

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 Duinick	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Gary Van Eyll	James Brimeyer					

Meeting Minutes

Wednesday, June 11, 2014 4:00p.m. Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Elkins, Cunningham, Rummel, Kramer, Commers, Chávez, Wulff, Haigh

CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 4:07p.m.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Van Eyll.

It was moved by Cunningham, seconded by Elkins.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-7)

Consent Agenda Adopted

1. 2014-118 Ratify the Justification for and Declaration of Emergency for repair of Middle Beltline Interceptor 85-66-370.
2. 2014-119 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2014-2017 Transportation Improvement Program (TIP) to add four Safe Routes to School infrastructure projects in 2015 and to modify the Hwy 10 Trail project in the City of Ramsey by splitting the project into two phases and projects in 2015 and 2016.
3. 2014-123 Authorize the Regional Administrator to execute an amendment to increase the amount of the current contract by \$900,000 and extend the long-term disability insurance contract with Hartford Life and Accident Insurance Company for two years (January 1, 2015 to December 31, 2016).
4. 2014-124 Approve the revised policy titled "Funding Other Post Employment Benefits (OPEB)."
5. 2014-126 Adopt the Review Record and allow the City of Eagan to put the Gratus comprehensive plan amendment (CPA) into effect; revise the City's official forecasts detailed in Table 2 of the Review Record; advise the City to implement the advisory comments in the Review Record for aviation and surface water management.
6. 2014-127 Approve a budget reallocation to the Livable Communities Demonstration Account (LCDA) grant for the project *The Rose*, formerly known as *Franklin-Portland Gateway IV (South Quarter)* as described in the Revised Project Summary for the City of Minneapolis' grant SG010-144.
7. 2014-128 Adopt the Review Record and allow the City of Bloomington to put the Penn American District Plan comprehensive plan amendment (CPA) into effect; adopt the revised 2040 forecasts

for Bloomington as shown in Table 2 of the Review Record; advise the City to implement advisory comments on surface water management.

BUSINESS

Community Development—Reports on Consent List

Environment—Reports on Consent List

Management—Reports on Consent List

Transportation—Reports on Consent List

OTHER BUSINESS

2014-131 Approve Chair Haigh's recommendation to appointment the following persons to the Livable Communities Advisory Committee (LCAC) to terms as noted: Chair – Mary Hamann-Roland, Mayor, City of Apple Valley (serves at the pleasure of the Council). The following persons are recommended for appointment or re-appointment to three-year terms in the listed expertise categories: Local Government – Janet Jeremiah, Community Development Director, City of Eden Prairie (reappointment); Environment-Integration of Natural and Water Resources in Development – Cliff Aichinger, District Administrator, Ramsey-Washington Metro Watershed District (reappointment); Site Design-Architecture/Land Planning – Tan Nguyen, Principal, Nguyen Architects, Inc. (reappointment); Development Finance-Private – Frank Fallon, Managing Director, Municipal Finance, RBC Capital Markets (new appointment).

It was moved by Cunningham, seconded by Rummel.

Motion carried.

INFORMATION

Draft TPP

Michelle Fure described the changes to the first part of the Draft TPP. The role of part 1 is to provide an introduction to the story of the Transportation Policy Plan. Goals include keeping plain language and messages that resonates with the reader. She asked Council members to keep these goals in mind while reading the draft. The ultimate message of the plan is that with the current revenue this plan will not meet the expectations laid out in *Thrive MSP 2040*; additional revenue is needed to realize the transportation vision identified in *Thrive*. Another new piece of the plan is the regional bicycle system, which identifies key corridors of existing use and opportunities for connections. The plan also stresses that equity will be a key factor when considering investment opportunities. Cole Hiniker followed up on the discussion at the COW meeting during which Janna King and Mariia Zimmerman presented on catalytic development and economic competitiveness. Cole provided handouts from the draft TPP describing how local government land use policies support transit. The technical factor in setting regional transitway priorities includes the analysis of community readiness for transit-oriented development. Amy Vennewitz provided the public comment schedule. The Transportation Committee will recommend the draft for public comment at their July 14 meeting, and the Council will release the draft for public comment at its July 23 meeting.

REPORTS

Chair: No report

Council Members:

Wulff—Spoke to the Apple Valley Rotary Club on the Council's work in general and *Thrive MSP 2040*, as well as the policy plan updates.

Chávez—Presented to a group of lawyers on the Green Line and *Thrive MSP 2040*.

Rodriguez—Presented to the Maple Grove Rotary Club and attended an open house in Medina.

Cunningham—Attended a work session with the Robbinsdale City Council.

Schreiber—Attended a groundbreaking of The Stacks in Fridley which received funds from the Council.

Munt—Attended five municipal consent hearings on SWLRT and most cities are on track to say yes to the project. Attended a Mound City Council meeting in regard to the sewer issues.

Rummel—MAWSAC and staff is reaching out to local communities for help with the next Water Supply Plan.

Regional Administrator: No report

General Counsel: No report

The meeting was adjourned at 5:12p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 11, 2014.

Approved this 25th day of June, 2014.

Emily Getty
Recording Secretary