

Metropolitan Council

Council Chair Susan Haigh
Councilmember Katie Rodriguez
Councilmember Lona Schreiber
Councilmember Gary Van Eyll
Councilmember Jennifer Munt
Councilmember Steve Elkins
Councilmember James Brimeyer
Councilmember Gary Cunningham
Councilmember Adam Duinck
Councilmember Edward Reynoso
Councilmember Sandy Rummel
Councilmember Harry Melander
Councilmember Richard Kramer
Councilmember Jon Commers
Councilmember Steven Chávez
Councilmember Wendy Wulff

Meeting Minutes

Wednesday, October 23, 2013

4:00PM

Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Brimeyer, Cunningham, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

CALL TO ORDER

A quorum being present, Vice Chair Melander called the meeting to order at 4:00PM. Chair Haigh is currently attending Rail~volution in Seattle.

APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, Van Eyll

CM Wulff requested an amendment to the October 2nd meeting minutes to add the public comment period. The minutes from the October 2nd will be amended to reflect this request and will be brought forward for approval at the next Council meeting.

JOINT REPORT OF THE COMMUNITY DEVELOPMENT, TRANSPORTATION, AND MANAGEMENT COMMITTEES

1. 2013-249 Authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Motion carried on the following roll call vote:

Aye: 13 Rodriguez, Schreiber, Munt, Van Eyll, Brimeyer, Cunningham, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

Nay: 0

Absent: 3 Elkins, Duinck, Haigh

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-8)

Consent Agenda Adopted

1. 2013-273 Authorize the Regional Administrator to lease two 2001 model year MCI coach buses to St. Cloud Metropolitan Transit Commission.
2. 2013-274 Authorize an increase in the contract amount with Masterson Personnel from \$450,000 to \$600,000.
3. 2013-275 Amend the 2013 Unified Planning Work Program (UPWP) for the Twin Cities Metropolitan Area.
4. 2013-276 Authorize the Regional Administrator to amend the contract for Dental Insurance with HealthPartners to extend for an additional year (1/1/2014—12/31/2014) and add a Self Insured Option.
5. 2013-277 Approve resolution 2013-23 to create a dental self insurance plan and establish a dental plan self insurance reserve fund.

6. 2013-285 Authorize the Regional Administrator to execute a grant agreement with the University of Minnesota for up to \$625,000 for the purchase of one 30' Gillig Hybrid Bus.
7. 2013-287 Concur with the Transportation Advisory Board (TAB) action to amend the 2014-2017 Transportation Improvement Program (TIP) to modify the scopes of the TH 149 project (SP#195-010-010) and change the budget for TH 149 project to a total cost of \$2,361,000 with \$1,888,800 of federal funds and \$472,200 of local funds.
8. 2013-288 Concur with the Transportation Advisory Board (TAB) action to amend the 2014-2017 Transportation Improvement Program (TIP) to modify the scope for Bridge No. 9 over the Mississippi River (SP#141-090-038) to Pier 3 concrete repair and installation of full height concrete encasement and also increase the local funding amount and total project cost by \$20,000 to a total of \$1,320,000.

BUSINESS

Community Development—No Reports

Environment—No Reports

Management—Reports on Consent List

Transportation

2013-284 SW Authorize the Regional Administrator to execute Contract No. 13P106 with VSIS, Inc. for the procurement of bus and light rail vehicle surveillance system maintenance services for a three year term in the amount of \$724,267.13 with the option for a one-year extension.

It was moved by Schreiber, Rummel

Motion carried.

OTHER BUSINESS

INFORMATION

A. Proposed 2014 Unified Capital Program Presentation—All Divisions

Mary Bogie introduced the proposed 2014 unified capital program. On August 28, the Council adopted the preliminary budget and levies. On November 13, the Council will be asked to adopt the public comment drafts, and on December 11 the Council will be asked to adopt the final budget and levies. The capital program is an organization-wide, unified plan. It preserves the existing regional infrastructure, and is contingent on obtaining capital and operating funding. Leisa Thompson, General Manager of Environmental Services, presented the ES portion. Guy Peterson, Director of Community Development, presented the Parks portion. Metro Transportation Services Director Arlene McCarthy and General Manager of Metro Transit Brian Lamb presented the Transportation portion.

REPORTS

Chair: Chair Haigh was absent as she was attending Rail~Volution in Seattle.

Council Members:

Munt: Participated in a program to mentor high school students who are interested in becoming urban planners. Eight different school districts in Hennepin County participated.

Rodriguez: Met with the interim City Administrator of Dayton and stayed for their Council work session.

Chávez: Attended a MAC meeting where the possibility of adding gates to terminal two was discussed.

Commers: Represented the Council at a debate organized by the Twin Cities North Chamber of Commerce.

Kramer: An open house will be held at the Wellstone Center regarding the Robert St./52 Corridor.

Melander: Met with the Mayor of Woodbury and staff.

Regional Administrator: No Report

General Counsel: No Report

The meeting was adjourned at 4:51 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 23, 2013.

Approved this 13 day of November, 2013.

Emily Getty

Recording Secretary