

Council Chair Alene Tchourumoff

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, August 23, 2017 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Wulff

CALL TO ORDER

A quorum being present, Vice Chair Melander called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Elkins.

It was moved by Rummel, seconded by Elkins.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 2)

Consent Agenda Adopted

1. 2017-170 Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig LLC to purchase 8 replacement transit buses in an amount not to exceed \$4,035,000; and purchase 4 expansion transit buses in an amount not to exceed \$1,900,000.
2. 2017-175 Authorize the Regional Administrator to execute purchase agreements with Hoglund Bus (MnDOT Contract 121183) for up to 36 replacement buses in an amount not to exceed \$3,168,288; and North Central Bus Sales (MnDOT Contract 121155) for up to 3 replacement buses in an amount not to exceed \$195,000.

BUSINESS

Community Development

2017-178 SW Adopt the attached Review Record and allow the City of Mendota Heights to place the Larson Garden Center – Mendota Hotel Redevelopment Comprehensive Plan Amendment (CPA) into effect. Revise the City's forecasts for population and households as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for transportation, forecasts, and housing.

It was moved by Cunningham, seconded by Munt.

Motion carried.

2017-179 SW Adopt the attached Review Record and allow the City of Bloomington to place the Adjoining Lands Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts. Advise the

City to implement the advisory comments in the Review Record for Land Use and Surface Water Management.

It was moved by Cunningham, seconded by Elkins.

Motion carried.

2017-180 SW Adopt the attached Review Record and allow the City of Rogers to place the Lennar Comprehensive Plan Amendment (CPA) into effect. Find that the proposed amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the review record for regional parks, land use, and housing.

It was moved by Cunningham, seconded by Rodriguez.

Motion carried.

Environment

2017-168 Authorize the Regional Administrator to award grants and execute grant agreements pursuant to the guidelines.

It was moved by Rummel, seconded by Munt.

Motion carried.

2017-169 Award the Manufactured Home Park Preservation (MHP) Pilot Grant for Maple Hill Estates in the City of Corcoran and authorize the Regional Administrator or designee to execute the grant agreement with Maple Hill Estates in coordination with the Minnesota Housing Finance Agency in the amount of \$234,832.

It was moved by Rummel, seconded by Wulff.

Motion carried.

Management

2017-192 SW Approve a joint powers agreement with Hennepin County to facilitate discussions relating to the development and construction of the Southwest LRT Project and authorize the Chair to execute the joint powers agreement.

It was moved by Kramer, seconded by Cunningham.

Motion carried.

Transportation

2017-152 Authorize the Regional Administrator to award and execute a contract with Minger Construction Co., Inc. in the amount of \$2,421,561.45 for the Bassett Creek Construction Contract 17P124.

It was moved by Rodriguez, seconded by Letofsky.

Motion carried.

2017-161 Authorize the Regional Administrator to execute a Joint Powers Agreement (JPA) with the City of Minneapolis to clarify the roles and responsibilities for police service between the Metro Transit Police Department (MTPD) and the Minneapolis Police Department (MPD) during Super Bowl LII and the events during the 12-day operational period surrounding the Super Bowl.

It was moved by Rodriguez, seconded by Cunningham.

Motion carried.

2017-167 Authorize the Regional Administrator to award and execute a contract for Construction Management Support Services in an amount not to exceed \$8.5 million to Kimley Horn and Associates, Inc.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2017-171 Approve the proposed station names for the METRO Orange Line Bus Rapid Transit project.

It was moved by Rodriguez, seconded by Rummel.

Cunningham moved that the business item be referred to the Transportation Committee for further consideration. Seconded by Letofsky.

Motion carried.

2017-172 Authorize the Regional Administrator to negotiate and execute the following agreements for the METRO Gold Line Bus Rapid Transit project: Cooperative Funding Agreement (CFA) for Project Development with Washington County, Ramsey County, and Ramsey County Regional Railroad Authority (RCRRA) in an amount not to exceed \$17,000,000; and Assignment and Assumption of the 2015 and 2016 Counties Transit Improvement Board (CTIB) Capital Grant Awards from Washington County to Metropolitan Council in an amount not to exceed \$6,000,000.

It was moved by Rodriguez, seconded by Rummel.

Motion carried.

2017-173 Authorize the Regional Administrator to negotiate and execute the following agreements for the METRO Gold Line Bus Rapid Transit Project: Cooperation Agreement with the Minnesota Department of Transportation (MnDOT); and Master Funding Agreement with MnDOT.

It was moved by Rodriguez, seconded by Schreiber.

Motion carried.

2017-174 Authorize the Regional Administrator to execute an Interagency Agreement with the City of Bloomington for \$5,000,000 in funding for the Mall of America Transit Station Renovation Project.

It was moved by Rodriguez, seconded by Elkins.

Motion carried.

OTHER BUSINESS

2017-166 Adoption of the following Resolutions for the Metropolitan Council's Preliminary 2018 Unified Operating Budget and the Proposed 2017, Payable 2018, Tax Levies:

2017-12: Adopting the Metropolitan Council's Preliminary 2018 Unified Operating Budget

2017-13: Adopting the Metropolitan Council's Proposed 2017 Tax Levy for General Purposes for Certification to the County Auditors

2017-14: Adopting the Metropolitan Council's Proposed 2017 Tax Levy for General Purposes for Certification to the Minnesota Commissioner of Revenue

2017-15: Adopting a Proposed 2017 Tax Levy for the Livable Communities Demonstration Account in the Metropolitan Livable Communities Fund

2017-16: Adopting a Proposed 2017 Tax Levy for the Tax Base Revitalization Account of the Livable Communities Act

2017-17: Resolution Certifying a Tax Levy for 2017 for Debt Service on Future Transit Bonds

2017-18: Resolution Certifying a Tax Levy for 2017 for Debt Service on Future Parks Bonds

It was moved by Kramer, seconded by Munt.

Motion carried on the following roll call vote.

Aye: 14 Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Wulff

Nay: 0

Absent: 3 Reynoso, Chávez, Tchourumoff

REPORTS

Council Members:

Munt - Toured Shorewood and was impressed by the green initiatives that the city is moving forward. Met with Long Lake and provided resources to make their comp planning easier.

Letofsky – Attended the Metro Transit Technicians Training program event along with CM Reynoso.

Barber - Attended the first Metro Mobility Task Force meeting. It was a great first meeting.

Schreiber – Attended a meeting in Anoka County along with Chair Tchourumoff and CM McCarthy.

Rodriguez – Attended an Executive Committee meeting at the Center for Transportation Studies at the U.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:35PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 23, 2017.

Approved this 13th day of September 2017.

Emily Getty
Recording Secretary