

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, April 11, 2018 4:00PM Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Barber, Elkins, Dorfman, Cunningham, Letofsky, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Tchourumoff

### CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:03PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Rummel.

It was moved by Letofsky, seconded by Schreiber.

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-2)

##### Consent Agenda Adopted

1. 2018-76 Adopt the attached parameters Resolution 2018-3, 2018-4, and 2018-5 authorizing the issuance, sale, and award of general obligation debt, the incurrence of related issuance expenses and execution of necessary documents to secure this financing. The Council is issuing three separate bond issues in the amount of \$157.295 million which is all new debt. The individual bond issues are comprised of the following: Capital Purposes: 1. \$12.295 million Taxable General Obligation Wastewater Revenue Bonds, Series 2018B (Industrial Pretreatment Incentive Program); 2. \$105 million General Obligation Wastewater Revenue Bonds, Series 2018C; 3. \$40 million General Obligation Transit Bonds, Series 2018D.
2. 2018-83 Adopt the attached Review Record and allow the City of Dayton to play the Hayden Hills Comprehensive Plan Amendment (CPA) into effect. Find that the proposed amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the Review Record for Housing.

### BUSINESS

#### Community Development—Report on Consent Agenda

##### Environment

2018-92 SW Authorize a public hearing to gather public input on the Facility Plan for the Southeast Metro Water Reclamation Facilities.

It was moved by Rummel, seconded by Chávez.

**Motion carried.**

## Management

2018-78 Authorize the Regional Administrator to enter into an agreement with the Transit Managers and Supervisors Association (TMSA) effective for the period January 1, 2018 through December 31, 2020.

It was moved by Chávez, seconded by Elkins.

**Motion carried.**

## Transportation—No Reports

### OTHER BUSINESS

2018-94 Amend the 2018 Annual Livable Communities Fund Distribution Plan to include language authorizing the Tax Base Revitalization Account programs: the TBRA regular program, the TBRA-Transit Oriented Development, and the TBRA Seeding Equitable Economic Development.

It was moved by Commers, seconded by Cunningham.

**Motion carried.**

2018-93 Approve the following appointments to the Transportation Accessibility Advisory Committee: Darrel Paulsen – District C; Tzianeng Vang – District E; Bob Platz – District F; Kari Sheldon – District G; John Clark – District H; Patty Thorsen – Chair.

It was moved by Reynoso, seconded by Chávez.

**Motion carried.**

## REPORTS

Council Members:

Cunningham – Participated in the Lyndale Redesign, which is focusing on redesigning space in a dense area of our community. It was well attended, and BRT became an integral part of the discussion.

Barber – Attended the last 169 PAC meeting along with CM Rodriguez. The PAC is unique because it was looking at a combination of both MnPASS and BRT within the same work group.

Elkins – Attended the 494 Corridor Commission meeting where they had a good presentation on arterial BRT; they passed a resolution in support of the bonding funding needed to complete the D Line.

Chair: Visited the FTA in Washington, D.C. with a delegation from Hennepin County, Ramsey County, and members of the business community.

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 Meeting of April 11, 2018.

Approved this 25th day of April 2018.

Emily Getty  
Recording Secretary