

Council Chair Adam Duinick

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					

Special Meeting Minutes

Wednesday, November 30, 2016 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:09PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Melander.

It was moved by Commers, seconded by Chávez.

CONSENT AGENDA

Approval of the Consent Agenda

Consent Agenda Adopted, with the exception of item 2016-249 SW, which was moved to the Transportation Committee reports.

1. 2016-236 Authorize the Regional Administrator to award and execute five \$400,000 engineering services Master Contracts, totaling \$2,000,000 with CDM Smith, HDR, SHE, Stantec, and TKDA for Phase 2 assessment of reliability and sustainability of water supply in the Metropolitan Region, Contract No. 16P135A, B, C, D, & E.

BUSINESS

Community Development—No Reports

Environment

2016-235 Authorize the Regional Administrator the discretion to sign or delegate the authority to sign unsolicited Community Solar Garden (CSG) subscription agreements with developers that meet the Council's defined parameters as shown in Attachment A.

It was moved by Rummel, seconded by Elkins.

Motion carried.

2016-237 Approve Chair Duinick's recommendation to establish a 2016-2017 Sewer Availability Charge (SAC) Task Force to evaluate and make specific recommendations about the existing SAC Program, and to discuss, study, and recommend programmatic changes in order to ensure fair and equitable collection of SAC fees in the metropolitan area. Furthermore, that the following members be appointed with Council member Wendy Wulff as Chair of the Task Force:

<u>Community</u>	<u>Name</u>	<u>Title</u>
1. St. Louis Park	Brian Hoffman	Inspections Director
2. Cottage Grove	Bob LaBrosse	Chief Building Official
3. Roseville	David Englund	Building Codes Coordinator
4. Brooklyn Park	Al Peterson	Building Official
5. Eden Prairie	Robert Ellis	Public Works Director
6. St. Paul	Steve Ubl	Senior Building Inspector
7. Minneapolis	Loren Olson	Gov't Relations Representative
8. Minneapolis	Katrina Kessler	Director, Surface Water and Sewers
9. Andover	Jim Dickinson	City Administrator
10. Apple Valley	Ron Hedberg	Finance Director
11. Minnetonka	Merrill King	Finance Director
12. Golden Valley	Sue Virnig	Finance Director
13. Metro Cities	Patricia Nauman	Executive Director

Pending Representative Selection

14. MN Manufacturers Association	Pending Selection
15. MN Restaurant Association	Pending Selection
16. MN Chamber of Commerce	Pending Selection

Ned Smith, MCES Finance Director, gave a brief presentation on the background, scope, and membership of the Task Force.

It was moved by Rummel, seconded by Wulff.

Motion carried.

Management—No Reports

Transportation

2016-230 Authorize the Regional Administrator to negotiate and execute a Central Corridor (Green Line) Subordinate Funding Agreement (SFA) No. 13 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$100,000 for calendar year 2017.

It was moved by Schreiber, seconded by Rummel.

Motion carried.

2016-231 Authorize the Regional Administrator to negotiate and execute Green Line Extension Subordinate Funding Agreement (SFA) No. 7 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$2,120,000 for calendar year 2017.

It was moved by Schreiber, seconded by Dorfman.

Motion carried.

2016-232 Authorize the Regional Administrator to negotiate and execute a Blue Line Extension Subordinate Funding Agreement (SFA) No. 3 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$1,300,000 for calendar year 2017.

It was moved by Schreiber, seconded by Munt.

Motion carried.

2016-233 Authorize the Regional Administrator to execute a purchase order with VoestalPine Nortrak, in the amount of \$975,902 for the special track work components for the Park Avenue and Warehouse crossovers.

It was moved by Schreiber, seconded by Rummel.

Motion carried.

2016-234 Approve staff's recommendation to move the C Line from Olson Memorial Highway to Glenwood Avenue in the long term. The recommendation includes the following points:

- The C Line will serve Olson Memorial Highway from its opening day until the METRO Blue Line Extension is in service and Glenwood stations are completed;
- The C Line will be realigned to Glenwood Avenue once the METRO Blue Line Extension is in service and Glenwood stations are completed; and
- Project development for the Glenwood Avenue alignment will begin following execution of a Full Funding Grant Agreement for the METRO Blue Line Extension.

It was moved by Schreiber, seconded by Barber.

Motion carried.

2016-249 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to add the 12th Street Transit Ramp project.

It was moved by Schreiber, seconded by Elkins.

Motion carried.

OTHER BUSINESS

2016-191 Approve the following appointment to the Transportation Accessibility Advisory Committee, John Clark—District H, term ending January 2018.

It was moved by Rummel, seconded by Elkins.

Motion carried.

INFORMATION

MTPD Update

MTPD Chief John Harrington provided an update on the Metro Transit Police Dept. He covered the changing demographics of the department, special events, and challenges. He answered questions from Council members and Council members thanked him for his hard work and the improvements in the department.

Northstar 2016 Operations Update

John Paul Zanaska, Director of Northstar Commuter Rail, shared some operational highlights from 2016, including ridership, BNSF projects, OTP, special events, positive train control (PTC), and plans for continued reliable service. The focus for 2016 has been to attract new riders to the service. Metro Transit staff has attended multiple community outreach events. Positive Train Control is a system that is designed to reduce the risk of head-on collisions, red signal violations, running through misaligned switches, and exceeding speed restrictions. The Rail Safety Improvement Act of 2008 requires all Class 1 railroads and passenger service providers to implement PTC by December 31, 2015 (this deadline has been extended to 2018). BNSF is responsible for installation on all of the railroad equipment on the right-of-way, while Northstar is responsible for the trains. Special event service remains a significant part of overall ridership. In 2016, Northstar served all Twins, Vikings, and national level concerts in Minneapolis.

REPORTS

Council Members:

Schreiber—Congratulated Chair Duinick and CM Cunningham for making the Twin Cities Business magazine’s list of 100 People to Know.

Munt—Toured three of the cities in her district with mayors (Minnetonka Beach, Tonka Bay, and Spring Park).

Chair: Traveled to Washington, D.C. on Nov. 9 with Brian Lamb and Mark Fuhrmann to meet with the FTA. It was a helpful and fruitful meeting. Met with Metro Cities.

Regional Administrator: The December forecast is scheduled to be released on Friday, Dec. 2.

General Counsel: None

The meeting was adjourned at 5:40PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of November 30, 2016.

Approved this 14th day of December, 2016.

Emily Getty
Recording Secretary