

Minutes

Transportation Committee



Meeting Date: March 13, 2023

Time: 4:00 PM

Location: Robert St Chambers

Members Present:

Chair, Deb Barber, D4

Vice Chair, Reva Chamblis, D2

Anjuli Cameron, D5

Toni Carter, D14

Tyronne Carter, D3

Tenzin Dolkar, D15

Diego Morales, D9

John Pacheco, D6

Susan Vento, D11

= present, E = excused

Call to Order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:02 p.m.

Agenda Approved

It was moved by Carter, Toni, seconded by Carter, Tyronne to approve the agenda. Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by Chamblis, seconded by Morales to approve the minutes of the February 27, 2023 regular meeting of the Transportation Committee. **Motion carried.**

Reports

1. Metropolitan Transportation Services Director

Carlson gave the committee an overview of the Metropolitan Council's Metropolitan Transportation Services.

2. Metro Transit Interim General Manager

Kandaras gave the committee an overview of Metro Transit.

3. Transportation Accessibility Advisory Board (TAAC)

TAAC Vice-Chair Darrel Paulson gave the committee an overview of the Transportation Accessibility Advisory Board.

Consent Business

Consent Business Adopted

1. There were no items on the consent agenda.

Non-Consent Business

1. **2023-67:** Federal Transportation Performance Measures Adoption

It was moved by Vento, seconded by Carter, Toni, that the Metropolitan Council adopt the pavement, bridge, system reliability and Congestion Mitigation and Air Quality (CMAQ)

performance measure targets for the metropolitan area as shown on the attachment.

Council Members asked for background on the item.

Motion carried. Hearing no opposition Chair Barber stated the item can go consent to Council.

2. **2023-66 SW:** Metro Transit Supplemental Security Services, Contract 22P123

It was moved by Chamblis, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 22P123 with Allied Universal for security officer services at Council owned and leased facilities in an amount not to exceed \$6,000,000.

Council Members discussed the details of the item.

Motion carried.

Information

1. Northstar Rail Corridor Post-Pandemic Study Results

Council Members discussed the study and future considerations.

Adjournment

Business completed; the meeting adjourned at 6:07 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of March 13, 2023.

Council Contact:

Jenna Ernst, Recording Secretary
Jenna.Ernst@metc.state.mn.us

