

Minutes

Transportation Committee



Meeting date: March 25, 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 type="checkbox"/> Anjuli Cameron, District 8 | <input checked="" type="checkbox"/> Toni Carter, District 14 |
| <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input type="checkbox"/> Diego Morales, District 9 | <input type="checkbox"/> Tenzin Dolkar, District 15 |
| | | <input type="checkbox"/> = present, E = excused |

Call to order

A quorum being present, Committee Chair Barber called the regular meeting of the Transportation Committee to order at 4:03 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 Vento to approve the minutes of the March 11, 2024, regular meeting of the Transportation Committee. **Motion carried.**

Employee recognition – Metro Transit

1. Metro Transit General Manager

Kandaras introduced Assistant Manager Jim Perron who presented to Operator Hassan Ilmi.

Reports

1. Metropolitan Transportation Services Director

Carlson reported on the 2050 Transportation Policy Plan and the current round of feedback as well as the 2024 Regional Solicitation scoring process.

2. Metro Transit General Manager

Kandaras voiced appreciation for the participation in recognizing transit employees. Kandaras gave a report on the Metro Transit work ahead of the recent snowfall.

3. Transportation Advisory Board (TAB)

Dugan reported on recent listening sessions and the active transportation workgroup.

Consent business

Consent business adopted

1. 2024-83 SW: TIP Amendment Request – MnDOT Robert Street Jurisdictional Transfer (Robbie King 651-602-1380)

2. 2024-84 SW: TIP Amendment Request – Three Project Adjustments (Robbie King 651-602-1380)

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

Motion carried.

Non-consent business

1. 2024-68 SW: METRO E Line – Authorization to Award Construction Contract 23P210 (Evan Owens-Ambrogio 612-349-7605, Adam Smith 612-349-7160)

It was moved by Carter, Toni, seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 23P210 with Morcon Construction Co., Inc. for construction of the METRO E Line Arterial BRT project in an amount not to exceed \$39,416,070.

Carter, Toni asked about the agreements with local governments.

Motion carried.

2. 2024-69: METRO E Line – Station Pylon Contract Option (Adam Smith 612-349-7160)

It was moved by Carter, Toni, seconded by Vento, that the Council authorize the Regional Administrator to exercise an option on existing contract 19P385A with ASC Acquisition Co./DBA Albrecht Sign Company for the fabrication and delivery of pylon signs for installation on the METRO E Line project, in an amount not to exceed \$2,100,000.

Vento asked about community consultation.

Motion carried. Hearing no objection, Chair Barber said the item could proceed Consent to Council.

3. 2024-70: METRO E Line – Station Shelter Contract Option (Adam Smith 612-349-7160)

It was moved by Chamblis, seconded by Carter, Tyronne, that the Council authorize the Regional Administrator to exercise an option on existing contract 19P385B with Duo-Gard Industries, Inc. for the fabrication and delivery of bus rapid transit shelters for installation on the METRO E Line project, in an amount not to exceed \$2,060,000.

Carter, Tyronne asked about specific shelter improvements.

Motion carried. Hearing no objection, Chair Barber said the item could proceed Consent to Council.

4. 2024-75: Heywood Office Systems Upgrade, Contract 24P005 (Molly Ellis 612-349-7638)

It was moved by Chamblis, seconded by Vento, that the Metropolitan Council authorizes the Regional Administrator to award and execute contract 24P005 with Versacon Inc., for Heywood Office Systems Upgrades project for necessary upgrades to the 1984 Heywood Office in the amount of \$14,171,360.

Vento asked about asbestos removal.

Motion carried.

5. 2024-76: Alerts Manager and Real-Time Concentrator Systems, Contract 19P218 – Amendment 2 (Ben Rajkowski 612-349-7397)

It was moved by Carter, Toni, seconded by Carter, Tyronne, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 19P218 with Arcadis Architects, Engineers and Landscape Architects, A New York General Partnership, to: (1) continue providing and supporting transit alerts manager and real-time concentrator systems for a cumulative not-to-exceed contract amount of \$1,223,402; and (2) extend the term of the contract to July 31, 2026.



**Motion carried. Hearing no objection, Chair Barber said the item could proceed
Consent to Council.**

6. 2024-77: Real-Time Prediction Engine Extension, 18P322C – Amendment 1 (Ben Rajkowski 612-349-7397)

It was moved by Chamblis, seconded by Vento, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for Contract 18P322C with Cambridge Systematics, Inc., to continue providing and supporting a real-time bus departure prediction engine system for a cumulative not-to-exceed contract amount of \$1,322,000.

Chamblis asked about interrelated systems.

**Motion carried. Hearing no objection, Chair Barber said the item could proceed
Consent to Council.**

7. 2024-78: Blue Line State of Good Repair Phase 3: Alstom Signaling Sole Source (Michael Wnek 612-349-7634)

It was moved by Vento, seconded by Carter, Tyrone, that the Metropolitan Council authorize the Regional Administrator to approve a Sole Source procurement authorization with Alstom Signaling for an amount not to exceed \$5,000,000.

**Motion carried. Hearing no objection, Chair Barber said the item could proceed
Consent to Council.**

8. 2024-79: Blue Line State of Good Repair Phase 3: Siemens Mobility Sole Source (Michael Wnek 612-349-7634)

It was moved by Carter, Toni seconded by Chamblis, that the Metropolitan Council authorize the Regional Administrator to approve a Sole Source procurement authorization with Siemens Mobility for an amount not to exceed \$2,500,000.

Chamblis asked for procurement details.

**Motion carried. Hearing no objection, Chair Barber said the item could proceed
Consent to Council.**

Information

1. Public Art Update (Mark Granlund 612-349-7499)

Council Members voiced appreciation for the work.

Adjournment

Business completed; the meeting adjourned at 5:14 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of March 25, 2024.

Council contact:

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