

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, October 24, 2018 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, seconded by McCarthy.

It was moved by Rummel, seconded by Munt.

BUSINESS

Joint Report of the Management, Community Development, Environment, and Transportation Committees

2018-237 Authorize the amendment of the 2018 Unified Budget as indicated in accordance with the attached tables.

It was moved by Chávez, seconded by Kramer.

Motion carried on the following roll call vote:

Aye: 15 Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

Nay: 0

Absent: 2 Letofsky, Commers

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-9)

Consent Agenda Adopted

1. 2018-229 Authorize the Regional Administrator to negotiate and award a contract with VTI Security in an amount not to exceed \$800,000 for a contract period up to 5 years to provide equipment, installation, migration, and support services for an enterprise building card access system.
2. 2018-236 Approve the results of the 2018 Title VI Service and Facilities Monitoring Study.

3. 2018-255 Adopt the amended Real Estate Policy to guide real estate acquisitions and dispositions across the organization to support the Council’s mission.
4. 2018-260 Authorize the Regional Administrator to negotiate and execute contract 18P309 with Metropolitan Transportation Network, Inc. to provide regular route local and limited stop transit service from December 1, 2018 through July 31, 2020, in an amount not to exceed \$4,071,725.
5. 2018-261 Accept the recommendation of the Metropolitan Parks and Open Space Commission to convey the attached list of proposed projects to the Governor’s office for inclusion in the Parks and Trails Legacy Fund appropriation for the state fiscal 2020/2021 biennium.
6. 2018-269 Authorize the Regional Administrator to negotiate and award a contract with Insight in an amount not to exceed \$900,000 to provide CISCO parts, service and professional services necessary to segment the Metro Transit Police Department computers and network from the other areas of the Council network.
7. 2018-271 Authorize the Regional Administrator to apply for calendar 2019 grants from the counties of Anoka, Dakota, Hennepin, Ramsey, and Washington.
8. 2018-275 Pass Resolution 2018-20 authorizing the Regional Administrator to negotiate with EN Properties, LLC for the acquisition of fee title in Lake Elmo, MN and authorize Council legal staff to initiate condemnation proceedings if the parcel cannot be acquired by direct negotiation.
9. 2018-278 Approve the Metropolitan Area Enhanced Mobility for Seniors and individuals with Disabilities (FTA 5310) grant awards for 2019.

BUSINESS

Community Development

2018-274 Award four Livable Communities Demonstration Account Transit Oriented Development grants as follows, totaling \$4,499,250, and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

Recommended Projects	Applicant	Points	LCDA-TOD Funding
Northwest University & Dale	Saint Paul	89.87	\$949,250
Lake Street Apartments	Minneapolis	88.50	\$1,200,000
The Peris	Minneapolis	77.90	\$350,000
The Legends of Minnetonka	Minnetonka	77.13	\$2,000,000
Total Recommended			\$4,499,250
Total Available			\$6,750,000
Total Remaining			\$2,250,750

It was moved by Kramer, seconded by Munt.

Motion carried.

2018-276 Adopt the attached Advisory Comments and Review Record and take the following actions: Recommendations of the Community Development Committee: 1. Authorize Grey Cloud Island Township to place its 2040 Comprehensive Plan into effect. 2. Advise the Township to: A. Adopt the

Mississippi River Corridor Critical Area component of their 2040 Comprehensive Plan within 60 days after receiving final approval from the Minnesota Department of Natural Resources (DNR); and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within ten days after the adoption. B. Forward a final copy of the Local Water Management Plan (LWMP) to the Council after South Washington Watershed District (SWWD) approves the LWMP and the Township adopts its LWMP, along with the SWWD approval date, and local adoption date of the final plan. 3. Advise the Township to implement the advisory comments in the Review Record for Forecasts and Housing.

It was moved by Kramer, seconded by Melander.

Motion carried.

Environment

2018-291 SW Authorize the Regional Administrator to award and execute a contract for 1-MN-310 4th Street Access Shafts and Tunnel Repair Project 807665, Contract 18P259, to PCI Roads for their low, responsive, responsible bid of \$3,929,674.00.

It was moved by Rummel, seconded by Cunningham.

Motion carried.

Management

2018-264 Adopt the Equity Policy.

Lesley Kandaras gave a brief presentation on the item.

It was moved by Reynoso, seconded by Munt.

Motion carried.

2018-266 Adopt the 25 indicators as shown in Table 1 as the Thrive Indicators.

It was moved by Chávez, seconded by Cunningham.

Motion carried.

Transportation

2018-263 Authorize the Regional Administrator to execute purchase agreements, contingent upon approval of Business Item 2018-237 JT, with: 1. North Central Bus Sales (MnDOT Contract 121155) for up to 53 replacement buses and 7 expansion buses in an amount not to exceed \$4,234,200; and 2. Hogle Bus (MnDOT Contract 121183) for up to 26 replacement buses and 14 expansion buses in an amount not to exceed \$2,839,500.

It was moved by Rodriguez, seconded by Rummel.

Motion carried.

2018-267 Accept the attached Public Comment Report on the draft update to the *2040 Transportation Policy Plan* and adopt the revised final update of the *2040 Transportation Policy Plan*.

It was moved by Rodriguez, seconded by Elkins.

Chair Tchourumoff thanked staff and members of the public who submitted comments.

Motion carried.

2018-272 Authorize the Regional Administrator to negotiate and execute the Memorandum of Understanding (MOU) regarding Bus Electrification Strategy (18M122A), the Metro Transit Electric Buses and Charging Infrastructure Agreement (18M122B) between the Metropolitan Council and Xcel Energy (dba Northern States Power Company), and any necessary future similar Charging Infrastructure Agreements to provide power at additional locations or for additional electric buses.

It was moved by Rodriguez, seconded by Schreiber.

Motion carried.

OTHER BUSINESS

2018-280 Adopt the Public Comment Draft of the 2019 Unified Budget.

It was moved by Cunningham, seconded by Reynoso.

Motion carried.

REPORTS

Council Members:

Munt—Attended Rail~Volution in Pittsburgh.

Chair: Attended the Metro Mobility workshop.

Regional Administrator: None.

General Counsel: None.

The meeting was adjourned at 4:36PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 24, 2018.

Approved this 15th day of November 2018.

Emily Getty
Recording Secretary