

Council Chair Adam Duinick

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, September 14, 2016 4:00PM Council Chambers

### IN ATTENDANCE

Schreiber, Munt, Barber, Elkins, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Duinick

### CALL TO ORDER

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

### APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Cunningham.

It was moved by Munt, seconded by Letofsky.

### CONSENT AGENDA

Approval of the Consent Agenda (Items 1-5)

#### Consent Agenda Adopted

1. 2016-170 Authorize the Regional Administrator to award and execute a contract for construction of the Bloomington Interceptor Rehabilitation, Project No. 808060, Contract 16P079, with Geislinger and Sons, Inc. for their low responsive and responsible bid of \$5,702,756.02.
2. 2016-171 Authorize the Regional Administrator to award and execute a construction contract for Richfield Interceptor – Airport, Project NO. 808710, Contract 16P075, to Minger Construction, Inc. for their low, responsive bid of \$11,162,907.43.
3. 2016-172 Authorize the Regional Administrator to award and execute a construction contract for the St. Paul – Phalen Interceptor Renewal, Project No. 808820, Contract 16P128, to Visu-Sewer for their low, responsive bid of \$8,730,553.75.
4. 2016-173 Authorize the Regional Administrator to negotiate and execute a construction cooperation agreement with the City of Golden Valley for forcemain replacement and relocation at Rhode Island Avenue and Medicine Lake Road, MCES Project No. 809087, Contract No. 16I024 for the requested amount of \$1,800,000.
5. 2016-174 Authorize the Regional Administrator to award and execute a contract for construction of Lift Station L-18 and Meters M458A and M458B, Project No. 802855, Contract 16P077, with Magney Construction, Inc. for their low responsive, responsible bid of \$2,971,780.00.

### BUSINESS

Community Development—No Reports

Environment—Reports on Consent Agenda

## Management

2016-138 Authorize the Regional Administrator to enter into a labor agreement with the Teamsters Local 320, effective January 1, 2016 through December 31, 2017.

It was moved by Chávez, seconded by Munt.

**Motion carried.**

## Transportation

2016-168 Authorize the Regional Administrator to execute Contract No. 16P036 with VSIS, Inc. for the procurement of maintenance and installation services of electronic equipment on the MTS fleet for a period of four years in an amount not to exceed \$1,400,700.

It was moved by Schreiber, seconded by Elkins.

**Motion carried.**

## OTHER BUSINESS

### INFORMATION

#### Transitway Updates

Craig Lamothe and Charles Carlson presented Regional Transitway Corridor Status Updates. The Guideway Status Report is a biennial, legislative required report for MnDOT passed in the 2011 session. It is required for public projects on exclusive or controlled rights-of-way that include intercity rail, commuter rail, light rail, bus rapid transit, and streetcars. It is not a comprehensive picture of transitways. Lamothe and Carlson provided updates on the following: METRO Gold Line (also known as Gateway), Red Rock, Riverview, Rush Line, Highway 169, Nicollet-Central Modern Streetcar, Robert Street, Midtown, West Broadway, C Line BRT, A Line BRT, and the METRO Orange Line. The updates included maps, statuses, recent activities, and schedules, along with available budget and financial capacity information.

## REPORTS

Council Members:

Munt—Shout out to the transit advocacy groups for their work, specifically the Transportation Forward Coalition, which is led by Transit for Livable Communities.

Schreiber—Transportation Committee met in Savage; she found their community spirit and organization (SCALE) to be very encouraging. They spoke about the Port of Savage, and the Savage Administrator gave a presentation on the Dan Patch corridor. SCALE (Scott County Association of Leadership and Efficiency) is a group of individuals including local elected and appointed officials in Scott County that works together on common issues and concerns. Scott County has a ½ percent sales tax, which helps with some of their highway and transit needs; it generates \$6M annually.

Commers—Metro Transit had a record-breaking day on Sept. 1. He attended the Twins game and was very impressed with Metro Transit's service.

Chair: Hats-off to the SPO staff. They have not missed a beat and continue to have important work in front of them. There was a letter from Crystal regarding the BLRT pedestrian bridge. Spoke to the MN Business Partnership group about the regional transit system.

Regional Administrator: No report.

General Counsel: No report.

The meeting adjourned at 5:10PM.

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of September 14, 2016.

Approved this 28<sup>th</sup> day of September, 2016.

Emily Getty  
Recording Secretary