

Council Chair [Nora Slawik](#)

Council Members

[Abdirahman Muse](#)

[Deb Barber](#)

[Kris Fredson](#)

[Molly Cummings](#)

[Phillip Sterner](#)

[Reva Chamblis](#)

[Susan Vento](#)

[Chai Lee](#)

[Francisco J. Gonzalez](#)

[Lynnea Atlas-Ingebretson](#)

[Peter Lindstrom](#)

[Raymond Zeran](#)

[Robert Lilligren](#)

[Wendy Wulff](#)

[Christopher Ferguson](#)

[Judy Johnson](#)

Meeting Minutes

Wednesday May 8, 2019 4:00 p.m. Council Chambers

IN ATTENDANCE

Johnson, Chamblis, Ferguson, Barber, Cummings, Atlas-Ingebretson, Lilligren, Muse, Zeran, Vento, Gonzalez, Lee, Fredson, Sterner, Wulff

CALL TO ORDER

A quorum being present, by Chair Slawik called the meeting to order at 4:02PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Sterner, seconded by Muse.

It was moved by Vento, seconded by Lilligren.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-7)

Consent Agenda Adopted

1. 2019-70: Approve changes to the Metropolitan Council Policy 4-2-2 Disability Management.
2. 2019-83: Adopt an administrative modification to the Performance Outcomes chapter of the TPP to include the federal required performance measure targets and associated analysis.
3. 2019-84: Concur with the Transportation Advisory Board (TAB) action to amend the 2019-2022 Transportation Improvement Program (TIP) to incorporate pavement/bridge and system performance /CMAQ performance Measure.
4. 2019-93: Authorize the Regional Administrator to develop and execute an agreement with Minnesota Valley Transit Authority (MVTA) for \$1,927,790. This item is contingent upon Council adoption of the Q1 Council Budget Amendment, BI 2019-55 JT, on April 24, 2019.
5. 2019-94: Authorize the Regional Administrator to develop and execute an agreement with Minnesota Valley Transit Authority (MVTA) for up to \$1,800,514.
6. 2019-95: Authorizes its Regional Administrator to award and execute Contract 19P009, for the Bloomington Lift Station L55 Replacement to Rice Lake Construction Group for its low, responsive responsible bid of \$13,495,700.
7. 2019-96: Authorize its Regional Administrator to award and execute Contract 18P280 to Polydyne Inc. to provide polymers to the Blue Lake Wastewater Treatment Plant. This contract will be for a period of five years with the total procurement not to exceed \$3,750,000.

BUSINESS

Community Development – No Reports

Environment – Reports on Consent Agenda

Management

2019-81: Adopt the attached parameters Resolution 2019-4 and 2019-5 authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. The Council is issuing two separate bond issues in the amount of \$117 million which is all new debt. The individual bond issues are comprised of the following:

Capital Purposes:

1. \$72.3 million General Obligation Transit Bonds, Series 2019A
2. \$44.7 million General Obligation Transit Bonds, Series 2018B (Heywood II)

It was moved by Ferguson, seconded by Johnson.

Motion carried.

Transportation

2019-78: Authorize the Regional Administrator to award and execute Contract 18P387, Bass Lake Spur Freight Rail Maintenance and Repair, with North Shore Track Services, Inc. in the amount of its low, responsive, responsible bid of \$1,530,433.64. The term of the contract is five years.

It was moved by Barber, seconded by Cummings.

Motion carried.

OTHER BUSINESS

INFORMATION

2019-99: Approve the following appointments to Audit Committee:

- District 6– Andra Roethler – Internal Audit Director, Hennepin County
- District 12 – Gracie George – Risk, Compliance and Audit Quality Assurance, US Bank
- District 14 – Quinn Gaalswyk – Internal Audit Manager, University of Minnesota
- District 16 – Amy Jorgenson – Director, Enterprise Internal Controls, Minnesota Management Budget

2019-100: Approve the following appointment to the Investment Review Committee:

- External Member - Cory Kampf – CFO, Finance and Central Services Division Manager – Anoka County
- External Member - Michael Solomon – City Treasurer, City of Saint Paul

2019-101: Approve the following appointments to the Livable Communities Advisory Committee:

- Community-based Community Development Organizations
- Brittany Lewis, CURA (Mapping Prejudice Project)

Anisha Murphy, Northside Economic Opportunity Network (NEON)

Development Finance Representative

Elise Durbin, Community and Economic Development Director at the Carver County CDA

Environment – Integration of Natural and Water Resources in Development

Charleen Zimmer, Zan Associates

Site Design – Architecture/Land Planning

James Garrett, 4RM + ULA Architects

2019-102: Approves the following appointment to the Transportation Advisory Board (TAB):

Chair – Jim Hovland

District B – Frank Boyles (1-year term)

District E – Christopher Geisler

District F – Mary Giuliani Stephens

District G – William Lindeke

District H – Peter Dugan

E Alternate – Sam Vilella

F Alternate – Kathleen Finnegan

G Alternate – Scott Berger

H Alternate – Rick Olson

2019-106: Approves the following appointments to the Transportation Accessibility Advisory Committee:

Chair – David Fenley

District A – Sam Jasmine

District B – Christopher Bates

District C – Patsy Murphy

District D – Ken Rogers

District E – Jeffrey Dains (1-year term)

District F – Darrell Paulsen (1-year term)

2019-107: Approves the following appointments to the Equity Advisory Committee (EAC):

District D – Anita L. Urvina Davis

District G – Sarah Rudolf

At Large – Lanise Block

At Large – Juliana Miller

It was moved by Johnson, seconded by Lilligren.

Motion carried.

Information Item: Interagency Council on Homelessness an

Cathy ten Broeke gave an overview on the State of Minnesota Interagency Council and Homelessness and how the agency is working to prevent and ending homelessness in Minnesota. She talked about trendlines relating to people sleeping outside, goals and progress they have made, strategies and solutions. The Homelessness Design team was created to come up with recommendations and strategies to change people's lives. She discussed the role Metropolitan Council can do by helping with

outreach, providing resources, increase housing case managers and keep existing shelter compacity open.

Information Item: Update on Proposed Green Line Schedule Adjustment

We reported the survey results regarding the proposed Green Line schedule adjustment service between 2:00AM-4:00AM service. The purpose of the survey was to better understand riders' travel practices. They conducted overnight rider survey across 3 nights between 1:00am-4:00am. Metro Transit also contacted 36 agencies regarding their 24-hour light rail services and 1 agency out of the 36 provides 24-hour service. Next steps including continuing HAT and METRO HRA efforts, replacement bus plan, fund additional data analysis to understand needs of people using transit as shelter, and fund additional case managers to work with individuals to connect them to services and housing. Changes we have made is commit to an alternative bus service, provide support to the State Interagency Council and design team through more survey information and more housing case managers.

Council Members had questions and discussion about the survey, maintenance of light rail, alternative bus services, funding, community engagement, and how we can do better going forward. Council Member Cummings will share a list of questions and answers she received from Rail System Maintenance.

REPORTS

Chair: Gave testimony at legislature, attended Ramey County Board meeting, Lake Elmo Park tour and Metro Mobility Community Conversation,

Council Members:

Atlas-Ingebretson: Reminder it's American Indian month, its beginning of Ramadan, Hmong American Day on May 14, and visited Lake Street Chamber of Commerce.

Lilligen: May is American Indian Month and it's the 50th anniversary of American Indian Movement.

Lee: Attended Lake Elmo Park tour and will attend an event with Mayor Fry reveal the electric bikes.

Regional Administrator: Gave an update on the hiring of Metro Transit Police Chief.

General Counsel: Introduced George Henry the new assistant general counsel.

The meeting was adjourned at 6:06 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 8, 2019.

Approved this 14 day of May 2019.

Liz Sund
Recording Secretary