

Motion by Elkins, seconded by Smith, that the Metropolitan Council authorize additional change order authority for the Central Corridor (Green Line) LRT Civil East, Civil West and Operations and Maintenance Facility (OMF) Contracts as follows:

Civil East – an additional 0.65% (\$1,333,223) above the currently authorized construction contract change order authority of \$17,606,673 to a revised change order authority of \$18,939,896;

Civil West – an additional 0.5% (\$569,020) above the currently authorized construction contract change order authority of \$8,535,300 to a revised change order authority of \$9,104,320;

Operations and Maintenance Facility (OMF) – an additional 2.5% (\$1,078,485) above the currently authorized construction contract change order authority of \$5,392,423 to a revised change order authority of \$6,470,908. Motion passed. Hearing no objection, Chair Duininck stated that this item could proceed to the full Council as a Consent item.

2013-67: Accept West Suburban Service Changes Concept Plan for Public Review

Metro Transit Senior Transit Planner Steve Mahowald presented this item. Schreiber asked a question as to how riders are polled (and that evening public hearings may be difficult for transit-dependent riders to attend). Mahowald said that there will be information leaflets on the buses and staff will be on the buses as the hearing date(s) get closer. He also stated that there will be other ways to comment (email, US Mail).

Motion by Elkins, seconded by Smith, that the Metropolitan Council accept the West Suburban Service Changes Concept Plan for public review.

Motion passed. Hearing no objection, Chair Duininck stated that this item could proceed to the full Council as a Consent item.

2013-69 SW: Northstar Commuter Rail: Authorization to Execute Overpass Agreement for Anoka Station with BNSF Railway (BNSF)

Metro Transit Director Northstar Commuter Rail Ed Byers presented this item. There were no questions or comments from committee members.

Motion by Reynoso, seconded by Doãn, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an Overpass Agreement with BNSF Railway (BNSF) for the Anoka station.

Motion passed.

2013-70: The Interchange – Authorization to Negotiate and Execute a Grant Agreement

Metro Transit Principal Engineer Robert Rimstad presented this item. There were no questions or comments from committee members.

Motion by Elkins, seconded by Schreiber, that the Metropolitan Council (Council) authorizes the Regional Administrator to negotiate and execute an additional Subrecipient Grant Agreement (SGA) with HCRRA for transfer of Federal Transit Administration (FTA) funds for the development of The Interchange project.

Motion passed. Hearing no objection, Chair Duininck stated that this item could proceed to the full Council as a Consent item.

2013-73 SW: Real Time Signs Contract – Red Line

Metro Transit Asst. Director Facilities Engineering Pat Jones presented this item. There were no questions or comments from committee members.

Motion by Smith, seconded by Doãn, that the Metropolitan Council (Council) authorize the Regional Administrator to award and execute a contract with the lowest responsive and responsible bidder, Egan Companies, for furnishing and installing Real-Time Signs and Annunciators at seven Red Line BRT facilities, at a cost of \$633,870.

Motion passed.

2013-75 SW: 2013-2016 TIP Amendment for MnDOT TH 5 Bridge Redeck (#6201-86)

Metropolitan Transportation Services Senior Planner Heidi Schallberg presented this item. There were no questions or comments from committee members.

Motion by Elkins, seconded by Reynoso, that the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2013-2016 Transportation Improvement Program (TIP) to add the \$15 million MnDOT TH 5 Bridge Redeck project from TH 55 to Davern Street in St. Paul (#6201-86).
Motion passed.

INFORMATION

1. MAP-21 Update

MTS Deputy Director Finance & Planning Amy Vennewitz introduced Koryn Zewers and Mark Gieseke from MnDOT, who presented this item. A MAP-21 group has made recommendations to MnDOT Sr. Management regarding projects in the TIP and STIP. Zewers/Gieseke explained the impacts of MAP-21 on regional projects - both TAB and MnDOT Metro District projects, and answered questions from committee members regarding funding and revenue assumptions, centralized decision-making, non-motorized projects, future year's projects.

2. METRO Red Line Bus Rapid Transit (BRT) Update

Metro Transit Asst. Director Facilities Engineering Pat Jones, Metro Transit Principal Engineer Claudius Toussaint, Paul Lamb-URS, and MTS Director Arlene McCarthy presented this item including major elements, milestones & timelines, proposed schedules and projected ridership.

ADJOURNMENT

Business completed, the meeting adjourned at 6:10 p.m.