

**Metropolitan Council Public Hearing
2009 Unified Operating Budget**

Wednesday, November 12, 2008

Robert Street Council Chambers
5:00 P.M.

Part I - Narrative

Members Present: Peter Bell, Chair; Roger Scherer, Mary Hill Smith, Craig Peterson, Polly Bowles, Peggy Leppik, Lynette Wittsack, Natalie Haas Steffen, Kris Sanda, Georgeanne Hilker, Sherry Broecker, Kirstin Sersland Beach, Dan Wolter, Brian McDaniel

Members Absent: Tony Pistilli, Annette Meeks, Rick Aguilar

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 2009 Unified Operating Budget.

Chair Bell asked if anyone present wished to offer testimony concerning the Council's 2009 Unified Operating Budget. No one registered to testify on the 2009 Unified Operating budget.

Recess

Motion by Steffen seconded by Smith to

“recess the hearing at 5:03 p.m. to proceed with Council business or until any person wishes to speak on the 2009 Unified Operating Budget.”

Motion carried

Adjournment

Motion by Scherer seconded by Bowles to

“adjourn the 2009 Unified Operating Budget hearing adjourned at 5:15 p.m.

Motion carried.

Chair Bell stated the comment period on the Metropolitan Council's 2009 Unified Operating Budget will end at 4:00 pm Tuesday, December 9, 2008. 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 10, 2008, the Council is scheduled to adopt the 2009 Unified Operating Budget.

Part III - Certification

I hereby certify that the foregoing narrative constitutes a true and accurate record of the Metropolitan Council 2009 Unified Operating Budget Public Hearing of November 12, 2008.

Approved this 10th day of December, 2008

Respectfully submitted,

Pat Curtiss, Secretary



Metropolitan Council Public Hearing

Proposed 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget

Wednesday, November 12 2008
Robert Street Council Chambers
5:03 P.M.

Part I - Narrative

Members Present: Peter Bell, Chair; Roger Scherer, Craig Peterson,, Mary Hill Smith, Polly Bowles, Peggy Leppik, Lynette Wittsack, Natalie Haas Steffen, Kris Sanda, Georgeanne Hilker, Sherry Broecker, Kirstin Sersland Beach, Dan Wolter

Members Absent: Tony Pistilli, Annette Meeks, Rick Aguilar

Call to Order

Chair Bell convened the public hearing at 5:03 p.m. and explained the format and purpose of this meeting was to receive testimony from those wishing to comment on the Council's 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget.

Chair Bell asked if anyone present wished to offer testimony concerning the Council's 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget. No individuals registered to testify.

Recess

Motion by Scherer seconded by Hilker to

“recess the hearing at 5:05 p.m. to proceed with Council business or until any person wishes to speak on the 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget.”

Motion carried

Adjournment

Motion by Scherer seconded by Bowles to

“adjourn the 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget hearing at 5:15 p.m.

Motion carried.

Chair Bell stated the comment period on the Metropolitan Council’s 2009-2014 Capital Improvement Program and 2009 Authorized Capital Program and Budget will end at 4:00 pm Tuesday, December 9, 2008. 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 10, 2008, the Council is scheduled to adopt the 2009-2014 Capital Improvement Program and 2009 Authorized 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 12, 2008.

Approved this 10th day of December, 2008.

Respectfully submitted,

Pat Curtiss, Secretary