

METROPOLITAN COUNCIL MEETING

Wednesday January 24, 2007
Robert Street Council Chambers
4:00 P.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

* Metropolitan Council Meeting of January 17, 2007

IV. PUBLIC INVITATION

Invitation to interested persons to address the Council on matters not on the agenda. Public comment on the agenda items has occurred in the respective committees (each speaker is limited to a three-minute presentation).

V. BUSINESS

Note: The Council always attempts to honor requests by the public to move individual items earlier on the agenda when appropriate. Requests can be made through Pat Curtiss, Council Recording Secretary, prior to the meeting at (651) 602-1390.

A. Consent List

1. [2007-02](#) TIP Amendment, Metropolitan Council, SP # TRF-TCMT-07EE: Job Access Reverse Commute, TAB Action 2006-36 (Carl Ohrn 651-602-1719, Amy Vennewitz 651-602-1058)
2. [2007-03](#) TIP Amendment, North St. Paul and Ramsey County :SP #151-010-02, #151-090-01, #62-596-01, TH 36 in North St. Paul, Construction (Highways for Life), TAB Action 2006-37 (Carl Ohrn 651-602-1719, Amy Vennewitz 651-602-1058)
3. [2007-04](#) TIP Amendment, City of Plymouth, SP #155-164-11, Fernbrook Lane, 27th Ave to 34th Ave. Channelization, Additional Lanes, Traffic Signal, TAB Action 2006-38 (Carl Ohrn 651-602-1719, Amy Vennewitz 651-602-1058)
4. [2007-06](#) 2007 - 2009 Contracts with the Regional Transportation Management Organizations (TMOs) (Bruce Howard 612-349-7694)
- * 5. [2007-10](#) City of Orono 2005 Comprehensive Plan Amendment, 25 S. Brown Rd., MUSA Expansion, Review File 18392-7 (Jim Uttley 651-602-1361)
6. [2007-12](#) Controlled Access Approval of TH 36 in Ramsey County (Connie Kozlak 651-602-1720)
7. [2007-15](#) 2007-2010 TIP Amendment: MnDOT and Ramsey County: Include additional funds from the 2007 House Transportation Appropriation Bill in the total Cost of the TH 36/McKnight Road reconstruction project - TAB Action 2006-40 (Carl Ohrn 651-602-1719, Amy Vennewitz 651-602-1058)
8. [2007-16](#) City of Chanhassen 2006 Comprehensive Plan Amendment, Ches Mar Farm, Land Use Changes, Review File 16500-13 (Jim Uttley 651/602-1361)
9. [2007-22](#) City of Lake Elmo Revised Systems Statement (Bob Mazanec 651-602-1330)
10. [2007-23](#) Authorization to Award Contract for Work Uniform Rental Program (Chris Gran 612-349-5060)

11. [2007-27](#) Ratification of Declaration of Emergency to Repair Primary Digester at the Empire Wastewater Treatment Plant (Richard Halsted, 651-602-1038)
12. [2007-28](#) Ratification of Declaration of Emergency to Remove and Dispose of Contaminated Soils for the Riverview Siphon Improvements (Richard Halsted, 651-602-1038)
13. [2007-29](#) Ratification of Declaration of Emergency to Replace Concrete Beam and Floor Slab at the Crystal Lift Station L-30 (Richard Halsted, 651-602-1038)
14. [2007-32](#) Authorization to Negotiate and Execute Contract for Professional Geotechnical Services with American Engineering Testing (Bryce Pickart, 651-602-1091)
15. [2007-33](#) Authorization to Negotiate and Execute Contract for Professional Geotechnical Services with Braun Intertec (Bryce Pickart, 651-602-1091)
16. [2007-34](#) Authorization to Negotiate and Execute Contract for Professional Geotechnical Services with STS Consultants (Bryce Pickart, 651-602-1091)
17. [2007-35](#) Authorization for a Joint Use Agreement with the City of Minneapolis at the Portland and Washington Regulator Site (Bill Moeller, 651-602-4504)
18. [2007-38](#) Authorization to Negotiate and Execute a Construction Cooperation Agreement with Hennepin County for Interceptor 1-MN-320 Improvements (Bryce Pickart, 651-602-1091)

B. Report of Environment Committee

1. [2007-36](#) Authorization to Negotiate and Execute Intergovernmental Agreement with City of Carver for Construction of Chaska West Interceptor - Phase II, MCES Project 803800 (Bryce Pickart, 651-602-1091)
2. [2007-37](#) Authorization to Negotiate and Execute a Construction Cooperation Agreement with the University of Minnesota and the City of Minneapolis for the Oak Street Sewer Replacement (Bryce Pickart, 651-602-1091)

C. Report of the Community Development Committee

1. [2007-18](#) Authorizing the Community Development Committee to Set and Conduct Public Hearings on Comprehensive Plan Modification Matters (Phyllis Hanson 651-602-1566)

D. Report of Management Committee

- SW 1. [2007-45](#) Award of Bids on \$36,400,000 of General Obligation Transit Bonds, Series 2007A; Resolution No. 2007-02; \$80,000,000 of General Obligation Waste Water Revenue Bonds, Series 2007B; Resolution No. 2007-03; \$9,500,000 of General Obligation Park Bonds, Series 2007C; Resolution No. 2007-04, and \$20,925,000 of General Obligation Refunding Transit Bonds, Series 2007E, Resolution 2007-06.
(Alan Morris 651-602-1446)
- SW * 2. [2007-50](#) Approval of Pay Equity Implementation Report (Irene Koski 651-602-1398)

E. Report of the Transportation Committee

- 2007-5 Northstar / Master Cooperation Agreement and Burlington Northern Santa Fe Agreements Presentation and Authorization to Negotiate and Execute said Agreements (Mark Fuhrmann 612-349-7513) **Materials mailed under separate cover**
1. [2007-24](#) Authorization to Execute Contracts to Implement Capital Program (Cole Hiniker 651-602-1748)

SW 2. [2007-44](#) I-35W Crosstown TIP Amendment (Carl Ohrn 651-602-1719, Connie Kozlak 651-602-1720, Arlene McCarthy 651-602-1754)

VI. OTHER BUSINESS

Central Corridor LRT Update (Mark Fuhrmann 612-349-7513, Arlene McCarthy 651--602-1754)

Metropolitan Council 40th Anniversary (Steve Dornfeld 651-602-1518)

VII. REPORTS

Chair

Council Members

Regional Administrator

General Counsel

VIII. ADJOURNMENT

SW Action taken by the Council and Committee the Same Week

* Additional materials included for items on published agenda

** Additional business items added following publication of agenda