	\$5,925,405	\$5,925,405	\$0
Change in Fund Balance	\$296,054	(\$60,616)	(\$356,670)
HRA Pass Through Revenue	\$57,382,915	\$54,882,915	(\$2,500,000)
HRA Pass Through Expense	\$57,382,915	\$56,382,915	(\$1,000,000)
Change in Fund Balance	\$0	(\$1,500,000)	(\$1,500,000)

**Motion carried** on the following roll call vote:

Aye: 13 Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Duinick, Melander, Kramer, Commers, Chávez, Wulff, Haigh

Nay: 0

Absent: 4 Cunningham, Reynoso, Đoàn, Rummel

B. Community Development, Transportation, and Management Committees

It was moved by Brimeyer, seconded by Chávez

1. 2013-80 SW Authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

**Motion carried** on the following roll call vote:

Aye: 14 Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Duininck, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Haigh

Nay: 0

Absent: 3 Cunningham, Reynoso, Doàn

## CONSENT AGENDA

### Approval of the Consent Agenda (Items 1-4)

#### Consent Agenda Adopted

1. 2013-96 Approve the award of a purchase order for Magnetic Transfer Tickets for GFI TriM Units to Electronic Data Magnetics, Inc. in an amount not-to-exceed \$263,560 for a three-year period.
2. 2013-101 Authorize the Regional Administrator to award and execute a contract for construction of the Wayzata Area Improvements – Phase 3, MCES Project No. 802845, Contract No. 12P267, with Geislinger & Sons, Inc. for their low responsive, responsible bid of \$2,944,559.
3. 2013-102 Authorize the Regional Administrator to award and execute a contract for construction of the 1-GV-461 Relief Forcemain, Project No. 805720, Contract No. 13P003, with Minger Construction, Inc. for their bid of \$5,594,622.
4. 2013-106 Adopt the attached review record and allow the City of St. Louis Park to put the Eliot Park Apartments comprehensive plan amendment (CPA) into effect. Find that the proposed CPA does not change the City's forecasts.

## REPORTS OF STANDING COMMITTEES

### Community Development—Report on Consent List

#### Environment

2013-103 Authorize the General Manager of Environmental Services to hold a public hearing on the Draft Policy Plan for Empire Wastewater Treatment Plant Solids Processing Improvements, MCES Project No. 807400.

It was moved by Rummel, seconded by Melander

**Motion carried.**

2013-117 SW Authorize the Regional Administrator to award and execute a contract for construction of the East Bethel Reclaimed Water Distribution System, Project No. 801623, Contract No. 12P079, with S.M. Hentges and Sons, Inc. for its low responsive bid of \$8,588,125.92.

It was moved by Rummel, seconded by Schreiber

**Motion carried.**

### Management—No Reports

#### Transportation

2013-68 Approve the Fare Change for Northstar Commuter Rail as set forth in the table below, effective May 1, 2013:

Northstar Fares	Weekday (Rush Hour)	Weekend (Non-Rush Hours)	
		Adults	Seniors (65+), Youth (6-12) and Medicare card holders. Valid at all times for persons with disabilities.
One-way fares to/from downtown Minneapolis	All customers except persons with disabilities		
Big Lake	\$6.00	\$5.25	\$1.75
Elk River	\$4.50	\$4.00	\$1.25
Ramsey	\$3.50	\$3.50	\$1.00
Anoka	\$3.00	\$3.00	\$1.00
Coon Rapids-Riverdale	\$3.00	\$3.00	\$1.00
Fridley	\$3.00	\$2.50	\$0.75
Station-to-Station	\$3.00	\$2.50	\$0.75

Approve the fare change where the \$1.00 value of a bus issued transfer towards Northstar fares will no longer apply effective May 1, 2013. Approve the Fare Change for Tokens where a single token will be valid for both local peak and off-peak fares for up to a value of \$2.25 with the token price set at \$1.75, effective May 1, 2013.

It was moved by Duininck, seconded by Rummel

**Motion carried.**

2013-107 SW Authorize the Regional Administrator to execute an Agreement with Metro Park East Property Owner, LLC for property rights on Met Council easement areas impacted by the construction of Fountain Residential at Fourth Street and 27<sup>th</sup> Avenue in the City of Minneapolis and authorize the Regional Administrator to release easements previously obtained by Met Council.

It was moved by Duininck, seconded by Elkins

**Motion carried.**

2013-108 SW Authorize payments for the relocation of the tenant at 677 Transfer Road, St. Paul, consistent with the Uniform Relocation Assistance and Real Property Acquisitions Policy Act, and Minnesota Statutes Section 117.52.

It was moved by Duininck, seconded by Rummel

**Motion carried.**

2013-109 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2013-2016 Transportation Improvement Program (TIP) to add 74 projects and funding amounts shown on the attached table totaling approximately \$159 million in federal funding as the 2015-2016 allocations of federal Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ), Transportation Enhancements (TE), and Railroad-Highway Grade Crossing Safety Improvement Program funding, and delete the related 12 placeholder projects for this funding.

It was moved by Duininck, seconded by Munt

**Motion carried.**

2013-110 SW Authorize the Regional Administrator to execute an agreement with the Cities of Prior Lake and Shakopee for \$775,000 for the Marschall Road Transit Station.

It was moved by Duininck, seconded by Van Eyll

**Motion carried.**

2013-111 SW Authorize the Regional Administrator to execute purchase agreements with North Central Bus Sales (MnDOT Contract 56191) for up to 19 replacement buses and 10 expansion buses in an amount not to exceed \$1,885,000; Hoglund Bus (MnDOT Contract 56190) for up to 36 replacement buses in an amount not to exceed \$2,340,000; Eldorado (MnDOT Contract 56188) for up to 5 replacement buses in an amount not to exceed \$325,000.

It was moved by Duininck, seconded by Munt

**Motion carried.**

2013-114 SW Authorize the Regional Administrator to execute two amendments to existing funding agreements with the Dakota County Regional Rail Authority (DCRRA) for the Red Line Bus Rapid Transit (BRT) project in the amounts of \$120,000 and \$617,000.

It was moved by Duininck, seconded by Chávez

**Motion carried.**

2013-115 SW Authorize the Regional Administrator to negotiate and execute the following agreements for the Anoka Station Ramp Project: Parking Ramp Lease between the Council and the City of Anoka; Anoka Commuter Rail Transit Village Parking Facility Project Master Cooperation, Funding and Delegation Agreement between the Council, Anoka County Regional Railroad Authority and the City of Anoka.

It was moved by Duininck, seconded by Schreiber

**Motion carried.**

## **OTHER BUSINESS**

2013-118 Approve Chair Haigh's recommendation to appoint Council members Adam Duininck (Chair), Steve Elkins, Wendy Wulff, Harry Melander and Edward Reynoso to the 2040 Transportation Policy Plan Policymaker Task Force.

It was moved by Rummel, seconded by Smith

**Motion carried.**

## **INFORMATION**

### **A. 2040 Transportation Policy Plan Kickoff**

Connie Kozlak gave a presentation on the update from the 2030 TPP to the 2040 TPP. It is a long-range transportation plan for the Twin Cities region and is required under state and federal law to be updated every 4 years. Since the plan includes multiple modes of transportation, it is prepared in coordination with the Transportation Advisory Board and Committees, MnDOT and MAC. Thrive MSP 2040 will influence the policy direction for the Transportation Policy Plan.

## **REPORTS**

Chair: Spoke to the Hennepin County Board about Thrive MSP 2040. Participated in an Economic Development meeting with Senator Klobuchar's new Chief of Staff. Did an interview with the Civic Caucus about the Council's role in transit and transportation. Participated in the Rail Projects meeting and the SW

CMC meeting. Had lunch with the Lt. Governor. Participated in a housing investors forum that was led by the MN Housing Partnership. Met with Senator Dibble and legislatures. Presented to the Senate Transportation Finance Committee. Met with Commissioners McLaughlin and McDonough. Participated in an interview with the Advisory Council on Aging to discuss the changing demographics and Thrive MSP 2040. Attended Mayor Rybak's State of the City address.

Council Members:

Melander: Attended Groundwater: The Hidden Resource forum along with CM Rummel. It was very well attended.

Chávez: Attended a MAC meeting. Attended a meeting in preparation for the Red Line opening.

Munt: Attended a couple of meetings on the restructuring of the west metro transit service.

Regional Administrator: The Ovations Brunch to award Metro Transit staff will be postponed due to inclement weather.

General Counsel: None

The meeting was adjourned at 5:06PM.

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of April 10, 2013.

Approved this 1 day of May, 2013.

Emily Getty  
Recording Secretary