

Minutes

Metropolitan Council



Meeting Date: November 30, 2022

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Deb Barber, District 4
- Molly Cummings, District 5

- John Pacheco, District 6
- Robert Lilligren, District 7
- Abdirahman Muse, District 8
- Raymond Zeran, District 9
- Peter Lindstrom, District 10
- Susan Vento, District 11

- Francisco Gonzalez, District 12
- Chai Lee, District 13
- Kris Fredson, District 14
- Phillip Sterner, District 15
- Wendy Wulff, District 16
- = present

Call to Order

A quorum being present, Council Member Barber called the special meeting of the Metropolitan Council to order at 4:01 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Vento, seconded by Wulff to approve the minutes of the November 9, 2022 regular meeting of the Metropolitan Council. **Motion carried.**

Public Invitation

There was no public comment.

Business

1. **2022-280 JT SW:** That the Metropolitan Council authorizes the 2022 Unified Budget as amended as indicated and in accordance with the attached tables.

It was moved by Johnson, seconded by Fredson on the following roll call vote.

Aye	9	Barber, Chamblis, Fredson, Gonzalez, Johnson, Lindstrom, Vento, Wulff, Zeran
Nay	0	
Absent	6	Cummings, Lee, Lilligren, Muse, Pacheco, Zelle
No response	1	Sterner

When Management Committee Chair Johnson moved the proposed budget amendment she noted the budget amendment was not considered by the Management Committee because it lacked a quorum; noted the proposed budget amendments were considered by the Community Development Committee, the Environment Committee, and the Transportation Committee; and described the proposed budget amendments (including their dollar amounts) for Environmental

Services, Community Development, Metropolitan Transportation Services, and Metro Transit. The tables to which CM Johnson referred in her presentation and motion are attached and copies of the printed materials that were posted for the Management Committee were available on the table outside of the Council meeting room.

Motion carried.

Consent Business

Consent Business Adopted (Items 1-17)

1. **2022-282:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement with the Sherburne County Regional Railroad Authority for subsidy funding of Northstar Commuter Rail 2023 Operations.
 - Operating
 - Northstar Commuter Rail \$1,117,526
2. **2022-283:** That the Metropolitan Council authorize the Regional Administrator to execute operating grant agreements for calendar 2023 from the Funding Transitway Counties of Anoka, Hennepin, and Ramsey.
 - Operating (Base and Non-Annual Share)
 - METRO Blue Line LRT \$15,012,903
 - Hennepin County - \$15,012,903
 - METRO Green Line LRT \$15,087,024
 - Hennepin County – \$9,052,214
 - Ramsey County – \$6,034,810
 - Northstar Commuter Rail \$5,945,217
 - Anoka County – \$4,839,407
 - Hennepin County – \$1,105,810
3. **2022-284:** That the Metropolitan Council approve Three Rivers Park District’s French Regional Park Master Plan.
4. **2022-288:** That the Metropolitan Council adopt payment standards as shown in Table 1 for the Housing Choice Voucher and other rent assistance programs effective January 1, 2023.
5. **2022-289:** That the Metropolitan Council approve the attached Utility Allowance Schedule for use in the Housing Choice Voucher and other rent assistance programs effective January 1, 2023.
6. **2022-290:** That the Metropolitan Council revise the Council’s Comprehensive Plan Amendment Administrative Review Guidelines as shown in Attachment 1 of this Report.
7. **2022-291:** That the Metropolitan Council approve the 2023 Authorized Financial Institutions list.
8. **2022-292:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to remove bus rapid transit stations from the description of Hennepin County’s Hennepin Avenue bikeway project.
9. **2022-293:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add preliminary engineering for an extension of the Bruce Vento Trail.
10. **2022-295:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add mill and overlay and a turn lane to Anoka



County's CSAH 1 (Coon Rapids Boulevard) signal system project.

11. **2022-296:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add Southwest Transit's transit mobility hub.
12. **2022-298:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add the purchase of two electric buses and a charging station for SouthWest Transit.
13. **2022-299:** That the Metropolitan Council adopt an amendment to the 2023-2026 Transportation Improvement Program (TIP) to add the purchase of electric buses.
14. **2022-302:** That the Metropolitan Council approves the Non-Represented Plan changes effective December 24, 2022.
15. **2022-305:** That the Metropolitan Council authorize the Regional Administrator to:
 - Enter into and execute a new 5-year Metropass agreement with the State of Minnesota Department of Administration (Dept. of Admin) beginning December 1, 2022 to November 30, 2027 to provide Metropasses to eligible employees. Potential revenues for the term of this agreement are estimated at \$1.3M.
16. **2022-313:** That the Metropolitan Council authorize the Regional Administrator to apply for operating grant agreements, and negotiate and execute final operating grant agreements for calendar years 2022 and 2023 from the Funding Transitway Counties of Hennepin and Dakota Counties for the METRO Orange Line.
 - Operating (Base and Non-Annual Share)
 - 2022 Operating Grants**
 - METRO Orange Line BRT \$2,355,144
 - Hennepin County – not to exceed \$2,025,424
 - Dakota County – not to exceed \$329,720
 - 2023 Operating Grants**
 - METRO Orange Line BRT \$2,468,907
 - Hennepin County – not to exceed \$2,123,260
 - Dakota County – not to exceed \$345,647
 - 17. **2022-314:** That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:
 1. Authorize the City to place its comprehensive plan amendment into effect.
 2. Adopt the revised forecasts as detailed in Table 1 of the Review Record.
 3. Adopt the revised sewer-serviced forecasts as described in Table 2 of the Review Record.
 4. Revise the City's affordable housing need allocation for 2021-2030 to 957 units.
 5. Advise the City to implement the advisory comments in the Review Record for Wastewater, Transit, and Forecasts.

It was moved by Johnson, seconded by Lindstrom.

Motion carried.

Non-Consent Business – Reports of Standing Committees

Community Development

1. Reports on consent agenda

Environment

1. Reports on consent agenda

Management

1. Reports on consent agenda

Transportation

1. **2022-277 SW:** That the Council authorize the Regional Administrator to exercise an option on existing contract 19P385B with Duo-Gard Industries, Inc. for the fabrication and delivery of 43 bus rapid transit shelters for installation on the METRO B Line project, in an amount not to exceed \$1,460,070.

It was moved by Chamblis, seconded by Fredson.

Motion carried.

Other Business

1. **2022-311:** That the Metropolitan Council approve the following recommendations for the roster for the Task Force addressing grant funding for private property inflow and infiltration (I/I) mitigation. The Task Force will design the grant program, discuss how to administer it equitably across the region, and discuss other ways to mitigate I/I from private property. Furthermore, that the proposed members be appointed with Council Member Wendy Wulff as Chair of the Task Force. Also, allow staff to identify replacements of roster members in the event a member(s) can no longer serve on the task force for unforeseen reasons.

It was moved by Barber, seconded by Lindstrom.

Motion carried.

2. **2022-315:** That the Metropolitan Council: (1) adopt the attached RF 1-7 Transitway Development Policy; (2) prepare a proposed modification to the Transportation Policy Plan to incorporate this policy into the Plan; and (3) direct staff to develop procedures to implement this policy.

It was moved by Johnson, seconded by Chamblis.

Council members thanked staff and others for this policy update. Council Member Barber read a letter with comments (attached) from Council Member and Vice Chair Cummings, who was not in attendance.

Motion carried.

Information

1. METRO D Line Opening (Katie Roth, 612-349-7772; Jonathan Ahn, 612-349-7137; Bruce Howard, 612-349-7694)

Katie Roth, Director, Arterial BRT, Jonathan Ahn, Project Manager, BRT Operations, and Bruce Howard, Director, Marketing and Transit Information, provided Council Members with an update on the Metro D Line service launch. METRO D Line is an 18-mile bus rapid transit route connecting Brooklyn Center to Bloomington. More than 120,000 people live within a 10-minute walk or roll of the D Line. In addition, 1 in 4 households on the D Line do not have a car. D Line is an upgrade of Route 5, which is the highest ridership route and carries 8% of all Metro Transit bus ridership. D Line service will run approximately 10-12 minutes each day, with less frequency in the early morning and late evening. D Line was a \$75 million project that was completed on time and under budget. D Line service begins at 4:00 a.m. on Saturday, December 3, 2022; ribbon cutting and opening events will be held on December 3



at the Mall of America Transit Station.

Council Members did not have any questions or comments.

2. 2050 RDG Vision Update (Michael Larson, 651-602-1407)

Michael Larson, Planning Analyst, Community Development, gave an update on the values, vision, and goals of the 2050 Regional Development Guide. Larson shared significant cross-cutting regional issues, including: equity, climate, and natural systems. The values are the core beliefs or principals that will guide the work; and the vision is what should be achieved for the region. Larson shared several examples of what the values and vision each will address. The next step will be to return to the Council in January 2023 with the Draft Regional Values and Vision.

Council Members had questions and comments regarding the omission of the Transportation Accessibility Advisory Committee, accountability, and tracking progress toward goals, that “public, health, safety, and well-being” be a cross-cutting issue, and public health. Council Members commented on the importance of parks, the permanence of changes, stewardship and sustainability, and the contextual issue of welcoming and welcoming within inclusiveness, and engagement at the neighborhood level.

3. 2050 RDG Young Leaders Engagement (Darcie Vandegrift, 651-602-1669)

Darcie Vandegrift, Principal Researcher, Community Development, shared an update on youth engagement for the 2050 Regional Development Guide. The guiding values for this engagement are: to foster youth capacity for civic engagement and policy work; to build Council capacity to value youth leadership, expertise, and experience; to create relevant, credible engagement to understand the future of the region; to embed equity in the RDG vision process; and to widely share-out youth perspectives and communicate how their ideas were incorporated. This engagement process worked with six organizations and 48-60 youth aged 14-24. Both the organizations and the young leaders were compensated, and the organization must have a leadership component. Participants were nominated by Council Members, jurisdictional contacts, and Council relationships. Young leader workshops will begin in February 2023; they will return to the Council in April 2023 to share early results and reflection.

Council Members had questions and comments regarding the nomination process, the input of the participants, and the geographic balance of participants.

Reports

Council Members, Chair, and Regional Administrator did not have any reports. General Counsel Ann Bloodhart shared that former Associate General Counsel Sydnee Woods was recently appointed a judge in Hennepin County.

Adjournment

Business completed; the meeting adjourned at 5:30 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of November 30, 2022.

Approved this 14 day of December, 2022.

Council Contact:

Bridget Toskey, Recording Secretary
Bridget.Toskey@metc.state.mn.us
651-602-1806



Attachments

2022-280 JT:

1. Table 2: 2022 Operations, Pass-Through and Debt Services Budget – Amended November 30, 2022
2. Table 3: 2022 Operations Summary Budget – Amended November 30, 2022
3. Table B-1: 2022 Environmental Services Budget Summary – Amended November 30, 2022
4. Table C-1: 2022 Transportation Services Budget Summary - Amended November 30, 2022
5. Table D-1: 2022 Community Development Budget Summary – Amended November 30, 2022

2022-315:

1. Letter from Council Member Cummings





**METROPOLITAN COUNCIL
SUMMARY BUDGET
OPERATIONS, PASS-THROUGH AND DEBT SERVICE
FY2022**

TABLE 2

(\$ in 000s)

	Council Operations	Pass-through Grants & Loans	Debt Service Funds	Other Post Employment Benefits (OPEB)	Total
Revenues					
Property Tax	16,580	18,014	55,920	-	90,514
Federal Revenues	180,958	97,319	-	-	278,277
State Revenues	404,169	55,333	-	-	459,502
Local Revenues	31,940	-	-	-	31,940
Municipal Wastewater Charges	147,742	-	102,213	-	249,955
Industrial Wastewater Charges	17,834	-	667	-	18,501
Passenger Fares, Contract & Special Events	65,669	-	-	-	65,669
Investment Earnings	1,209	-	210	5,500	6,919
Other Revenues	8,471	-	-	-	8,471
Total Revenues	874,572	170,666	159,010	5,500	1,209,748
Other Sources					
MVST Transfers In	26,740	-	-	-	26,740
SAC Transfers In	9,500	-	50,120	-	59,620
Total Other Sources	36,240	-	50,120	-	86,360
Total Revenues and Other Sources	910,812	170,666	209,130	5,500	1,296,108
Expenses					
Salaries & Benefits	519,616	-	-	-	519,616
OPEB Benefit Payments	-	-	-	14,728	14,728
Consulting & Contractual Services	82,767	-	-	-	82,767
Materials & Supplies	41,822	-	-	-	41,822
Fuel	25,233	-	-	-	25,233
Chemicals	12,881	-	-	-	12,881
Rent & Utilities	40,529	-	-	-	40,529
Printing	705	-	-	-	705
Travel	2,223	-	-	-	2,223
Insurance	8,883	-	-	-	8,883
Transit Programs	102,939	-	-	-	102,939
Operating Capital	2,318	-	-	-	2,318
Governmental Grants	4,333	-	-	-	4,333
Other Expenses	17,661	-	-	-	17,661
Passthrough Grants & Loans	-	187,748	-	-	187,748
Debt Service Obligations	-	-	192,448	-	192,448
Total Expenses	861,910	187,748	192,448	14,728	1,256,834
Other Sources and (Uses)					
Net Interbudget Transfers	(3,000)	3,105	4,000	(4,000)	105
Transfer to Capital	(59,100)	-	(10,000)	-	(69,100)
Total Other Sources and (Uses)	(62,100)	3,105	(6,000)	(4,000)	(68,995)
Total Expenses and Other Sources and (Uses)	924,010	184,643	198,448	18,728	1,325,829
Change in Fund Balance	(13,198)	(13,977)	10,682	(13,228)	(29,721)



**METROPOLITAN COUNCIL
SUMMARY BUDGET
OPERATIONS BY FUND
FY2022**

Table 3

(\$ in 000's)

	General Fund			Transportation										Transportation Total	Memo Total	
	Regional Administration	Community Development	General Fund Total	Metropolitan Transportation Services					Metro Transit							
				HRA & FAHP	Environmental Services	Metro Mobility	Contracted Services	Transportation Planning	MTS Total	Bus	Light Rail	Commuter Rail	Metro Transit Total			
Revenues:																
Certified Property Tax Levy	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less: Estimated Uncollectible	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Property Tax	3,233	12,269	15,502	1,078	-	-	-	-	-	-	-	-	-	-	-	-
Federal Revenues	-	-	-	6,369	450	31,000	14,960	5,540	51,500	88,021	30,071	4,547	122,639	174,139	16,580	180,958
State Revenues	-	-	-	20	1,544	56,196	11,775	4,500	72,471	296,407	27,060	6,667	330,134	402,605	404,169	404,169
Local Revenues	-	-	-	-	-	-	-	132	132	2,355	23,904	5,549	31,808	31,940	31,940	31,940
Municipal Wastewater Charges	-	-	-	-	147,742	-	-	-	-	-	-	-	-	-	-	147,742
Industrial Wastewater Charges	-	-	-	-	17,834	-	-	-	-	-	-	-	-	-	-	17,834
Passenger Fares	-	-	-	-	-	8,487	1,236	-	9,723	38,057	15,849	455	54,361	64,084	64,084	64,084
Contract & Special Event Revenues	-	-	-	-	-	-	-	-	-	1,131	454	-	1,585	1,585	1,585	1,585
Investment Earnings	609	-	609	-	500	-	-	-	-	50	50	-	100	100	100	1,209
Other Revenues	100	105	205	2,910	846	-	-	-	-	3,345	1,165	-	4,510	4,510	4,510	8,471
Total Revenues	3,942	12,374	16,316	10,377	168,916	95,683	27,971	10,172	133,826	429,366	98,553	17,218	545,137	678,963	874,572	874,572
Expenses:																
Salaries & Benefits	49,144	6,296	55,440	5,948	77,008	2,714	934	3,633	7,281	318,836	49,225	5,878	373,939	381,220	519,616	519,616
Consulting & Contractual Services	31,115	2,874	33,989	1,911	18,351	2,046	2,357	4,725	9,128	12,424	4,102	2,862	19,388	28,516	82,767	82,767
Material & Supplies	1,860	26	1,886	47	11,322	485	140	25	650	21,955	5,271	691	27,917	28,567	41,822	41,822
Fuel	-	-	-	-	271	12,000	-	-	12,000	12,068	49	845	12,962	24,962	25,233	25,233
Chemicals	-	-	-	-	12,880	-	-	-	-	-	-	-	1	1	1	12,881
Rent & Utilities	6,230	175	6,405	154	23,734	143	114	163	420	3,436	5,957	423	9,816	10,236	40,529	40,529
Printing	36	20	56	5	25	35	5	7	47	571	-	1	572	619	705	705
Travel	753	151	904	67	688	30	12	65	107	420	30	7	457	564	2,223	2,223
Insurance	123	-	123	100	2,330	-	-	-	-	3,945	(324)	2,709	6,330	6,330	8,883	8,883
Transit Programs	-	-	-	-	-	76,998	25,941	-	102,939	-	-	-	-	102,939	102,939	102,939
Operating Capital	471	67	538	42	1,557	100	27	54	181	-	-	-	-	181	2,318	2,318
Governmental Grants	-	1,400	1,400	-	694	-	-	-	-	2,239	-	-	2,239	2,239	4,333	4,333
Other Expenses	759	278	1,037	1,011	3,486	87	66	107	260	10,628	989	250	11,867	12,127	17,661	17,661
Total Expenses	90,491	11,287	101,778	9,285	152,346	94,638	29,596	8,779	133,013	386,523	65,299	13,666	465,488	598,501	861,910	861,910
Other Sources and (Uses):																
Interdivisional Cost Allocation	86,932	(2,079)	84,853	(1,436)	(21,846)	(2,998)	(882)	(2,122)	(6,002)	(48,943)	(6,018)	(608)	(55,569)	(61,571)	-	-
Modal Allocation	-	-	-	-	-	-	-	-	-	19,761	(18,008)	(1,753)	-	-	-	-
A-87 Allocation	-	-	-	-	-	-	-	-	-	6,517	(6,090)	(427)	-	-	-	-
MVST Transfers In	-	-	-	-	-	-	-	-	-	26,740	-	-	26,740	26,740	26,740	26,740
Transfer from SAC	-	-	-	-	9,500	-	-	-	-	-	-	-	-	-	9,500	9,500
Transfer To Passthrough	-	(1,000)	(1,000)	-	-	-	-	-	-	-	-	-	-	-	(1,000)	(1,000)
Transfer To Capital	-	-	-	(100)	(11,000)	-	-	-	-	(48,000)	-	-	(48,000)	(48,000)	(59,100)	(59,100)
Net Operating Transfers	(2,250)	-	(2,250)	150	250	-	-	-	-	(150)	-	-	(150)	(150)	(2,000)	(2,000)
Net Other Sources and (Uses)	84,682	(3,079)	81,603	(1,386)	(23,096)	(2,998)	(882)	(2,122)	(6,002)	(44,075)	(30,116)	(2,788)	(76,979)	(82,981)	(25,860)	(25,860)
Change in Fund Balance	(1,867)	(1,992)	(3,859)	(294)	(6,526)	(1,953)	(2,507)	(729)	(5,189)	(1,232)	3,138	764	2,670	(2,519)	(13,198)	(13,198)



**METROPOLITAN COUNCIL
SUMMARY BUDGET
ENVIRONMENTAL SERVICES DIVISION
FY22**

Table B-1

(\$ in 000s)

	Treatment Services	Interceptors	Support Services	Maintenance Services	PLNG & CAP Delivery	Water Resources Planning	Utility Mgmt. Systems	GM Office	ES Wide	Total Operating	Debt Service	Passthrough Grants	Memo Total	SAC Reserves
Revenues:														
Net Property Tax	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Federal Revenue	-	-	450	-	-	-	-	-	-	450	-	-	450	-
State Revenues	-	-	-	-	-	-	919	-	625	1,544	-	-	1,544	-
Municipal Wastewater Charges	-	-	-	-	-	-	-	-	147,742	147,742	102,213	-	249,955	-
Industrial Wastewater Charges	-	-	-	-	-	-	-	-	17,834	17,834	667	-	18,501	-
Sewer Availability Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	50,120
Investment Earnings	-	-	-	-	-	-	-	-	500	500	-	-	500	-
Other Revenues	11	-	25	275	-	100	334	101	-	846	-	-	846	-
Total Revenues	11	-	475	275	-	100	1,253	101	166,701	168,916	102,880	-	271,796	50,120
Expenses:														
Salaries & Benefits	37,367	7,947	7,092	7,458	4,694	2,181	6,807	5,131	(1,669)	77,008	-	-	77,008	-
Consulting & Contractual Services	8,635	981	2,924	1,477	236	219	2,444	491	944	18,351	-	-	18,351	-
Materials & Supplies	7,503	629	1,016	964	91	101	277	81	660	11,322	-	-	11,322	-
Fuel	134	70	34	5	10	7	1	10	-	271	-	-	271	-
Chemicals	8,516	4,364	-	-	-	-	-	-	-	12,880	-	-	12,880	-
Utilities	20,111	2,740	147	-	1	16	-	288	431	23,734	-	-	23,734	-
Printing	1	1	-	1	4	10	7	1	-	25	-	-	25	-
Travel	31	33	41	72	113	48	250	100	-	688	-	-	688	-
Insurance	-	-	-	-	30	-	-	-	2,300	2,330	-	-	2,330	-
Operating Capital	442	-	550	197	-	-	-	5	363	1,557	-	-	1,557	-
Governmental Grants	-	-	-	-	-	69	-	-	625	694	-	-	694	-
Other Expenses	181	21	27	26	65	2	524	338	2,302	3,486	-	-	3,486	-
Passthrough Grants	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Debt Service Obligations	-	-	-	-	-	-	-	-	-	-	157,000	-	157,000	-
Total Expenses	82,921	16,786	11,831	10,200	5,244	2,653	10,310	6,445	5,956	152,346	157,000	-	309,346	-
Other Sources and (Uses):														
Interdivisional Allocation	-	-	-	-	-	-	-	-	(21,846)	(21,846)	-	-	(21,846)	-
SAC Transfers In	-	-	-	-	-	-	-	-	9,500	9,500	50,120	-	59,620	(59,620)
Transfers From Other Funds	-	-	-	-	-	-	250	-	-	250	-	-	250	-
Transfer in from OPEB	-	-	-	-	-	-	-	-	-	-	4,000	-	4,000	-
Transfers To Other Funds	-	-	-	-	-	-	-	-	(11,000)	(11,000)	-	-	(11,000)	-
Net Other Sources and (Uses)	-	-	-	-	-	-	250	-	(23,346)	(23,096)	54,120	-	31,024	(59,620)
Change in Fund Balance	(82,910)	(16,786)	(11,356)	(9,925)	(5,244)	(2,553)	(8,807)	(6,344)	137,399	(6,526)	-	-	(6,526)	(9,500)



**METROPOLITAN COUNCIL
SUMMARY BUDGET
TRANSPORTATION DIVISION
FY22**

Table C-1

(\$ in 000s)

	Metro Mobility	Transit Link	Fixed Route	Transportation Planning	Total Metropolitan Transportation Services	Bus	Light Rail	Commuter Rail	Transit Capital Funded	Total Metro Transit	Total Operating	Debt Service	Suburban Transit Providers Pass-Through	Highway Right of Way Pass-Through	Memo Total	MVST Reserves
Revenues:																
Motor Vehicle Sales Tax	-	5,156	6,619	4,500	16,275	296,407	-	-	-	296,407	312,682	-	45,043	-	357,725	16,551
State Appropriations	56,196	-	-	-	56,196	-	27,060	5,594	-	32,654	88,850	-	-	-	88,850	-
Other State Revenues	-	-	-	-	-	-	-	1,073	-	1,073	1,073	-	-	-	1,073	-
Total State Revenues	56,196	5,156	6,619	4,500	72,471	296,407	27,060	6,667	-	330,134	402,605	-	45,043	-	447,648	16,551
Net Property Tax	-	-	-	-	-	-	-	-	-	-	-	52,443	-	-	-	52,443
Federal Revenues	31,000	4,075	10,885	5,540	51,500	65,803	30,071	4,547	22,218	122,639	174,139	-	19,437	-	193,576	-
Local Revenues	-	-	-	132	132	2,355	23,055	5,379	1,019	31,808	31,940	-	-	-	31,940	-
Passenger Fares	8,487	452	784	-	9,723	38,057	15,849	455	-	54,361	64,084	-	-	-	64,084	-
Contract & Special Event Revenues	-	-	-	-	-	1,131	454	-	-	1,585	1,585	-	-	-	1,585	-
Investment Earnings	-	-	-	-	-	50	50	-	-	100	100	180	-	-	280	-
Other Revenues	-	-	-	-	-	3,345	1,165	-	-	4,510	4,510	-	-	-	4,510	-
Total Other Revenues	39,487	4,527	11,669	5,672	61,355	110,741	70,644	10,381	23,237	215,003	276,358	52,623	19,437	-	348,418	-
Total Revenues	95,683	9,683	18,288	10,172	133,826	407,148	97,704	17,048	23,237	545,137	678,963	52,623	64,480	-	796,066	16,551
Expenses:																
Salaries & Benefits	2,714	261	673	3,633	7,281	299,952	48,781	5,657	19,549	373,939	381,220	-	-	-	381,220	-
Consulting & Contractual Services	2,046	220	2,137	4,725	9,128	12,424	2,926	2,782	1,256	19,388	28,516	-	-	-	28,516	-
Materials & Supplies	485	85	55	25	650	21,955	5,271	691	-	27,917	28,567	-	-	-	28,567	-
Fuel	12,000	-	-	-	12,000	12,068	49	845	-	12,962	24,962	-	-	-	24,962	-
Chemicals	-	-	-	-	-	1	-	-	-	1	1	-	-	-	1	-
Rent & Utilities	143	35	79	163	420	3,436	5,957	423	-	9,816	10,236	-	-	-	10,236	-
Printing	35	5	-	7	47	571	-	1	-	572	619	-	-	-	619	-
Travel	30	5	7	65	107	420	30	7	-	457	564	-	-	-	564	-
Insurance	-	-	-	-	-	3,945	(324)	2,709	-	6,330	6,330	-	-	-	6,330	-
Transit Programs	76,998	8,917	17,024	-	102,939	-	-	-	-	-	102,939	-	-	-	102,939	-
Operating Capital	100	-	27	54	181	-	-	-	-	-	181	-	-	-	181	-
Governmental Grants	-	-	-	-	-	2,239	-	-	-	2,239	2,239	-	-	-	2,239	-
Other Expenses	87	10	56	107	260	10,628	989	250	-	11,867	12,127	-	-	-	12,127	-
Passthrough Grants	-	-	-	-	-	-	-	-	-	-	-	-	64,585	-	64,585	-
Debt Service Obligations	-	-	-	-	-	-	-	-	-	-	-	33,717	-	-	33,717	-
Total Expenses	94,638	9,538	20,058	8,779	133,013	367,639	63,679	13,365	20,805	465,488	598,501	33,717	64,585	-	696,803	-
Other Sources and (Uses):																
Interdivisional Cost Allocation	(2,998)	(303)	(579)	(2,122)	(6,002)	(48,943)	(6,018)	(608)	-	(55,569)	(61,571)	-	-	-	(61,571)	-
Modal Allocation	-	-	-	-	-	19,761	(18,008)	(1,753)	-	-	-	-	-	-	-	-
A-87 Cost Allocation	-	-	-	-	-	9,851	(6,012)	(389)	(3,450)	-	-	-	-	-	-	-
MVST Transfers In	-	-	-	-	-	26,740	-	-	-	26,740	26,740	-	105	-	26,845	(26,845)
Transfers To Other Funds	-	-	-	-	-	(150)	-	-	-	(150)	(150)	-	-	-	(150)	-
Transfers To Capital	-	-	-	-	-	(48,000)	-	-	-	(48,000)	(48,000)	-	-	-	(48,000)	-
Net Other Sources and (Uses)	(2,998)	(303)	(579)	(2,122)	(6,002)	(40,741)	(30,038)	(2,750)	(3,450)	(76,979)	(82,981)	-	105	-	(82,876)	(26,845)
Change in Fund Balance	(1,953)	(158)	(2,349)	(729)	(5,189)	(1,232)	3,987	933	(1,018)	2,670	(2,519)	18,906	-	-	16,387	(10,294)



**METROPOLITAN COUNCIL
SUMMARY BUDGET
COMMUNITY DEVELOPMENT DIVISION
FY22**

Table D-1

(\$ in 000's)

	Division Management	Reg Policy & Research	Local Planning Assistance	Reg Parks & Natural Resources	Livable Communities	Subtotal General Fund Operating	HRA Administration	Total Operating	Parks Debt Service	Parks Pass-Through	HRA Pass-Through	Planning Assistance Pass-Through	TBRA	DEMO	LHIA	Total Livable Communities Pass-Through	Memo Total
Revenues:																	
Property Tax	12,269	-	-	-	-	12,269	1,078	13,347	3,477	-	-	-	5,000	13,014	-	18,014	34,838
Federal Revenues	-	-	-	-	-	-	6,369	6,369	-	-	77,882	-	-	-	-	-	84,251
State Revenues	-	-	-	-	-	-	20	20	-	9,990	300	-	-	-	-	-	10,310
Investment Earnings	-	-	-	-	-	-	-	-	30	-	-	-	-	-	-	-	30
Other Revenues	-	105	-	-	-	105	2,910	3,015	-	-	-	-	-	-	-	-	3,015
Total Revenues	12,269	105	-	-	-	12,374	10,377	22,751	3,507	9,990	78,182	-	5,000	13,014	-	18,014	132,444
Expenses:																	
Salaries & Benefits	869	1,980	1,523	995	929	6,296	5,948	12,244	-	-	-	-	-	-	-	-	12,244
Consulting & Contractual Services	1,491	597	207	579	-	2,874	1,911	4,785	-	-	-	-	-	-	-	-	4,785
Materials & Supplies	26	-	-	-	-	26	47	73	-	-	-	-	-	-	-	-	73
Rent & Utilities	175	-	-	-	-	175	154	329	-	-	-	-	-	-	-	-	329
Printing	10	-	-	10	-	20	5	25	-	-	-	-	-	-	-	-	25
Travel	49	40	26	21	15	151	67	218	-	-	-	-	-	-	-	-	218
Insurance	-	-	-	-	-	-	100	100	-	-	-	-	-	-	-	-	100
Operating Capital	67	-	-	-	-	67	42	109	-	-	-	-	-	-	-	-	109
Other Expenses	113	43	108	5	9	278	1,011	1,289	-	-	-	-	-	-	-	-	1,289
Passthrough Grants	1,400	-	-	-	-	1,400	-	1,400	-	9,990	79,182	250	5,581	23,301	4,859	33,741	124,563
Debt Service Obligations	-	-	-	-	-	-	-	-	1,731	-	-	-	-	-	-	-	1,731
Total Expenses	4,200	2,660	1,864	1,610	953	11,287	9,285	20,572	1,731	9,990	79,182	250	5,581	23,301	4,859	33,741	145,466
Other Sources and (Uses):																	
Interdivisional Cost Allocation	(2,079)	-	-	-	-	(2,079)	(1,436)	(3,515)	-	-	-	-	-	-	-	-	(3,515)
Transfer To Operating Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer To Capital	-	-	-	-	-	-	(100)	(100)	-	-	-	-	-	-	-	-	(100)
Transfer from RA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,000	2,000	2,000
Intradivisional Transfers	(1,000)	-	-	-	-	(1,000)	150	(850)	-	-	-	-	-	(500)	1,500	1,000	150
Net Other Sources and (Uses)	(3,079)	-	-	-	-	(3,079)	(1,386)	(4,465)	-	-	-	-	-	(500)	3,500	3,000	(1,465)
Change in Fund Balance	4,990	(2,555)	(1,864)	(1,610)	(953)	(1,992)	(294)	(2,286)	1,776	-	(1,000)	(250)	(581)	(10,787)	(1,359)	(12,727)	(14,487)



November 18, 2022

Sub: Transitway Advancement Policy Support

Fellow Council Members,

I am so sorry that I can't be with you in person tonight. I have asked Council Member Barber to share my thoughts with you regarding the Transitway Advancement Policy.

Since our time together on November 14 when the policy was introduced, I have had time to reflect on our conversation as well as received positive feedback from other policy makers around the metro area. I would share that this policy provides us with the thoughtful care needed to ensure transitway investments are planned, designed, constructed, operated, and maintained in a thoughtful manner.

As a former mayor, I know transit investments can transform a community and the residents and businesses that rely on world-class transportation investments to move people to jobs, education opportunities and to dynamic destinations. I think together, as a region, we can manage the risks and challenges that come with long-term, multi-million transportation projects for everyone's benefit.

As planning and transportation leaders, I believe this policy is a thoughtful step in that direction for us as a Council. With that, please know I support approving the transitway advancement policy and look forward to our next steps.

Sincerely,

A handwritten signature in cursive script that reads "Molly Cummings".

Molly Cummings, District 5
Acting Chair, Metropolitan Council