

Minutes

Committee of the Whole



Meeting date: October 2, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, District 15
- Wendy Wulff, District 16
- = present

Call to order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:00 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda.

Approval of minutes

It was moved by Johnson seconded by Morales to approve the minutes of the September 18, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. Equity Evaluation of Regional Transportation Investments Processes (External Presenters, Amy Vennewitz 651-602-1058)

We had presenters from the Metropolitan Council, as well as the Equity Policy Group (EPG), discuss the Draft Equity Framework and Tool, how they came up with it, what it is, and how it can benefit our organization by guiding and evaluating processes for racial equity.

Adjournment

Business completed; the meeting adjourned at 5:54 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of October 2, 2024.

Council contact:

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