

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, February 14, 2018 4:00PM Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Wulff, 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 Melander, seconded by Rummel.

It was moved by Reynoso, seconded by Wulff.

### BUSINESS

#### Community Development

2018-31 Adopt the Advisory Comments and Review Record and take the following actions: 1. Authorize Baytown Township to place its 2040 Comprehensive Plan into effect. 2. Revise the community designation for the central portion of Baytown Township, as shown in Figure 2, from Diversified Rural to Rural Residential. 3. Advise the Township to implement the advisory comments in the Review Record for Parks, Transportation, Surface Water Management, and Housing.

It was moved by Commers, seconded by Rummel.

#### Motion carried.

#### Environment

2018-42 SW Authorize staff to negotiate a Memorandum of Understanding and a Design Cost Deposit Agreement with Enerkem related to reclaimed water service.

It was moved by Rummel, seconded by Elkins.

#### Motion carried.

#### Transportation

2018-5 SW Approve sole source contract amendments to six Property Owner and Tenant Advisory Services contracts to increase the amounts as follows: Wilson Development Services by \$100,000 not to exceed total contract amount of \$300,000; WSB & Associates by \$65,000 not to exceed total contract amount of \$215,000; HDR Engineering by \$25,000 not to exceed total contract amount of \$200,000; SRF by \$25,000 not to exceed total contract amount of \$125,000; KLJ by \$25,000 not to exceed total contract

amount of \$75,000; Evergreen Land Services by \$25,000 not to exceed total contract amount of \$75,000.

It was moved by Rodriguez, seconded by Dorfman.

**Motion carried.**

2018-23 SW Authorize the Regional Administrator to negotiate and execute Amendment 1 to Agreement 151080 with Hennepin County, increasing maximum County participation by \$254,000, up to an amount not to exceed \$2,100,000.

It was moved by Rodriguez, seconded by Elkins.

**Motion carried.**

2018-39 SW Authorize the Regional Administrator to award and execute contract 17P256 with Thomas and Sons Construction Inc. for the construction of the C Line BRT and Penn Avenue Road Construction project at a cost of \$12,976,110.

It was moved by Rodriguez, seconded by Munt.

**Motion carried.**

**Management**

2018-24 Approve revisions to the Non-Represented Plan effective December 30, 2017 incorporating the revisions summarized in the business item.

It was moved by Melander, seconded by Rummel

**Motion carried.**

**OTHER BUSINESS**

**INFORMATION**

20040 TPP Update: Status and Next Steps

Amy Vennewitz, Michelle Fure, Steve Peterson, and Cole Hiniker provided an update on the 2040 Transportation Policy Plan (TPP). The plan update includes updated revenue forecasts, updated investments (including major projects that are funded), planning study results, and a reworking of the Plan Overview, including a new Investment Summary. The Overview includes a new section on Challenges and Opportunities. Staff have been working with partners, including meeting with County boards and the Minneapolis and St. Paul City Councils. The TAC Planning Committee is scheduled to conclude their review by March 8. TAB and TAC have been receiving regular updates with content and highlighting changes, and will continue to receive updates throughout the process. The Transportation Committee and Council are scheduled to recommend the TPP be released for public comment in June 2018. The final 2040 TPP Update is scheduled to be adopted in October 2018.

**REPORTS**

Council Members:

Barber—The Metro Mobility Task Force has completed their work. The report and recommendations passed unanimously and were sent to the legislature today.

Letofsky—Attended the Minneapolis Downtown Council annual meeting. There are now 43,000 people living in downtown Minneapolis. Attended the Community Connections Conference convened by Minneapolis.

Munt—Attended the Carver County legislative briefing along with CM Barber. Attended the State of the City for Minnetonka. The new mayor and members are excited to work with the Council on affordable housing and transit.

Schreiber—Attended the Housing for All conference along with CM Rodriguez that was hosted by former Council member Roxanne Smith. Attended a Blue Line Extension meeting along with CM Dorfman that was hosted by the City of Crystal. It was very well attended.

Rodriguez—Hosted an appreciation breakfast along with CM Schreiber for the volunteers from their districts that serve on the advisory committees.

Commers—Attended an unveiling of a small area plan that's been developed for the Frogtown area of St. Paul. The document is in graphic novel form. It was an exciting event that included a lot of kids and enthusiasm.

Melander—Attended an event along with CM Rummel hosted by Fresh Energy that discussed impact investing. Has been talking with staff about NE metro issues. Complimented the Chair on her speech at the Council's 50<sup>th</sup> Anniversary Event.

Dorfman—Thanked the Chair for her message about the importance of affordable housing at the 50<sup>th</sup> Anniversary Event, which was also a message shared by Mayor Frey at the Downtown Council event, and a key subject at the St. Louis Park legislative meeting.

Elkins—Spoke to the Edina Rotary Club and learned that they financially contributed to the 66 West affordable housing project in Edina. They are interested in hearing more about demographics from Council staff.

Chair: Met with St. Paul Mayor Carter and Deputy Mayor Tincher along with CM Commers. Will be speaking at the MN Chamber Leadership class about transportation and autonomous vehicles along with MnDOT.

General Counsel: Introduced lawyer Darcy Erickson, the newest addition to the OGC team. Dan Abelson will celebrate his 7<sup>th</sup> anniversary at the Council in May.

Regional Administrator: The Council and MnDOT have been added to the Governor's Children's Cabinet; two issues that keep coming up are housing and transportation. While the Council does not necessarily have programs focused just on children, we do a lot to support families.

The meeting was adjourned at 5:17PM.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of February 14, 2018.

Approved this 28<sup>th</sup> day of February 2018.

Emily Getty  
Recording Secretary