

Minutes

Transportation Committee



Meeting Date: January 9, 2023

Time: 4:00 PM

Location: Robert St Chambers

Members Present:

- | | | |
|-------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Chair, Deb Barber, D4 | <input checked="" type="checkbox"/> John Pacheco, District 6 | <input checked="" type="checkbox"/> Kris Fredson, District 14 |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input checked="" type="checkbox"/> Raymond Zeran, District 9 | <input checked="" type="checkbox"/> Phillip Sterner, District 15 |
| <input checked="" type="checkbox"/> Molly Cummings, District 5 | <input checked="" type="checkbox"/> Francisco Gonzalez, District 12 | <input checked="" type="checkbox"/> = present, E = excused |

Call to Order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4 p.m.

Agenda Approved

It was moved by Sterner, seconded by Chamblis to approve the agenda. Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by Fredson, seconded by Pacheco to approve the minutes of the December 12, 2022 regular meeting of the Transportation Committee. **Motion carried.**

Reports

1. Metropolitan Transportation Services Director
2. Metro Transit General Manager
3. Transportation Accessibility Advisory Board (TAAC)

Consent Business

There were no items on the consent agenda.

Non-Consent Business

1. 2023-12: Review of Metropolitan Airports Commission's 2023-2029 Capital Improvement Program (CIP) (Cole Hiniker 651-602-1748)

It was moved by Zeran, seconded by Gonzalez, that the Metropolitan Council, pending a recommendation from the Transportation Advisory Board on January 18, 2023:

1. Find the Metropolitan Airports Commission (MAC) had an adequate public participation process for the development and review of its 2023-2029 Capital Improvement Program (CIP), including preparation of an assessment of environmental effects (AOEE) for 2023 projects with potential environmental effects.
2. Find that the 2023 CIP projects are in conformance with the region's Aviation System Plan in the 2040 Transportation Policy Plan and consistent with Council policy.

Motion carried.

2. 2023-6: METRO Green Line Extension for Advanced Design Consultant Services, Contract 14P125, Amendment No. 14 (Jim Alexander 612-373-3880)

It was moved by Cummings, seconded by Fredson, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Amendment No. 14 to Contract 14P125 with AECOM for advanced design consultant services to add \$9.8 million for a total contract amount not to exceed \$160.6 million.

Motion carried.

3. 2023-7: METRO Green Line Extension Kimley-Horn Contract Amendment No. 4 for Construction Management Support Services, Contract 17P060 (Jim Alexander 612-373-3880)

It was moved by Chamblis, seconded by Zeran, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Amendment No. 4 to Contract 17P060 with Kimley-Horn and Associates, Inc. (Kimley-Horn), for Construction Management Support Services (CMSS) to add \$3,870,000 for a total contract amount not to exceed \$17,870,000.

Motion carried.

4. 2023-8: Master Contracts for Material Testing/Testing and Inspection Services – Contract 22P185 (Julie Brenny 612-349-7444)

It was moved by Sterner, seconded by Gonzalez, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 22P185A with American Engineering Testing, Inc. and Contract 22P185B with Braun Intertec Corporation for material testing/testing and inspection services to support Metro Transit Engineering and Facilities in the amounts of \$750,000 each, for a total not to exceed a value of \$1,500,000.

Motion carried.

5. 2023-13: Amendment to the Snelling Net Ground Lease (Michael Krantz 612-349-7392, Greg Ewig 651-602-1556)

It was moved by Fredson, seconded by Sterner, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute amendments to the existing Net Ground Lease for 400 Snelling Avenue North and existing easements and to negotiate and execute two newly created net ground leases with the City of Saint Paul from a portion of the original Net Ground Lease area along Snelling Avenue as depicted on Attachment A.

Motion carried.

Information

There were no information items.

Adjournment

Business completed; the meeting adjourned at 5:05 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of January 09, 2023.

Council Contact:

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