

Council Chair Charles Zelle

Council Members

Abdirahman Muse	Deb Barber	Kris Fredson	Molly Cummings	Phillip Sterner	Reva Chamblis	Susan Vento
Chai Lee	Francisco J. Gonzalez	Judy Johnson	Peter Lindstrom	Raymond Zeran	Robert Lilligren	Wendy Wulff

Meeting Minutes

Wednesday, February 9, 2022, 4:00 p.m.

IN ATTENDANCE

Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle

MEMBERS ABSENT

Muse

CALL TO ORDER

A quorum being present, Chair Zelle called the meeting to order at 4:01 p.m. on the following roll call vote:

Aye:	11	Chamblis, Cummings, Gonzalez, Johnson, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse
No response:	3	Barber, Fredson, Lee

AGENDA APPROVED

Chair Zelle noted that a roll call vote is not needed for approval of the agenda. Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Wulff, seconded by Chamblis to approve the minutes of the January 26, 2022, Council meeting.

Motion carried on the following roll call vote:

Aye:	13	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse
No response:	1	Lee

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-11)

Consent Agenda Adopted

- 2021-353: That the Metropolitan Council authorize the Regional Administrator to approve the new Federal Motor Carrier Safety Administration (FMCSA) and the Non-Department of Transportation (Non-DOT) Drug and Alcohol policies and the revised Drug and Alcohol-Free Workplace, and Federal Transit Administration (FTA) Drug and Alcohol policies.
- 2022-4: That the Metropolitan Council authorize the Regional Administrator to execute Contract 21P382 for mobile column lifts with Stertil-Koni, Inc, utilizing the State of Minnesota Contract L-348 (5), for the Minneapolis Bus Garage system in the amount not to exceed \$542,000.
- 2022-17: That the Metropolitan Council adopt FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy version 4.
- 2022-19: That the Metropolitan Council consent to a temporary license agreement between Anoka County and Capstone Homes, Inc. for the purpose of constructing a temporary access road.
- 2022-20: That the Metropolitan Council consent to the sale of a portion of Anoka County Right-of-Way Loan (RALF) funded property located at Highway 10 and Llama Street and partially release this property from the Loan Agreement and Restrictive Covenant.
- 2022-21: That the Metropolitan Council adopt the 2022 annual targets for the safety performance measures for the metropolitan planning area and the attached resolution.
- 2022-29: That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute a Joint Powers/Cooperative Construction Agreement (“JPCCA”) (#211057) with the City of St. Paul (“the City”) for the Gold Line Bus Rapid Transit Project (“the Project”).
- 2022-30: That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute a Joint Powers/Cooperative Construction Agreement (“JPCCA”) (#211056) with the City of Maplewood (“the City”) for the Gold Line Bus Rapid Transit Project (“the Project”).
- 2022-31: That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute a Joint Powers/Cooperative Construction Agreement (“JPCCA”) (#211059) with the City of Landfall (“the City”) for the Gold Line Bus Rapid Transit Project (“the Project”).
- 2022-32: That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute a Joint Powers/Cooperative Construction Agreement (“JPCCA”) (#211055) with the City of Oakdale (“the City”) for the Gold Line Bus Rapid Transit Project (“the Project”).

2022-33: That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute a Joint Powers/Cooperative Construction Agreement (“JPCCA”) (#211055) with the City of Oakdale (“the City”) for the Gold Line Bus Rapid Transit Project (“the Project”).

It was moved by Lilligren, seconded by Vento.

Motion carried on the following roll call vote:

Aye:	13	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse
No response:	1	Lee

BUSINESS

Community Development – No reports

Environment – No reports

Management

2021-307: That the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the International Union of Operating Engineers, Local No. 49, effective January 1, 2021, through December 31, 2023.

It was moved by Johnson, seconded by Wulff.

Motion carried on the following roll call vote:

Aye:	14	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse

2022-10: That the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Transit Managers and Supervisors Association (TMSA) effective for the period January 1, 2021 through December 31, 2023.

It was moved by Johnson, seconded by Wulff.

Motion carried on the following roll call vote:

Aye:	14	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse

Transportation

2022-5: That the Metropolitan Council adopt the Zero Emission Bus Transition Plan for submittal to the MN State Legislature by February 15, 2022 as required by Minnesota Statute 473.3927.

It was moved by Barber, seconded by Sterner.

Motion carried on the following roll call vote:

Aye:	14	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse

2022-15: That the Metropolitan Council adopt the Zero Emission Bus Transition Plan for submittal to the MN State Legislature by February 15, 2022 as required by Minnesota Statute 473.3927.

It was moved by Barber, seconded by Johnson.

Motion carried on the following roll call vote:

Aye:	14	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Chair Zelle
Nay:	0	
Absent:	1	Muse

INFORMATION ITEM

1. Recommendations for Water Supply Planning in the Metro Area

Council Member Wulff began the presentation with an overview of the Water Supply Planning Report, the MN Statutes 47331565, and one of the MAWSAC and TAC Committee's responsibilities is to provide information to the Council to consider as it updated the Regional Development Guide. She talked about the roles and responsibilities, and vision: regional water supply sustainability. Lanya talked about the considerations in the report, focus area goals water quality, land use and water supply connections, understanding and managing groundwater and surface water interactions, and water supply infrastructure. She presented the framework for action, reflecting local perspectives, provided examples from local perspectives, community water sources, summer versus winter water use varies by community type, regional parks and source water protection, pollution sensitivity of the landscape, and shared resources.

Council Member Johnson asked if the water supply and the pollution prevention are combined and are there aspects that would play into this report that would go to the legislature? Johnson also asked if this informs any legislative priorities that go to state policymakers? Council Member Wulff responded that this is designed to be an educational tool, and there is no specific legislation written. There are recommendations of some programs that should be looked at for funding. Chair Zelle asked if we are

sensing this will make a difference in how local jurisdiction manage their resources? Lanya stated per the statutory language that gives the council the responsibility to do water supply planning do identifying the reports from MAWSAC as being something to inform of the Regional Development Guide related to the policy plan. Wulff stated we are building on the previous work from MAWSAC. Council Member Wulff and Lanya appreciate the committee members and leaders input into this report.

REPORTS

Chair Zelle: None

Council Members: None

Regional Administrator: None

General Counsel: None

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 Metropolitan Council Meeting of February 9, 2022.

Approved this 23rd day of February 2022.

Liz Sund
Recording Secretary