

Council Chair Susan Haigh

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Adam Duininck	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Gary Van Eyll	James Brimeyer					

## Meeting Minutes

Wednesday, March 19, 2014 4:00p.m. Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Cunningham, Duininck, McCarthy, Melander, Kramer, Chávez, Wulff, Haigh

### CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 4:08

### APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Duininck

It was moved by Chávez, seconded by Schreiber

### BUSINESS

#### Transportation

2014-57 Concur with the Transportation Advisory Board action to approve a one-time process and release of the Request for Regionally Significant Transit Capital Projects to award 2017 CMAQ funds.

It was moved by Duininck, seconded by Schreiber

**Motion carried.**

### ADJOURNMENT

The meeting was adjourned at 4:11 p.m.

### Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of March 19, 2014.

Approved this 19th day of March, 2014.

Bridget Barton  
Recording Secretary