

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					

Special Meeting Minutes

Wednesday, November 5, 2014 4:00PM Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 4:05PM.

She revised the agenda whereby item number VII. C. was moved to V. 1.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Van Eyll.

It was moved by Elkins, seconded by Rummel.

BUSINESS

Management

2014-280 SW Consider DARTS' appeal of the termination of the ADA and Transit Link Dial-A-Ride public transit services contracts and the termination of a master lease agreement for Council-owned transit vehicles.

At the invitation of Chair Haigh, Greg Konat, President and CEO of DARTS, spoke for five minutes regarding the appeal.

Chávez provided an overview and explanation for the resolution placed before the Council.

It was moved by Brimeyer, seconded by Chávez.

Motion carried.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-8)

Consent Agenda Adopted

1. 2014-193 Authorize the Regional Administrator to award Metropolitan Council contract 14P056 – Northstar Positive Train Control (PTC) to Wabtec Global Services in an amount not to exceed \$2,992,519. Execution of the contract is contingent upon amendment of SFA #22 and a future Capital Budget amendment.
2. 2014-250 Authorize the Regional Administrator to negotiate and execute an Operating and Maintenance Agreement for Central

Corridor Light Rail Transit (CCLRT) between the Council and the Board of Water Commissioners of the City of St. Paul.

3. 2014-255 Authorize the Regional Administrator to negotiate and execute Central Corridor (Green Line) Subordinate Funding Agreement (SFA) No. 11 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$333,226 for calendar year 2015.
4. 2014-256 Authorize the Regional Administrator to negotiate and execute Green Line Extension Subordinate Funding Agreement (SFA) No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$2,433,400 for calendar year 2015.
5. 2014-257 Authorize the Regional Administrator to negotiate and execute Blue Line Extension Subordinate Funding Agreement (SFA) No. 1 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$400,000 for calendar year 2015.
6. 2014-267 Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to modify the 2015-2018 TIP to reflect a requested scope change to its CMAQ-funded project, Nine Mile Creek Trail East. The change would include a new alignment and project termini (SP# 090-090-078 and 091-090-078AC).
7. 2014-268 Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to modify the scope and budget for the US 52 Highway Safety Improvement Program project for construction of a cable median barrier in state fiscal year 2015 (SP# 1907-107).
8. 2014-269 Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to recognize a funding source change for Anoka County's construction of an interchange, which includes the CSAH 83 Bridge over US 10 and CSAH 83 Bridge over BNSF RR (SP# 0202-683-004).

BUSINESS

Community Development—No reports

Environment—No reports

Transportation—Reports on Consent Agenda

OTHER BUSINESS

Information Item: 2040 TPP Public Comment Response Discussion

The Council discussed the many comments received on the draft 2040 TPP and the corresponding responses and policy considerations. This conversation was meant to give feedback to staff on whether these suggestions/revisions are moving in the right direction. The three major areas of focus were Funding Needs and Advocacy, Land Use and Transit, and Equity and Housing. Amy Vennewitz distributed a handout that included the background on comments for each area of focus as well as the recommended adjustments to the plan. Jonathan Ehrlich provided a map illustrating the Populations of Color/Persons in Poverty in the region which recognized a broader base. Council members agreed this was helpful. Council members praised staff for integrating the HPP into the TPP and the consistency with *Thrive MSP 2040*.

REPORTS

Chair: Participated in the SWLRT CMC meeting. Toured the Blue Line Extension; the first meeting of the BLRT CMC will be next week.

Council Members: No reports.

Regional Administrator: No reports.

General Counsel: No reports.

The meeting was adjourned at 5:29PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of November 5, 2014.

Approved this 12 day of November, 2014.

Emily Getty
Recording Secretary