

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, July 18, 2018

4:00PM

Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:04PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Elkins.

It was moved by Rummel, seconded by Wulff.

PUBLIC INVITATION

Mary Paddock from the Lakes & Parks Alliance and LRT Done Right shared concerns regarding the SWLRT Project.

BUSINESS

2018-196 Authorize the Regional Administrator to execute: (1) a Settlement Agreement with Twin Cities & Western Railroad (TCWR) for the Southwest LRT Project (Project) in an amount of \$18.5 million; (2) the associated Co-Location Agreement and Construction Agreement; and (3) any ancillary agreements or documents necessary to implement the Settlement Agreement.

Jim Alexander gave a brief presentation on the item.

It was moved by Munt, seconded by Dorfman.

Motion carried.

REPORTS

Council Members:

Rummel—Attended the MN Sustainable Growth Coalition meeting where some of the region's largest companies, including 3M, General Mills, Target, and Ecolab, discussed shifting from a linear way of doing business to a circular way. They discussed water reuse and sustainability, and equity.

Wulff—Attended a retirement celebration for Capt. Franklin. He is leaving the MTPD to become the Chief of Police for Rochester.

Munt—The Equity Advisory Committee had a good meeting which included a robust discussion about the Transportation Policy Plan and the Regional Parks Policy Plan. Concerns were raised about gentrification and how the Council prevents the displacement of residents. Attended the Places committee along

with CM Dorfman, which is a group of city representatives along the Southwest Corridor who are looking at what to do with public art.

Rodriguez—Welcomed the Rail~Volution steering committee members. Attended some sub-committee meetings for the Shared Mobility collaborative.

McCarthy—Attended the One Water Summit. The attendance of the Summit nearly doubled from last year.

Cunningham—Attended a forum on the Minneapolis 2040 comprehensive plan.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:46PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of July 18th, 2018.

Approved this 25th day of July 2018.

Emily Getty
Recording Secretary