

Minutes

Transportation Committee



Meeting date: May 13, 2024

Time: 4:00 PM

Location: Robert St Chambers

Members present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Chair, Deb Barber, D4 | <input type="checkbox"/> John Pacheco Jr., District 5 | <input checked="" type="checkbox"/> Susan Vento, District 12 |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input checked="" type="checkbox"/> Anjuli Cameron, District 8 | <input checked="" type="checkbox"/> Toni Carter, District 14 |
| <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input checked="" type="checkbox"/> Diego Morales, District 9 | <input type="checkbox"/> Tenzin Dolkar, District 15 |
- = present, E = excused

Call to order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:00 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 Carter, Toni, seconded by Morales to approve the minutes of the April 22, 2024, regular meeting of the Transportation Committee. **Motion carried.**

Reports

1. Metropolitan Transportation Services Director
Carlson noted upcoming items for Transportation Committee.
2. Metro Transit General Manager
Kandaras shared updates from items presented at the previous Committee of the Whole.
3. Transportation Accessibility Advisory Board (TAAC)
This report was deferred to a future meeting.

Consent business

Consent business adopted

1. 2024-123: Authorization to Apply for Section 5311 Formula Grants for Rural Areas Funding – Resolution 2024-6 (Sheila Williams 651-602-1709)

It was moved by Vento, seconded by Carter, Tyronne.

Motion carried.

Non-consent business

1. 2024-124: Procellis Contract Amendment (Leslie Sticht 651-602-1697)

It was moved by Chamblis, seconded by Morales, that the Metropolitan Council authorize the

Regional Administrator to execute an amendment for contract 19P383A with Procellis Technology for an additional \$3,200,000 with a cumulative not-to-exceed contract amount of \$9,244,000.

There were no questions or comments from Council Members.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

2. 2024-103: METRO Green Line Extension: Amendment No. 4 to Rail-Term Freight Rail Dispatch Contract 18P402 (Jim Alexander 612-373-3880)

It was moved by Carter, Tyrone, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to execute Amendment No. 4 to Contract 18P402 with Rail-Term for freight rail dispatch services to add \$98,732 for a total contract value not-to-exceed \$568,722.32.

There were no questions or comments from Council Members.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

3. 2024-105: METRO Green Line Extension Aldridge Parsons Joint Venture Extension of Time Change Order to Contract 17P000 (Jim Alexander 612-373-3880)

It was moved by Morales, seconded by Carter, Tyrone, that the Metropolitan Council:

- Authorize the Regional Administrator, as part of the Systems schedule cost claims resolution process, to negotiate and execute a Part 2 change order for Contract 17P000 with Aldridge – Parsons, a Joint Venture (APJV) in an amount not to exceed \$43,315,177 for claims resolution costs associated with an extension of time to the contract; and
- Authorize an additional 14.6% (\$28.5 million) to the current 28% (\$54.4 million) cumulative change authority for Contract 17P000 with APJV, resulting in a cumulative change order authority of 42.6% (\$82.8 million) and a balance of total cumulative change order authority after the execution of the Part 2 change order of 10% (\$19.4 million).

There were no questions or comments from Council Members.

Motion carried.

4. 2024-108: HASTUS 2024 Upgrade (Sue Hauge 651-602-1136, Michael Heuchert 612-349-7570)

It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a sole source contract # 23P243 with GIRO Inc. in an amount not to exceed \$1,704,529 to upgrade Metro Transit's bus and rail scheduling and operations software system from HASTUS version 2014 to HASTUS version 2024.

Carter, Toni asked about market conditions.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

5. 2024-113: HASTUS Software License and Maintenance, Contract 23P362 (Sue Hauge 651-602-1136, Michael Heuchert 612-349-7570)

It was moved by Morales, seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to execute a sole source contract # 23P362 with GIRO Inc., to provide HASTUS software license and maintenance agreement in an amount not to exceed \$ 2,500,000.

There were no questions or comments from Council Members.



Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

6. 2024-87: City of Minneapolis Transit Advantage Master Funding Agreement (Derek Berube 612-349-7560, Michael Mechtenberg 612-349-7793)

It was moved by Carter, Toni, seconded by Morales, that the Metropolitan Council authorizes its regional administrator to execute a five-year master funding agreement with the City of Minneapolis to facilitate cost sharing between agencies on transit advantage projects.

Council Members shared feedback and asked about lane notice to drivers.

Motion carried.

7. 2024-109: METRO Gold Line Bus Rapid Transit Vehicle Lift Purchase, Contract 24P126 (Alicia Vap 612-349-7079)

It was moved by Vento, seconded by Carter, Toni, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 24P126 with Stertil-Koni USA, Inc. for the purchase of two parallel platform and one three-piston lifts for the East Metro Transit Facility to support the Gold Line Bus Rapid Transit project in an amount not to exceed \$665,243.67.

There were no comments or questions from Council Members.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

8. 2024-114: METRO E Line - Contract to Purchase Ticket Vending Machines (Bob Casseday 612-349-7006)

It was moved by Morales, seconded by Carter, Toni, that the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P084 with Flowbird to provide ticket vending machines for offboard fare payments on the METRO E Line in an amount not to exceed \$2,800,000.

Cameron shared appreciation for shared progress.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

9. 2024-115: METRO E Line - Contract Award for the Purchase Cubic Smart Card Validators (SCV) for Offboard Fare Payments (Bob Casseday 612-349-7006)

It was moved by Chamblis, seconded by Morales, that the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P111 with Cubic Transportation Systems to provide smart card validators for offboard fare payments on the METRO E Line in an amount not to exceed \$1,500,000.

Carter, Tyronne asked about fare equipment.

Motion carried. Hearing no objection, Chair Barber stated the item may proceed consent to Council.

Information

1. Intersection Mobility and Safety Study (Steve Peterson 651-602-1819)
Council Members voiced appreciation for the item and asked clarifying questions.
2. Ridership Report (John Harper 651-602-1744, Joey Reid 612-349-7535)
Council Members commented on data and asked clarifying questions.
3. Quarterly Service Changes and Workforce Update (Adam Harrington 612-349-7797, Brian Funk 612-349-7514, Alyssa Haugen 612-349-7502)



Council Members asked about specifics on pilot program routes.

4. FTA Semi-Annual report (Trina Bolton 612-349-7567)

Council Members shared feedback and asked about timelines, goals, and race specifics.

Adjournment

Business completed; the meeting adjourned at 6:17 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of May 13, 2024.

Council contact:

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