

Minutes

Transportation Committee



Meeting date: October 14, 2024

Time: 4:00 PM

Location: Heywood Chambers

Members present:

Chair, Deb Barber, D4

Vice Chair, Reva Chamblis, D2

Tyronne Carter, District 3

John Pacheco Jr., District 5

Anjuli Cameron, District 8

Diego Morales, District 9

Susan Vento, District 12

Toni Carter, District 14

Tenzin Dolkar, District 15

= present, E = excused

Call to order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:03 p.m.

Agenda approved

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

Approval of minutes

It was moved by Vento, seconded by Morales to approve the minutes of the September 23, 2024, regular meeting of the Transportation Committee. **Motion carried.**

Reports

1. Metropolitan Transportation Services Director
Carlson provided a committee staffing update.
2. Metro Transit General Manager
Kandaras reported on the temporary shut-down
3. Transportation Accessibility Advisory Board (TAAC)
There was no TAAC report.

Consent business

Consent business adopted

1. There were no items on the consent agenda

Non-consent business

1. **2024-262:** 2025 Unified Planning Work Program (UPWP) (Amy Vennewitz 651-602-1058, Dave Burns 651-602-1887)

It was moved by Morales, seconded by Carter, Tyronne, that the Metropolitan Council:

1. Adopt the 2025 Unified Planning Work Program with a budget of \$8,789,570.
2. Authorize the Regional Administrator to enter into an agreement with the State of

Minnesota, Department of Transportation, for distribution of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds.

There were no comments or questions from Council Members.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

3. **2024-256:** Master Contracts for Structural Design Services, Contract 24P067 (Julie Brenny 612-349-7444)

It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to award and execute contracts 24P067A – 24P067C for structural design services that will support Metro Transit Engineering and Facilities in an amount not to exceed \$2,400,000 as follows:

Organization	Contract Number	Contract Amount
Kimley-Horn & Associates, Inc.	24P067A	\$800,000
SRF Consulting Group, Inc.	24P067B	\$800,000
TKDA	24P067C	\$800,000

There were no comments or questions from Council Members.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

4. **2024-276:** METRO Gold Line Bus Rapid Transit, Contract 22P005 - Amendment 4 (Meghan Litsey 651-602-1982)

It was moved by Vento, seconded by Morales, that the Metropolitan Council (Council) authorize the Regional Administrator to execute Amendment 4 to Contract 22P005 with KLJ Engineering, Inc. for Gold Line Construction Monitoring for Contaminated Materials for a total contract value not to exceed \$1,545,190.74.

Cameron asked about existing safety procedures and Vento asked for a specific risk assessment. Carter, Tyronne asked about the role of state and federal agencies.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

5. **2024-280:** Snow Removal Minneapolis Campus Facilities, Contract 24P042 (Mike Maddio 612-349-7637)

It was moved by Morales, seconded by Carter, Toni, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 24P042 with SnowPros for snow removal services that will support Metro Transit Engineering and Facilities in an amount not to exceed \$600,030.

Council Members asked for clarification on the roles.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

6. **2024-290:** Asset Condition Assessment Services, Contract Number 23P240 (Claudius Toussaint 612-349-7770)

It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 23P240 with CR-Building Performance Specialists, Inc., for asset condition assessment services in an amount not to exceed \$518,243.

Carter, Toni asked about the frequency of assessment services.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.



7. **2024-291:** Special Trackwork - Blue Line State of Good Repair (BLSOGR3), Contract 24P155 (Wyatt Jackson 605-359-4436)

It was moved by Morales, seconded by Carter, Tyrone, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 24P155 with Progress Rail to provide special trackwork and related material in an amount not to exceed \$1,450,014.11.

Council Members asked about future work coming before the Council.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

8. **2024-292:** Maple Grove Service Agreement (Ed Petrie 612-349-7624)

It was moved by Vento, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to:

- Execute a three-year service agreement with the City of Maple Grove for the service period of January 1, 2025 to December 31, 2027.

There were no questions from comments from staff.

Motion carried. Hearing no objection, Chair Barber stated this item could go Consent to Council.

Information

1. There were no information items on the agenda.

Adjournment

Business completed; the meeting adjourned at 4:36 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of October 14, 2024.

Council contact:

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