

Council Chair Adam Duinick

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins		Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Gary Van Eyll	James Brimeyer					

Meeting Minutes

Wednesday, January 28, 2015 4:00PM Room LLA

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:08PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Kramer.

It was moved by Kramer, seconded by Van Eyll.

INFORMATION

Information Item: Metropolitan Airports Commission Annual Update, Jeff Hamiel

Jeff Hamiel, Executive Director and CEO of MAC, and Bridget Rief, Director of Airport Development, gave a presentation on the Metropolitan Airports Commission. The Commission is a public corporation created by the MN Legislature in 1943. MAC owns and operates the Minneapolis-St. Paul International Airport (MSP) as well as six smaller general aviation airports in the metro area. The MAC chairman and 14 commissioners meet monthly to represent the interests of the community in decisions related to these airports. The chairman and 12 of the 14 commissioners are appointed by the Governor.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-13)

Consent Agenda Adopted

1. 2015-1 Authorize the Regional Administrator to enter into a contract with Titan Outdoor LLC for the purpose of selling advertising on Metro Transit buses, trains, shelters, LRT platform kiosks and other properties for a term of five years with a minimum revenue guarantee to the Council of \$23,450,000 and with two optional one-year extensions for a total minimum revenue guarantee of \$33,850,000.
2. 2015-2 Authorize the Regional Administrator to execute grant agreements in amounts not to exceed \$4,831,000 with Minnesota Valley Transit Authority (MVTA) and \$1,851,000 with SouthWest Transit (SWT) to provide supplemental transit operating funding during CY2015.
3. 2015-3 Find that the Metropolitan Airports Commission (MAC) has an adequate public participation process for the development and review of its 2015-2021 Capital Improvement Program (CIP), including preparation of an assessment of environmental effects (AOEE) for 2015 projects with potential environmental effects; that there are no projects that need to

be approved in the CIP, since no projects meet both the funding level and “significant effects” criteria; that the 2015 CIP projects are in conformance with the region’s Aviation System Plan and consistent with Council policy.

4. 2015-8 Authorize the Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of portions of the Mound 6-MO-651 Interceptor System.
5. 2015-9 Authorize the Regional Administrator to award and execute a contract for construction of the Chaska L71 Lift Station Replacement, Project No. 803920, Contract 14P134, with Magney Construction, Inc for their low responsive and responsible bid of \$10,875,600.
6. 2015-10 Authorize the Regional Administrator to award and execute a contract for construction of the R06, R10, & R12 Regulator and Odor Control Improvements, MCES Project No. 807626, Contract No. 14P172, with Lametti & Sons, Inc. for their low responsive, responsible bid of \$7,769,300.00.
7. 2015-11 Authorize the Regional Administrator to negotiate and execute a cooperative agreement with MnDOT for construction of Waconia Force Main interceptor improvements in conjunction with the MnDOT TH 5 Improvements Project.
8. 2015-12 Authorize the Regional Administrator to issue a purchase order to Polydyne, Inc. of Riceboro, GA not to exceed \$2,500,000 to provide Clarifloc polymers at a unit price of \$1.25 per pound to the Seneca Wastewater Treatment Plant for the period of April 1, 2015 through March 31, 2020.
9. 2015-13 Authorize the Regional Administrator to amend Contract 09I038 with the City of New Germany to delay the acquisition of the City’s wastewater treatment plant.
10. 2015-17 Adopt the review record and allow the City of Inver Grove Heights to put Blackstone comprehensive plan amendment (CPA) into effect; find that the CPA does not change the City’s forecasts; advise the City to implement the comments in the Review Record for Aviation, Regional Parks and Trails, and Surface Water Management.
11. 2018-18 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to reconstruct bituminous outside shoulders on US Highway 61 south of CSAH 9 in White Bear Lake.
12. 2015-19 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to increase the cost and scope of the City of Jordan Safe Routes to School project to improve bicycle and pedestrian access on Sunset Drive.
13. 2015-21 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to extend a mill and overlay project on I-394 in Golden Valley and Minneapolis (SP# 2789-136).

BUSINESS

Community Development

2015-15 Award 13 Tax Base Revitalization Account Grants as follows and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

Projects recommended for November 2014 TBRA funding cycle:	Recommended amount
Contamination Site Investigation	

Saint Louis Park EDA – Wolf Park Recreation Center	\$50,000
Saint Paul – Schmidt Keg House	\$24,300
Saint Paul – University and Vandalia Mixed Use	\$28,200
Contamination Cleanup	
Brooklyn Center EDA – MBC II	\$400,000
Fridley HRA – Northern Stacks Phase II	\$600,000
Hastings HEDRA – Hudson Manufacturing Redevelopment	\$78,000
Minneapolis – 602 Residences	\$60,100
Minneapolis – Leef Park	\$641,000
Minneapolis – Manufacturer’s Building	\$106,200
Minneapolis – New Horizon Academy	\$35,900
Minneapolis – Washington Chicago Redevelopment	\$423,400
Saint Paul Port Authority – Midway Stadium	\$750,000
White Bear Lake – The Waters Senior Living	\$101,700
TOTAL	\$3,298,800

It was moved by Commers, seconded by Rummel.

Motion carried.

Environment—Reports on Consent Agenda

Management—No Reports

Transportation

2015-22 SW Authorize the Regional Administrator to negotiate and execute Amendment No. 2 to existing contract 12P255 with CH2M Hill, Inc. to extend the contract period through December 31, 2016 and increase the contract value by \$1,789,087 for a total contract value of \$7,034,757 for additional consulting services for the Southwest Light Rail Transit (METRO Green Line Extension) Project.

It was moved by Schreiber, seconded by Brimeyer.

Elkins abstained as his daughter is employed by CH2M Hill, Inc.

Motion carried.

OTHER BUSINESS

REPORTS

Chair:

Thanked outgoing Chair Haigh and Council members for their help in making the transition period successful and enjoyable.

Briefly discussed the Governor's Transportation Plan and encouraged others to read the material distributed by staff. Also mentioned the MPRB and SWLRT issue.

The 7 Counties in 7 Weeks Tour will be starting next week in Washington County.

Council Members:

Elkins: Attended the Bloomington City Council meeting where they largely adopted the transit-oriented rezoning at Penn/American for the Orange Line.

Munt: Attended a Pre-Session Breakfast with legislators and local elected officials in the West Metro.

Attended the Governor's budget proposal.

Attended the New American Academy 5th anniversary party.

Rummel: Attended a Water Summit in the NE Metro with CM Melander.

Kramer: Attended a meeting regarding Inflow and Infiltration (I&I) in West St. Paul.

McCarthy: Attended a Ramsey County Legislative dinner.

Rodriguez: Met with the City of Rogers and plans to meet with the City of Dayton and City of Corcoran.

Regional Administrator: No Report

General Counsel: No Report

The meeting was adjourned at 5:05PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 28, 2015.

Approved this 11th day of February, 2015.

Emily Getty
Recording Secretary