

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 10, 2018 4:00PM Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:07PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Elkins.

It was moved by Commers, seconded by Munt.

PUBLIC INVITATION

Mark Hughes shared concerns regarding Metro Mobility.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-2)

Consent Agenda Adopted

1. 2018-257 Authorize the Regional Administrator to negotiate and execute intergovernmental agreements with the Cities of Loretto, Independence, and Medina to provide wastewater service to the City of Loretto.
2. 2018-252 Approve the Technology Governance Policy.

BUSINESS

Community Development—No Reports

Environment

2018-256 Adopt the Metro Plant Solids Management Improvements Facility Plan, MCES Project 806210, by formal Council Resolution 2018-19.

It was moved by Rummel, seconded by Wulff.

Motion carried.

Management—Report on Consent Agenda

Transportation

2018-254 Authorize the Regional Administrator to execute a three-year service agreement with the City of Maple Grove for the service period January 1, 2019 to December 31, 2021.

It was moved by Schreiber, seconded by Munt.

Motion carried.

INFORMATION

Overview of Riverview Locally Preferred Alternative and TPP Amendment

Cole Hiniker and Mike Rogers from the Ramsey County Regional Railroad Authority presented on the Riverview Corridor. The Riverview Corridor Study Area is a 12-mile area between St. Paul and Bloomington, and connects major destinations, neighborhoods, and jobs. An amendment to the TPP would add the Riverview Modern Streetcar LPA to the fiscally constrained plan. The Council is scheduled to adopt the 2040 TPP Update on October 24th, 2018.

2020 Census: Metropolitan Council's Partnership with the Census Bureau

Todd Graham and Andrew Virden from the Census Bureau presented on the 2020 census. The Council worked with the Census Bureau prior to 2010 to improve geographic data precision and has been providing advice to the Census Bureau through the Data Products Redesign Group and the State Data Center national board. A new digital platform will expand outreach opportunities, including an email campaign with a direct link to the 2020 Census response site. Virden encouraged everyone to fill out the form and help others fill out their form.

Transit Investment Report

Nick Thompson presented the Metropolitan Area Transit Investment Report. MN SS 473.4485 requires the report every even-numbered year and covers 10 years (2018-2028). Requirements and key elements of the report include capacity analysis (identify all funding sources and expenditures related to Metropolitan area transit), route performance (analyze the past three years for each existing mode and transit route in the region, and projects in operation, construction, or development).

2019 Capital Program

Mary Bogie began the presentation on the 2019 Capital Program, which is \$7.6B. Uses by department are as follows: Wastewater: 18%, Parks: 5%, Transit: 23%, Transitways: 54%. Ned Smith presented the Environmental Services portion, which has a capital program of \$1.34B. Nick Thompson and Ed Petrie presented on the Transit and Transitways portion, which has capital program of \$5.8B. Lisa Barajas presented on the Parks and Open Spaces portion, which has a capital program of \$375M.

REPORTS

Council Members: None

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 6:15PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 10, 2018.

Approved this 24th day of October 2018.

Emily Getty
Recording Secretary