

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, May 9, 2018 4:00PM Council Chambers

### IN ATTENDANCE

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

### CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:00PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Rummel.

It was moved by Rummel, seconded by Elkins.

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1- 6)

#### Consent Agenda Adopted

1. 2018-69 Approve Resolution 2018-2 authorizing the Regional Administrator to apply for Section 5311 Non-Urbanized Area Formula Program funding from the Minnesota Department of Transportation to support Transit Link service.
2. 2018-101 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to incorporate safety performance measure language inclusive of a statement that the long-term goal is zero deaths and that the targets represent a reduction relative to existing safety data.
3. 2018-102 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to include funding for three "Enhanced Mobility for Seniors and Persons with Disabilities" projects.
4. 2018-103 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to add two railroad crossing signal replacement projects.
5. 2018-104 Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to decrease the length of a traffic management project (SP # 8825-614) and add another MnDOT traffic management project.
6. 2018-108 Authorize the Regional Administrator to execute a sole source contract for dewatering centrifuges used at Metropolitan Council Wastewater Treatment Facilities to Alfa Laval to provide Original Equipment Manufacturer (OEM) parts and services in an amount not to exceed \$2,500,000 over a 5-year period beginning May 2018 through April 2023.

## **BUSINESS**

### **Community Development**

2018-95 SW    Revise the June 30, 2018 deadline for review of amendments to 2030 comprehensive plans to December 31, 2018. Advise communities that: a. The change in the 2030 comprehensive plan amendment deadline does not change any due dates for surface water management plans or water supply plans. b. The existing 2030 comprehensive plans remain in full force and effect until local governmental units adopt their 2040 comprehensive plans after authorization from the Metropolitan Council. c. Any amendments to a 2030 comprehensive plan authorized by the Council should be consistently reflected in the local governmental unit's 2040 comprehensive plan submitted to the Council for review. d. After December 31, 2018, any plan changes that would otherwise be proposed as amendments should be incorporated into a community's 2040 comprehensive plan update prior to the Council reviewing and acting on the proposed plan. Local units of government should ensure that they continue to meet the adjacent and affected jurisdictional review requirements for any changes to their draft 2040 comprehensive plans. e. Council staff may revise the deadline for submissions of preliminary 2040 comprehensive plans.

It was moved by Commers, seconded by Wulff.

**Motion carried.**

### **Environment**

2018-109        Adopt the recommended wastewater reuse-related amendment to the Water Resources Policy Plan that includes a regional cost share based on the regional wastewater system benefit only.

It was moved by Rummel, seconded by Wulff.

**Motion carried.**

### **Management**

2018-99        Approve the updates to the Affirmative Action and Equal Opportunity Policy.

Aaron Koski and Marcy Syman gave a presentation on the updated policies in items 2018-99 and 2018-100.

It was moved by Chávez, seconded by Rummel.

**Motion carried.**

2018-100        Approve updates to the Discrimination Harassment and Inappropriate Behavior Policy.

It was moved by Chávez, seconded by Barber.

**Motion carried.**

### **Transportation**

2018-96        Authorize the Regional Administrator to negotiate and execute Amendment 2 to Agreement 16I092 with Hennepin County, increasing the grantor's participation from \$8 million to \$14.45 million, and extending the grant activity period to December 31, 2018.

It was moved by Rodriguez, seconded by Dorfman.

**Motion carried.**

2018-97 Authorize the Regional Administrator to negotiate and execute Amendment 1 to Agreement 16I013 with Hennepin County Regional Railroad Authority (HCRRA), increasing maximum County participation by \$2,150,000 up to an amount not to exceed \$4,810,000, and extending the agreement term through December 31, 2018.

It was moved by Rodriguez, seconded by Elkins.

**Motion carried.**

2018-98 Authorize the Regional Administrator to negotiate and execute an interagency agreement with Dakota County Regional Railroad Authority (DCRRA) to fund METRO Orange Line project activities.

It was moved by Rodriguez, seconded by Elkins.

**Motion carried.**

2018-105 Authorize release of the recommended D Line Station Plan for public review and comment. Direct staff to collect comments through Friday, June 8, 2018, summarize comments, and report the findings to the Metropolitan Council.

Charles Carlson and Scott Janowiak presented on the D Line Station Plan.

It was moved by Rodriguez, seconded by Elkins.

**Motion carried.**

**REPORTS**

Council Members:

Melander—Attended Alan Arthur's annual Beyond Bricks & Mortar fundraising event.

Munt—Attended the groundbreaking for the Elevate apartments at Southwest Station in Eden Prairie; it's the poster child of what TOD should look like in a suburban area. The Council contributed \$750,000 to create affordability there. There will eventually be 222 apartments, 20% of them affordable. Attended the Homes for All campaign kickoff in Minneapolis.

Wulff—Attended the celebration for the Artspace affordable housing project in downtown Hastings. Attended the Lakeville State of the City address. Lakeville had its best year ever for development with a total of \$270M spent on development projects.

Commers—Represented the Council at the Urban Transit Infrastructure Conference in Toronto where he had the opportunity to share the Council's story. Found Toronto's use of right-of-ways very impressive. There was a lot of discussion about a consortium model they use to finance and implement transit improvements that was very interesting.

Cunningham—Participated in a community event at Cal Ripken Field in North Minneapolis with MTPD and other officers. About 200 kids participated.

Chair: Kicked off the Gold Line Corridor Management Committee and met with all the cities along the line. Spending a lot of time at the legislature as the session begins to wrap up. Opened bids for SWLRT last week.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:09PM.

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 9, 2018.

Approved this 16th day of May 2018.

Emily Getty  
Recording Secretary