

Minutes

Metropolitan Council



Meeting date: October 9, 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 Chair Zelle called the regular meeting of the Metropolitan Council to order at 4:01 p.m.

Agenda approved

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

Approval of minutes

It was moved by Morales, seconded by Wulff to approve the minutes of the September 25th, 2024, regular meeting of the Metropolitan Council. **Motion carried.**

Public invitation

There were no members of the public who wished to speak.

Consent business

Consent business adopted (Items 1-3)

1. **2024-181:** Management and Administration of Metro Vanpool, Contract 23P152

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 23P152 with Enterprise Leasing Company of Minnesota, LLC for the management and administration of Metro Vanpool in an amount not to exceed \$4,635,285.

2. **2024-237:** Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension and Metro Transit Police Department (Contract #24I038)

Proposed Action:

That the Metropolitan Council ("Council") authorize the Regional Administrator to execute Joint Powers Agreement ("JPA") # 24I038 with the Minnesota Bureau of Criminal Apprehension ("BCA").

3. **2024-238:** Joint Powers Agreements with Gold Line Bus Rapid Transit partner agencies and the Metro Transit Police Department (Contract #24I037/City of Woodbury, Contract #24I042/City of Oakdale, Contract #24I041/City of Maplewood and Contract #24I044/County of Washington)

Proposed Action:

That the Metropolitan Council (“Council”) authorize the Regional Administrator to execute Joint Powers Agreements (“JPA”) with partner agencies within and surrounding the Gold Line Bus Rapid Transit (“BRT”) service area (cities of Woodbury (#24I037), Oakdale (#24I042), Maplewood (#24I041) and county of Washington (#24I044)).

It was moved by Wulf, seconded by Morales.

Motion carried.

Non-consent business – Reports of standing committees

Transportation

1. **2024-204:** Disposition of Chicago-Lake Transit Center

Proposed Action:

That the Metropolitan Council declare the property at 2946 Chicago Ave S Minneapolis surplus for disposition, authorize the Regional Administrator to negotiate termination of the Transit Easement Agreement and Operations and Maintenance Agreement between Council and Midtown Exchange Commons LLC, and release the Council’s transit interests contingent on Region 5 Federal Transit Administration concurrence.

It was moved by Barber, seconded by Lilligren.

Motion carried.

2. **2024-260:** Midtown Greenway Bicycle and Pedestrian Trail Expansion Planning, Contract 24P136

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P136 with Kimley-Horn and Associates to provide transportation planning and engineering services in an amount not to exceed \$534,350.

It was moved by Barber, seconded by Toni Carter.

Motion carried.

Community Development

1. **2024-289 SW:** Submittal of Pathways to Removing Obstacles to Housing, FY 2024 Application to U.S. Department of Housing and Urban Development (Sarah Berke 651-602-1198)

Proposed Action:

That the Metropolitan Council:

1. Authorize the Executive Director of the Community Development Division to finalize and submit a grant application to the U.S. Department of Housing and Urban Development for the “Pathways to Removing Obstacles to Housing” (PRO Housing) program.



2. Commit \$3 million in Local Housing Incentive Account grants, no later than in the years 2027-2028, as leverage for the PRO Housing grant, if awarded.

It was moved by Lilligren, seconded by Toni Carter.

Motion carried.

Information

1. Public Comment Budget Update and 2025-2030 Capital Program (Ned Smith 651-602-1162)
 - Presentation

Reports

CM Lilligren reported that October 14th is Indigenous Peoples Day and that there will be a sunrise ceremony at Bde Maka Ska.

RA O'Conner welcomed the new Senior Manager of Administrative Services, Mee Cheng-Melo.

Adjournment

Business completed; the meeting adjourned at 5:15 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of October 9, 2024.

Council contact:

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