

# Minutes

Metropolitan Council



**Meeting date:** August 28, 2024

**Time:** 4:00 PM

**Location:** 390 Robert Street

## Members present:

Chair, Charlie Zelle

Judy Johnson, District 1

Reva Chamblis, District 2

Tyronne Carter, District 3

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Anjuli Cameron, District 8

Diego Morales, District 9

Peter Lindstrom, District 10

Gail Cederberg, District 11

Susan Vento, District 12

Chai Lee, District 13

Toni Carter, District 14

Tenzin Dolkar, District 15

Wendy Wulff, District 16

= present

## Call to order

A quorum being present, Council Vice Chair Chamblis called the regular meeting of the Metropolitan Council to order at 4:00 p.m.

## Agenda approved

Council Members did not have any comments or changes to the agenda.

## Approval of minutes

It was moved by Lilligren seconded by Wulff to approve the minutes of the August 14, 2024, regular meeting of the Metropolitan Council. **Motion carried.**

## Public invitation

No one indicated that they would be speaking.

## Business

1. **2024-189:** Preliminary 2025 Budget & Property Tax Levies; Res No's 2024-10, 2024-11, 2024-12, 2024-13, 2024-14, 2024-15 (Ned Smith, 651-602-1162)

It was moved by Johnson; seconded by Lilligren

**Motion carried on the following roll call vote:**

|     |   |  |
|-----|---|--|
| Aye | 9 | Johnson, Barber, Pacheco, Lilligren, Lindstrom, Cederberg,<br>Vento, Wulff, Chamblis |
|-----|---|--|

|     |   |  |
|-----|---|--|
| Nay | 0 |  |
|-----|---|--|

|        |   |  |
|--------|---|--|
| Absent | 7 | Dr. Tyronne Carter, Osman, Cameron, Morales, Lee, Carter, Dolkar |
|--------|---|--|

## Consent business

Consent business adopted (Items 1-10)

1. **2024-138:** Camera System Phase II Expansion, Contract 24P23

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P238 with Luminator to provide up to 179 camera systems in an amount not to exceed \$1,146,316.

2. **2024-139:** Transit Master Systems, Contract 24P237

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P237 with Vontas to provide up to 43 Transit Master Systems that includes installation and configuration in an amount not to exceed \$836,400.

3. **2024-177:** Active Medical Claims, HRA Administration, Wellness Programming, Stop Loss Insurance

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P000 with HealthPartners to provide active medical and dental claims administration, health reimbursement account (HRA) administration, wellness programming, and stop loss insurance in an amount not to exceed \$29,327,000.

4. **2024-183:** Master Contracts for Metro Transit Rail Engineering Services, Contract 23P194

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contracts 23P194A - 23P194D for rail engineering design services that will support Metro Transit Engineering and Facilities in an amount not to exceed \$5,000,000 as follows:

| <u>Organization</u>              | <u>Contract Number</u> | <u>Contract Amount</u> |
|----------------------------------|------------------------|------------------------|
| Kimley-Horn and Associates, Inc. | 23P194A                | \$1,500,000            |
| HDR Engineering, Inc.            | 23P194B                | \$1,500,000            |
| HNTB Corporation                 | 23P194C                | \$1,000,000            |
| TKDA                             | 23P194D                | \$1,000,000            |

5. **2024-211:** Information Technology Professional Services Staff Augmentation, Master Contracts 22P172A – EE

Proposed Action: That the Council authorize its Information Services (“IS”) Division to allocate \$7,419,512 in unused funds from Business Item 2023-255 as necessary for executed contracts 22P172A-EE for informational technology professional services staff augmentation.

6. **2024-212:** COBRA/Retiree Billing and FSA Administration Services

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P101 with Baker Tilly Vantagen to provide OBRA/Retiree Billing and Flexible Spending Account Administrative services for all eligible Council employees and retirees in an amount not to exceed \$1,124,146.

7. **2024-213:** Armored Car Services, Contract 23P223

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to reject all bids for contract 23P223 for armored car services and resolicit bids for this contract.

8. **2024-214:** Oracle Annual Renewal

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a contract with Collier, a Vaske Computer Company, an Oracle Platinum partner, to provide Oracle maintenance and support services in an amount not to exceed \$1,600,000.

9. **2024-217:** City of Woodbury Karen Drive Multi-Family Comprehensive Plan Amendment, Review Number: 22080-6

Proposed Action: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

- Authorize the City of Woodbury to place its comprehensive plan amendment into effect.
- Revise the City's forecasts as shown in Table 1 of the attached Review Record.
- Advise the City to implement the advisory comments in the Review Record for Transportation, Transit, and Water Resources.

10. **2024-218:** City of Lakeland 2040 Comprehensive Plan, Review Number: 21955-1

Proposed Action: That the Metropolitan Council adopt the attached Advisory Comments and Review and take the following action:

**Recommendations of the Community Development Committee**

- Authorize the City of Lakeland to place its 2040 Comprehensive Plan into effect.
- Revise the City's forecasts as shown in Table 1 of the attached Review Record.
- Advise the City to:
  - Send the updated Local Surface Water Management Plan to the Middle St. Croix Watershed Management Organization (MSCWMO) for their review and approval and notify the Council when the MSCWMO has approved the plan.
  - Provide the Council with the date that the City adopts the final Surface Water Management Plan.
  - Implement the advisory comments in the Review Record for Forecasts and Water Supply.

It was moved by Vento; seconded by Lindstrom.

**Motion carried.**

**Non-consent business – Reports of standing committees**

***Community Development***

No reports

***Environment***

No reports



## **Management**

### 1. **2024-209:** Redeem General Obligation Transit Bonds: Resolutions 2024-16

Proposed Action: The Metropolitan Council adopt Resolution 2024-16 providing for the redemption of outstanding General Obligation Transit Capital and Refunding Bonds Series 2012C and General Obligation Transit Refunding Bonds Series 2012H, including the incurrence of related redemption expenses, and execution of necessary redemption documents.

It was moved by Johnson; seconded by Cederberg.

#### **Motion carried.**

### 2. **2024-225 SW:** Labor Agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Association of Machinist and Aerospace Workers, District Lodge No. 77 for the period of January 1, 2024 through December 31, 2026.

It was moved by Johnson; seconded by Vento.

Special thanks to the team and members of the International Association of Machinists and Aerospace Workers for their contributions.

#### **Motion carried.**

## **Transportation**

### 1. **2024-196:** 2024 Regional Solicitation Funding Program of Projects Selection

Proposed Action: That the Metropolitan Council:

- Concur with the Transportation Advisory Board (TAB) action to select 59 federally funded transportation projects through the Regional Solicitation process and include these projects in Transportation Improvement Programs (TIP) in the future; and
- Authorize the Regional Administrator to enter into grants for 17 projects selected by the Transportation Advisory Board to be funded with Active Transportation sales tax funds.

It was moved by Barber; seconded by Vento.

Special thanks to TAB, TAC, local officials, and our staff for their work. We had a unanimous vote at TAB.

#### **Motion carried.**

### 2. **2024-197:** 2022 Highway Safety Improvement Program Project Selection

Proposed Action: That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to fund 20 projects through the Highway Safety Improvement Program (HSIP) solicitation and include all Urbanized Area projects in the Transportation Improvement Program (TIP).

It was moved by Barber; seconded by Johnson

#### **Motion carried.**

## **Joint reports**

No reports

### **Other business**

No reports

### **Information**

No information items

### **Reports**

Announcement about the next Committee of the Whole meeting:

The September 4th Committee of the Whole Meeting will be off-site making it a Special Meeting. This Special Committee of the Whole meeting will be located offsite at the Minneapolis American Indian Center ([1530 E Franklin Ave, Minneapolis, MN 55404](https://www.mn.gov/1530-E-Franklin-Ave-Minneapolis-MN-55404)) in the Grandparent's Conference Room. The meeting will be preceded by a social with coffee and light refreshments from 3:30-4:00 pm to be followed by the Committee of the Whole meeting at 4:00 pm. Carpooling is encouraged though parking is available on-site.

### **Adjournment**

Business completed; the meeting adjourned at 4:28 p.m.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of August 28, 2024.

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#### **Council contact:**

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