

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING THE COMMITTEE OF THE WHOLE

Wednesday, August 20, 2008

COMMITTEE MEMBERS PRESENT: Peter Bell, Roger Scherer, Tony Pistilli, Mary Smith, Craig Peterson, Polly Bowles, Peggy Leppik, Lynnette Wittsack, Kris Sanda, Georgeanne Hilker, Sherry Broecker, Rick Aguilar, Kirstin Sersland Beach, Dan Wolter

COMMITTEE MEMBERS ABSENT: Natalie Steffen, Annette Meeks, Brian McDaniel

CALL TO ORDER

A quorum being present, Committee Chair Bell called the meeting of the Council's Committee of the Whole to order at 4:10 p.m. on Wednesday, August 20, 2008.

BUSINESS.

[2030 Transportation Policy Plan: 2008 Update](#)

Carol Becker, Charles Carlson, James Andrew, Amy Vennewitz and Arlene McCarthy presented the 2030 Transportation Policy Plan.

Staff was instructed to:

- 1.) include additional details on transitway map and identify which could be available for CTIB funds,
- 2.) prepare separate colored overlay maps for each mode on the transitway map,
- 3.) clarify the definition of "in development"
- 4.) clarify that local government operate bicycle paths.

The TPP 2010 update will incorporate work from all 2009 studies.
MAC is updating the MPS Plan 2020.

[Central Corridor Light Rail \(CCLRT\) Update](#)

Rich Rovaag, Robin Kaufman and Kathryn O'Brien presented on recent CCLRT activities:

- 1.) The project documentation, due to the FTA on September 5, 2008 will include revised cost estimates.
- 2.) There is not money in the budget to mitigate parking. It is the City of St. Paul's function to post parking limitations.
- 3.) SDEIS public hearing comments focused on parking impacts, equitable benefit of project, need for infill stations, maintain local bus service, mitigate gentrification effects and provide safe crossings of University Avenue.

Chair Bell reminded Council Members they will vote on the selection of the Central Corridor preferred alternative on September 3, 2008. Council Members should contact staff if they want addition information prior to the September 3 meeting.

ADJOURNMENT

Business completed, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Pat Curtiss, Recording Secretary