Minutes
Transportation Committee

Meeting Date: May 8, 2023       Time: 4:00 PM       Location: Robert St Chambers

Members Present:
☒ Chair, Deb Barber, D4
☒ Vice Chair, Reva Chamblis, D2
☒ Tyronne Carter, District 3
☐ = present, E = excused
☒ Anjuli Cameron, District 5
☒ John Pacheco Jr., District 6
☒ Diego Morales, District 9
☒ Susan Vento, District 11
☒ Toni Carter, District 14
☒ Tenzin Dolkar, District 15

Call to Order
A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:00 p.m.

Agenda Approved
Council Members did not have any comments or changes to the agenda.

Approval of Minutes
It was moved by Morales, seconded by Carter, Toni, to approve the minutes of the April 24, 2023 regular meeting of the Transportation Committee. Motion carried.

Reports
1. Metropolitan Transportation Services Director
   Carlson reported that there will be upcoming TPP sessions and surveys for the local governmental and non-governmental entities impacted.

2. Metro Transit General Manager
   Kandaras reported on the B Line Groundbreaking that took place this morning.

3. Transportation Accessibility Advisory Board (TAAC)
   This item was deferred to a future meeting.

Consent Business
Consent Business Adopted
1. 2023-68: Adopting Zero Emission Small Bus Approval (Paul Colton 651-602-1668)
   It was moved by Morales, seconded by Vento.
   Motion carried.

Non-Consent Business
1. 2023-92: Hennepin Ave and 1st Ave NE Bus Lane Project (Michael Mechtenberg 612-349-7793)
It was moved by Morales, seconded by Dolkar, that Metropolitan Council authorization to execute agreement #23I017 with Hennepin County for up to $650,000 to paint bus lanes on portions of Hennepin Ave NE and 1st Ave NE in Northeast Minneapolis.

Council Members discussed the logistics of the project.  
**Motion carried.** Hearing no objection Chair Barber stated the item may go Consent to Council.

It was moved by Vento, seconded by Carter, Tyrone, that the Metropolitan Council authorizes the Regional Administrator to award and execute contract 22P362 with HDR Engineering, INC for design and construction support services related to St. Paul OMF LRV Storage Barn, in an amount not to exceed $3,816,416.70.

Council Members inquired about the location’s security.  
**Motion carried.** Hearing no objection Chair Barber stated the item may go Consent to Council.

3. 2023-104: Joint Powers Agreement with the City of Saint Paul and St. Paul Housing and Redevelopment Authority for Redevelopment of the Central Station Block (Michael Krantz 612-349-7392)  
It was moved by Morales, seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Joint Powers Agreement with the City of St. Paul Housing and Redevelopment Authority (St. Paul HRA), and the City of Saint Paul (City) to support the joint redevelopment of the Central Station Block.

Council Members asked questions about the analysis done.  
**Motion carried.**

4. 2023-106: Fare Collection System Upgrade Consultant, Contract 22P161 (Dennis Dworshak 612-349-7364)  
It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to execute contract 22P161 with Clevor Consulting Group, to provide transit fare collection system consulting support for strategic advice, project planning, design overview, vendor proposal reviews, transition planning, deployment, ongoing operations, and maintenance for the fare collection system upgrade in an amount not to exceed $1,850,000.

Council Members discussed the open payment system.  
**Motion carried.**

**Information**  
1. There were no items on the information agenda.

**Adjournment**  
Business completed; the meeting adjourned at 5:01 p.m.

**Certification**  
I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of May 8, 2023.

**Council Contact:**  
Jenna Ernstr, Recording Secretary