

Council Chair Charles Zelle

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Judy Johnson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Meeting Minutes

Wednesday, January 12, 2022, 4:01 p.m.

IN ATTENDANCE

Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran,

MEMBERS ABSENT

Wulff, Chair Zelle

CALL TO ORDER

A quorum being present, Vice-Chair Cummings called the meeting to order at 4:01 p.m. on the following roll call vote:

Aye:	12	Barber, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran
Nay:	0	
Absent:	2	Wulff, Chair Zelle
No response:	2	Chamblis, Gonzalez

AGENDA APPROVED

Vice-Chair Cummings noted that a roll call vote is not needed for approval of the agenda. Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Lindstrom, seconded by Barber to approve the minutes of the December 22, 2021, Council meeting.

Motion carried on the following roll call vote:

Aye:	12	Barber, Cummings, Ferguson, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran
Nay:	0	
Absent:	2	Wulff, Chair Zelle
No response:	2	Chamblis, Gonzalez

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-3)

Consent Agenda Adopted

- 2022-6 SW: That the Metropolitan Council adopt an amendment to the 2022-2025 TIP to adjust the cost to MnDOT's MN 55/Doyle Path intersection improvement and drainage repair project.
- 2022-7 SW: That the Metropolitan Council adopt an amendment to the 2022-2025 TIP to reduce the cost and scope of MnDOT's MN 55 maintenance project in Minneapolis.
- 2022-8 SW: That the Metropolitan Council adopt an amendment to the 2022-2025 TIP to extend the length of Woodbury's Lake Road 4-lane-to-3-lane conversion and add mill and overlay, signals, and ADA improvements.

It was moved by Vento, seconded by Lee.

Motion carried on the following roll call vote:

Aye: 13 Barber, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 2 Wulff, Chair Zelle

No response: 1 Chamblis

BUSINESS

Community Development

- 2021-351: That the Metropolitan Council:
1. Award 11 Tax Base Revitalization Account grants as shown in Table 1 below.
 2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Table 1. Tax Base Revitalization Account Grant Recommendations

Recommended Projects – Seeding Equitable Environmental Development	Recommended amount
Minneapolis - 1108 East Lake	\$24,100
Minneapolis - 405 East Lake	\$27,500
Recommended Projects – Investigation	Recommended amount
Minneapolis - Washburn Flats	\$43,800
Recommended Projects - Contamination Cleanup	Recommended amount
Saint Paul - Farwell Yards	\$400,700
Saint Paul - 176 S Robert	\$551,400

Saint Louis Park EDA - Union Park Flats	\$236,800
Minneapolis - Northrup King Residential	\$457,200
Minneapolis - Hotel Indigo Northstar	\$865,800
Minneapolis - Kyle Garden Square	\$203,100
Minneapolis - Saint Olaf Exodus Apartments	\$233,700
Saint Paul - Kimball Court	\$147,700

TOTAL Recommended (All Grant Categories): **\$3,191,800**

Total Available: \$3,191,800

Total Remaining: \$0

It was moved by Lilligren, seconded by Johnson.

Motion carried on the following roll call vote:

Aye: 13 Barber, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren,
Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 2 Wulff, Chair Zelle

No response: 1 Chamblis

2022-1: That the Metropolitan Council approve attached resolution 2022-1 adopting Livable Communities Act Affordable and Life-Cycle Housing Goals for 2021-2030 that have been locally adopted by communities participating in the Livable Communities Act Program for 2022-2030.

It was moved by Lilligren, seconded by Sterner.

Motion carried on the following roll call vote:

Aye: 13 Barber, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren,
Lindstrom, Muse, Sterner, Vento, Zeran

Nay: 0

Absent: 2 Wulff, Chair Zelle

No response: 1 Chamblis

Environment – No reports

Management – No reports

Transportation – Reports on consent agenda

OTHER BUSINESS

2022-11: That the Metropolitan Council approve the following appointments to the Equity Advisory Committee (EAC):

At-Large Openings (Appointments through January 1, 2026)

- Zabat Awed
- Melinda Lee
- Jen Owens
- Mary Ann Padua
- Breanne Rothstein
- Stephanie Shider
- Betsy Sitkoff
- Kristen Stacey

Vacant District Position (Appointment through January 1, 2024)

- District E = Patrick Tschida
- District G = Vanessa Jenkins

It was moved by Gonzalez, seconded by Sterner.

Motion carried on the following roll call vote:

Aye:	13	Barber, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Zeran
Nay:	0	
Absent:	2	Wulff, Chair Zelle
No response:	1	Chamblis

INFORMATION ITEMS

1. Comp Plan Composite: Planning for Aging

Angela Torres, Manager of Local Planning Assistance, Community Development, provided an introduction and update on regional planning connections. She shared the comp plan composite headlines and reported the findings in the comprehensive plans. Freya Thamman, Sector Rep and Local Funding Assistant gave an overview on how planning for the aging population has been discussed in the 2040 Comprehensive plans, highlighted emerging areas, and momentums on the age-friendly topic. Gabriela Olvera, Associate Planner, provided an overview of key themes on aging in the comprehensive plans including, housing, transportation/transit, parks/recreations, and health/wellness.

Council Members thanked Council Member Vento for representing the Council on the Governor's Council Age-Friendly Minnesota and staff for their work. There was also discussion on ways to expand the age-friendly network, engagement, and increase funding.

REPORTS

Council Members Barber provided an update on MTS Contracted Services from the Transportation Committee and shared a video on Metro Mobility dealing with driver shortage from KSTP. Barber stated there continues to be a need for additional operators.

Vice-Chair Cummings encourages everyone to reach out to cities about the operator shortage.

Regional Administrator Mary Bogie stated Covid is impacting us throughout the Council, and we will continue to monitor.

General Counsel: None

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 12, 2021.

Approved this 22nd day of January 2022.

Liz Sund
Recording Secretary