

Metropolitan Council

Council Chair Susan Haigh
Councilmember Roxanne Smith
Councilmember Lona Schreiber
Councilmember Gary Van Eyll
Councilmember Jennifer Munt

Councilmember Steve Elkins
Councilmember James Brimeyer
Councilmember Gary Cunningham
Councilmember Adam Duinick

Councilmember Edward Reynoso
Councilmember John Đoàn
Councilmember Sandy Rummel
Councilmember Harry Melander

Councilmember Richard Kramer
Councilmember Jon Commers
Councilmember Steven Chávez
Councilmember Wendy Wulff

Meeting Minutes

Wednesday, May 8, 2013

4:00PM

Council Chambers

IN ATTENDANCE

Smith, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Đoàn, Rummel, Melander, Kramer, Commers, Chávez, Haigh

CALL TO ORDER

A quorum being present, Chair Haigh called the meeting to order at 4:05PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Schreiber, seconded by Đoàn.

It was moved by Duinick, seconded by Van Eyll.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-5)

Consent Agenda Adopted

1. 2013-112 Authorize the amendment of contract 10P058B by increasing the contract value from \$355,000 to \$535,000.
2. 2013-120 Authorize the Regional Administrator to negotiate and execute a sole source contract with DARTS, to deliver Americans with Disabilities Act (ADA) paratransit service, in an amount not to exceed \$8,376,120 for the term July 1, 2013 through June 30, 2015.
3. 2013-124 Authorize the Regional Administrator to award and execute a contract for construction of the L32FM (69U1) River Crossing/Meters M221C and M221D improvements, project number 807900, Contract 12P241, with Lametti and Sons, Inc. for its low bid of \$5,277,700.
4. 2013-125 Authorize the Regional Administrator to execute a purchase order with MacQueen Equipment, Inc. for an amount of \$367,838 to provide a replacement combination jet/vacuum sewer cleaning truck.
5. 2013-126 Authorize staff to hold a formal public hearing to gather input and discuss a proposed new program that incentivizes industrial customers to put pretreatment facilities on their sites.

BUSINESS

Community Development—No reports

Environment—No reports

Management—Report on Consent List

Transportation

2013-122 Accept the Public Comment Report; adopt the amendment to the 2030 Transportation Policy Plan that selects light rail transit (LRT) on the West Broadway in Brooklyn Park-Burlington Northern Santa Fe Corridor-Olson Memorial Highway alignment (Alternative B-C-D1) as the locally preferred alternative (LPA) for

the Bottineau Transitway, and identifies additions to the 2030 potential Arterial Bus Rapid Transit (Arterial BRT) routes based on results of the Arterial Transitway Corridors Study; affirm the amendment maintains the fiscal constraint and air quality conformity of the plan.

It was moved by Duininck, seconded by Elkins.

Motion carried.

OTHER BUSINESS

2013-139 Rescind the contract award to S.M. Hentges and Sons, Inc. for construction of the East Bethel Reclaimed Water Distribution System and authorize re-bidding this construction contract.

Representatives from S.M. Hentges and Sons, Inc. and SR Weidema gave brief statements regarding their positions in the matter.

It was moved by Chávez, seconded by Cunningham to open the business item for Council discussion.

Motion carried.

It was moved by Chávez, seconded by Melander to close the meeting for discussion of threatened litigation related to business item 2013-139 pending before the Council.

Motion carried.

Meeting closed.

It was moved by Chávez, seconded by Schreiber to conclude the closed portion of the meeting and reopen the meeting.

Motion carried.

It was moved by Chávez, seconded by Schreiber to rescind the contract award to S.M. Hentges and Sons, Inc. for construction of the East Bethel Reclaimed Water Distribution System and authorize re-bidding of this construction contract.

Motion carried.

Resolution #2013-3: Establishment of Equity Working Group

It was moved by Cunningham, seconded by Duininck

Motion carried.

INFORMATION

A. Southwest Light Rail Transit (Green Line Extension): Operation and Maintenance Facility Update

Jim Alexander gave an update on the Southwest LRT. One of the major technical issues is determining the location of the operation and maintenance facility (OMF). The activities at the OMF include light rail vehicle cleaning, maintenance, and storage. The OMF for the Central Corridor will create 180+ jobs.

The OMF Preliminary Evaluation Summary gave the following OMF locations an excellent rating: Shady Oak/Flying Cloud in Eden Prairie, K-Tel in Minnetonka, Excelsior West in Hopkins and Excelsior East in Hopkins/St. Louis Park.

B. TOD Strategic Action Plan draft plan

Allison Bell and GB Arrington gave a brief update on the Met Council's TOD Strategic Action Plan. Compared to our national peers, the Twin Cities is posed to be a new national leader in TOD. The TOD Strategy goals are: Collaborate between the Metropolitan Council and its regional partners to accelerate the implementation of high-quality TOD; prioritize limited resources by targeting investments in TOD to programs and locations where they can have the greatest impact; focus on implementation of, as well as planning for, TOD as part of a larger regional equitable economic competitiveness; improve internal coordination on TOD related programs and projects in order to align investments and priorities and support TOD implementation.

C. Thrive MSP 2040 Timeline Presentation

Libby Starling provided an updated timeline for the Thrive MSP 2040 meetings. Council members are encouraged to let Emily Getty know when they expect to be absent from meetings. Summer meetings will involve making policy decisions on a wide variety of topics.

REPORTS—Chair Haigh decided to forgo the reports due to time.

The meeting was adjourned at 6:04PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 8, 2013.

Approved this 22 day of May, 2013.

Emily Getty
Recording Secretary