

**Metropolitan Council Public Hearing
2008 Unified Operating Budget**

Wednesday, November 14, 2007
Robert Street Council Chambers
5:00 P.M.

Part I - Narrative

Members Present: Peter Bell, Chair; Roger Scherer, Tony Pistilli, Mary Hill Smith, Russ Susag, Peggy Leppik, Annette Meeks, Lynette Wittsack, Natalie Haas Steffen, Kris Sanda, Georgeanne Hilker, Sherry Broecker, Rick Aguilar, Kirstin Sersland Beach, Dan Wolter

Members Absent: Brian McDaniel, District 4 Vacant

Call to Order

Chair Bell convened the public hearing at 5:00 p.m. and explained the format and purpose of this meeting was to receive testimony from those wishing to comment on the Council's 2008 Unified Operating Budget.

Chair Bell asked if anyone present wished to offer testimony concerning the Council's 2008 Unified Operating Budget. No one registered to testify on the 2008 Unified Operating budget.

Recess

Motion by Hilker, seconded by Smith to

“recess the hearing at 5:02 p.m. to proceed with Council actions or until any person wishes to speak on the 2008 Unified Operating Budget.”

Motion carried

Reconvene

The hearing was reconvened at 5:25 p.m., with no persons wishing to testify.

Adjournment

Motion by Broecker, seconded by Smith to

“adjourn the 2008 Unified Operating Budget hearing adjourned at 5:26 p.m.”

Motion carried.

Chair Bell stated the comment period on the Metropolitan Council's 2008 Budget will end at 4:00 p.m. Tuesday, December 11, 2007. Written comments may be submitted to the Metropolitan Council Data Center, 390 N. Robert St., St. Paul, MN 55101. Following preparation and presentation of a hearing summary, on Wednesday, December 12, 2007, the Council is scheduled to adopt the 2007 Unified Operating Budget.

Part III - Certification

I hereby certify that the foregoing narrative constitutes a true and accurate record of the Metropolitan Council 2008 Budget Public Hearing of November 14, 2006.

Approved this 12^h day of December, 2007.

Respectfully submitted,

Pat Curtiss, Secretary



Metropolitan Council Public Hearing

Proposed 2008-2013 Capital Improvement Program and 2008 Capital Program and Budget Wednesday, November 14, 2007 Robert Street Council Chambers 5:30 P.M.

Part I - Narrative

Members Present: Peter Bell, Chair; Roger Scherer, Tony Pistilli, Jules Smith, Mary Hill Smith, Russ Susag, Peggy Leppik, Annette Meeks, Lynette Wittsack, Natalie Haas Steffen, Kris Sanda, Georgeanne Hilker, Sherry Broecker, Rick Aguilar, Kirstin Sersland Beach, Dan Wolter

Members Absent: Brian McDaniel, District 4 Vacant

Call to Order

Chair Bell convened the public hearing at 5:27 p.m. and explained the format and purpose of this meeting was to receive testimony from those wishing to comment on the Council's 2008-2013 Capital Improvement Program and 2008 Capital Program and Budget.

Chair Bell asked if anyone present wished to offer testimony concerning the Council's 2008-2013 Capital Improvement Program or 2008 Capital Program and Budget. No individuals registered to testify.

Recess

Motion by Sanda, seconded by Wittsack to

“recess the hearing at 5:29 p.m. to proceed with Council actions or until any person wishes to speak on the 2008-2013 Capital Improvement Program or 2008 Capital Program and Budget.”

Motion carried

Reconvene

The hearing was reconvened at 5:46 p.m., with no persons wishing to testify.

Adjournment

Motion by Smith, seconded by Steffen to

“adjourn the 2008-2013 Capital Improvement Program or 2008 Capital Program and Budget hearing adjourned at 5:47 p.m.”

Motion carried.

Chair Bell stated the comment period on the Metropolitan Council's 2008-2013 Capital Improvement Program and 2008 Capital Program and Budget will end at 4:00 p.m. Tuesday, December 11, 2007. Written comments may be submitted to the Metropolitan Council Data Center, 390 N. Robert St., St. Paul, MN 55101. Following preparation and presentation of a hearing summary, on Wednesday, December 12, 2007, the Council is scheduled to adopt the 2008-2013 Capital Improvement Program and 2008 Capital Program and Budget.

Part III - Certification

I hereby certify that the foregoing narrative constitutes a true and accurate record of the Metropolitan Council Public Hearing of November 14, 2007.

Approved this 12th day of December, 2007.

Respectfully submitted,

Pat Curtiss, Secretary