

Council Chair Alene Tchourumoff

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					

Meeting Minutes

Wednesday, May 16, 2018

4:00PM

Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:05PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Melander, seconded by Rummel.

It was moved by Commers, seconded by Barber.

BUSINESS

Transportation

2018-107 SW Determine that the Project changes reviewed in the Supplemental Environmental Assessment (EA) do not have the potential for significant environmental effects and authorizes its Chair to sign the Findings of Fact and Conclusions on behalf of the Council in support of the decision that a Supplemental Environmental Impact Statement is not required.

Kelcie Campbell gave a presentation on the item.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

REPORTS

Council Members:

Barber—Attended a city council meeting in Norwood Young America along with Angela Torres and Joe Barbeau.

Munt—Participated in an EAC meeting that included a good discussion on the Parks Policy Plan and will be meeting again to discuss onboarding for the new members.

Rodriguez—Attended the Northwest Hennepin League of Municipalities meeting at the Choo Choo Restaurant in Loretto along with Freya Thamman.

Chair: None.

Regional Administrator: None.

General Counsel: None.

The meeting was adjourned at 4:20PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of May 16, 2018.

Approved this 23rd day of May 2018.

Emily Getty
Recording Secretary