

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, October 25, 2017 4:00PM Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, 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 Cunningham, seconded by Elkins.

It was moved by Rummel, seconded by Barber.

PUBLIC INVITATION

Ryan Timlin, a member of ATU Local 1005 shared comments regarding contract negotiations and outsourcing.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-2)

Consent Agenda Adopted

1. 2017-215 Authorize the Regional Administrator to amend contract 11P199 with First Transit, Inc. to extend the term by three months from June 30, 2018 to September 30, 2018 and increase the maximum contract amount by \$1,915,500 to an amount not to exceed \$33,671,440.
2. 2017-225 Approve the Utility Allowance Schedule for use in the Housing Choice Voucher and other rent assistance programs effective November 1, 2017.

BUSINESS

Community Development

2017-227 Award four Livable Communities Demonstration Account Transit Oriented Development grants as follows, totaling \$4,550,000, and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

Recommended Projects	Applicant	Points	LCDA-TOD
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PLACE	St. Louis Park	112.72	\$850,000
38 th St Station	Minneapolis	106.80	\$1,500,000
Elevate	Eden Prairie	96.16	\$750,000
NW University & Dale	St. Paul	85.83	\$1,450,000
Total Recommended			\$4,550,000
Total Available			\$4,550,000
Total Remaining			\$0

It was moved by Cunningham, seconded by Letofsky.

Motion carried.

Environment—No Reports

Management

2017-221 SW Authorize the Regional Administrator to execute Amendment #4 to the legal services contract (14P026) with Nossaman, LLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$500,000 for a total authorized contract value of \$1,300,000.

It was moved by Chávez, seconded by Cunningham.

Motion carried.

2017-224 Authorize the Regional Administrator to purchase office cubicles and furnishings in an amount not to exceed \$750,000.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation

2017-199 SW Revised Adopt the proposed 2018 Unified Planning Work Program (UPWP) with a budget of \$6,046,291. Adopt Resolution 2017-19 authorizing the filing of an application with the Minnesota Department of Transportation for a planning grant under MAP-21. Authorize the Regional Administrator to enter into an agreement with the State of Minnesota, Department of Transportation, for distribution of FHWA and FTA planning funds.

It was moved by Schreiber, seconded by Barber.

Motion carried.

2017-212 SW Authorize the Regional Administrator to execute the second amendment to the 2017 CTIB Capital Grant Agreement to recognize Hennepin County’s 20% funding share effective October 1, 2017.

It was moved by Schreiber, seconded by Dorfman.

Motion carried.

2017-216 Authorize the Regional Administrator to approve the Knorr Brake Company (KBC) Sole Source purchase order in the amount not to exceed \$2,400,000 for the purchase of Knorr parts and turnkey service for brake caliper and EHU overhaul.

It was moved by Schreiber, seconded by Rummel.

Motion carried.

2017-218 Revised Authorize the Regional Administrator to enter into negotiations and to execute a Subordinate Funding Agreement with the Minnesota Department of Transportation to fund the Travel Behavior Inventory (TBI) Household Surveys for an amount not to exceed \$3,900,000, and to adopt the resolution approving the agreement.

It was moved by Schreiber, seconded by Letofsky.

Motion carried.

2017-220 Approve the following Metropolitan Area Enhanced Mobility for Seniors and Individuals with Disabilities (FTA 5310) grant awards for 2018.

Organization	Project	Federal Award Amount
Dakota County	Mobility Management	\$235,200
Newtrax, Inc.	Mobility Management	\$152,000
Scott County	Mobility Management	\$320,000
Washington County	New – Mobility Management	\$80,000
Achieve Services	1 Replacement Bus & Bus Equip	\$113,600
North East Contemporary Services	3 Replacement Buses & Bus Equip	\$194,400
TSE, Inc.	2 New Buses & Bus Equip	\$129,600
Lifeworks Services, Inc.	2 Replacement Buses & Bus Equip	\$129,600
East Side Neighborhood Services, Inc.	1 Replacement Bus & Bus Equip	\$64,800
Midwest Special Services, Inc.	2 Replacement Buses & Bus Equip	\$129,600
Newtrax, Inc.	6 Replacement Buses & Bus Equip	\$362,400
ProAct, Inc. – Eagan	3 Replacement Buses & Bus Equip	\$283,200
Rise, Inc.	6 Replacement Buses & Bus Equip	\$388,800
TOTAL		\$2,583,200

It was moved by Schreiber, seconded by Rummel.

Motion carried.

2017-238 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to increase the cost of a traffic management system project on I-35W (SP #8825-614) and to amend a project to replace a median barrier on I-494 (SP #2785-423).

It was moved by Schreiber, seconded by Elkins.

Motion carried.

2017-240 SW Authorize the Regional Administrator to apply for calendar year 2018 grants from the counties of Anoka, Dakota, Hennepin, Ramsey, and Washington.

Capital

- METRO Orange Line Est. \$14.1M
 - Dakota County Regional Rail Authority – Est. \$700K
 - Dakota County – Est. \$1.3M
 - Hennepin County Regional Rail Authority – Est. \$4.2M
 - Hennepin County – Est. \$7.9M
- METRO Green Line Extension Est. \$215.9M
 - Hennepin County – Est. \$182.1M
 - Hennepin County Regional Rail Authority – Est. \$33.8M
- METRO Blue Line Extension Est. \$70.8M
 - Hennepin County – Est. \$70.8M

Operating

- METRO Blue Line Est. \$12.7M
 - Hennepin County – Est. \$12.7M
 - METRO Green Line LRT Est. \$12.7M
 - Hennepin County – Est. \$7.6M
 - Ramsey County – Est. \$5.1M
- Northstar Commuter Rail Est. \$7.2M
 - Anoka County – Est. \$5.9M
 - Hennepin County – Est. \$1.3M

It was moved by Schreiber, seconded by Rummel.

Motion carried.

OTHER BUSINESS

2017-242 Adopt the Public Comment Draft of the 2018 Unified Budget.

It was moved by Chávez, seconded by Cunningham.

Motion carried on the following roll call vote:

Aye: 15 Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

Nay: 0

Absent: 3 Rodriguez, Reynoso, Commers

REPORTS

Council Members:

Barber—Attended the Carver County Leaders meeting with Chair Tchourumoff. Attending several events in local cities regarding comprehensive planning.

Elkins—Participated in a workshop in Edina with staff, board commission members, and citizens where they had a training exercise on planning.

Dorfman—New Hope Mayor Kathi Hemken along with the city council and staff have an annual tour of land use planning and development for community members, local elected officials, and other interested individuals.

Munt—Attended Hopkins Open Streets event. Toured the new Moline housing development in Hopkins that was built with SWLRT in mind. Provided a briefing on comp plans to the City of St. Bonifacius along with Freya Thamman. Visited Chanhassen and gave them a briefing on the Met Council.

Cunningham—Spent time with the Whittier Alliance community group; they're very interested in SWLRT and provided feedback on the fare increase.

Chair: Attended the Water Quality Town Hall meetings in Burnsville and Stillwater. Participated in the MMB bonding tour. Toured the City of Ramsey.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:30PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 25, 2017.

Approved this 8th day of November 2017.

Emily Getty
Recording Secretary