

Minutes

Committee of the Whole



Meeting Date: December 21, 2022

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Deb Barber, District 4
- Molly Cummings, District 5

- John Pacheco, District 6
- Robert Lilligren, District 7
- Abdirahman Muse, District 8
- Raymond Zeran, District 9
- Peter Lindstrom, District 10
- Susan Vento, District 11

- Francisco Gonzalez, District 12
- Chai Lee, District 13
- Kris Fredson, District 14
- Phillip Sterner, District 15
- Wendy Wulff, District 16
- = present, E = excused

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:02 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by Wulff, seconded by Barber to approve the minutes of the November 16, 2022 regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Business

1. **2022-318:** That the Metropolitan Council, Committee of the Whole authorize its Regional Administrator to negotiate and execute Contract 22G002 with the Minnesota Pollution Control Agency ("MPCA") to enter new Joint Powers Agreement.

It was moved by Lindstrom, seconded by Sterner.

Motion carried.

2. **2022-337 JT:** That the Metropolitan Council authorizes the 2022 Unified Budget as indicated and in accordance with the tables.

It was moved by Johnson, seconded by Cummings.

2022-337 JT SUBSTITUTE: That the Metropolitan Council authorizes the 2022 Unified Budget as amended as indicated and in accordance with the attached 2022-2027 Table 9, and the attached 2023-2028 Table 9, which shows the impact of this amendment on the 2023-2028 Transportation Capital Program adopted on December 14, 2022.

It was moved to amend the item and replace 2022-337 JT with 2022-337 JT SUBSTITUTE by Barber, seconded by Cummings. Council members had questions and comments regarding the importance and magnitude of the project and continuing the project, clarifying the purpose of the amendment, and sharing their reasons for voting yes or no, and the development occurring around the Green Line Extension corridor.

Motion to amend carried.

The following roll call vote was taken on 2022-337 JT SUBSTITUTE.

Motion carried.

| | | |
|--------|----|---|
| Aye | 12 | Barber, Chamblis, Cummings, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Zelle, Zeran |
| Nay | 1 | Wulff |
| Absent | 3 | Fredson, Gonzalez, Muse |

- 3. **2022-338 JT:** That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute the ninth Amendment to the Capital Grant Agreement with Hennepin County and Hennepin County Regional Railroad Authority (HCRRA) to add \$100,000,000 bringing the total grant amount to \$978,080,704 and extend the grant term to June 30, 2023.

It was moved by Barber, seconded by Cummings.

Motion carried.

Adjournment

Business completed; the meeting adjourned at 4:41 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council’s Committee of the Whole meeting of December 21, 2022.

Approved this 4th day of January 2023.

Council Contact:

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