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


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