



Metropolitan Council Meeting

Wednesday, March 14, 2012
Robert Street Council Chambers
4:00 P.M.

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Metropolitan Council Meeting

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

Susan Haigh, James Brimeyer, Steven Chávez, Gary Cunningham, John Đoàn, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: Jon Commers, Sandra Rummel

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:03 p.m. It was moved by Chavez, seconded by Kramer, to approve the amended agenda. Motion carried.

Minutes

It was moved by Chavez, seconded by Kramer, to approve the minutes of the Metropolitan Council Meeting of February 22, 2012. Motion carried.

Public Invitation

No one asked to address the Council regarding matters not on today's agenda.

Part II - Exhibits

Business

Consent List

It was moved by Kramer, seconded by Chavez, to approve the consent list.

Motion carried.

2012-15 Proposed Changes to Transportation Accessibility Advisory Committee (TAAC) Bylaws

That the Metropolitan Council approve the proposed changes to the Transportation Accessibility Advisory Committee (TAAC) bylaws as approved by the (TAAC) on February 1, 2012 and shown in Attachment 1 to this Business Item.

2012-60 West St. Paul Comprehensive Plan Amendment, System Statement Response, Review No. 20554-3

That the Metropolitan Council:

1. Adopt the attached review record and allow the City of West St. Paul to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.
2. Find that the proposed CPA does not change the City's forecasts.

2012-61 Denmark Township Comprehensive Plan Amendment, System Statement Response, Review No. 20412-4

That the Metropolitan Council:

1. Adopt the attached review record and allow Denmark Township to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.
2. Find that the proposed CPA does not change the Township's forecasts

2012-62 Baytown Township Comprehensive Plan Amendment, System Statement Response, Review No. 20447-2

That the Metropolitan Council:

1. Adopt the attached review record and allow Baytown Township to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.
2. Find that the proposed CPA does not change the Township's forecasts.

2012-63 Stillwater Township Comprehensive Plan Amendment, System Statement Response, Review No. 20431-2

That the Metropolitan Council:

1. Adopt the attached review record and allow Stillwater Township to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.
2. Find that the proposed CPA does not change the Township's forecasts.

2012-64 Ham Lake Comprehensive Plan Amendment, 2011 System Statement Response, Review No. 20490-2

That the Metropolitan Council take the following action:

Allow the City of Ham Lake to put its 2011 System Statement Response CPA into effect.

2012-65 Cedar Lake Farm Regional Park Master Plan, Scott County

That the Metropolitan Council:

1. Approve the Cedar Lake Farm Regional Park Master Plan, Scott County (Referral No. 50017-1)
2. Recommend that proceeds from the sale of County-owned land that is being removed from the boundary of the park be reinvested in land acquisition or development for Cedar Lake Farm Regional Park.

2012-66 Change in scope of Grant SG-2010-102, Three Rivers Park District

That the Metropolitan Council authorize a second amendment to Grant SG-2010-102 which changes the scope of the grant to allow \$538,000 of the grant to be used for the Crow Hassan Park Reserve maintenance shop project, thus revising the total allocation to \$1,168,000 for this project.

2012-67 Blakely Bluffs Park Reserve Master Plan, Scott County

That the Metropolitan Council approve the Blakely Bluffs Park Reserve Acquisition Master Plan (Referral No. 50019-1).

2012-68 Rice Creek West Regional Trail Master Plan Amendment, Anoka County

That the Metropolitan Council:

1. Approve the Rice Creek West Regional Trail Master Plan Amendment (Referral No. 50020-1)
2. Inform Anoka County that cost sharing of the $\frac{3}{4}$ acre parcel acquisition with the entity that operates the Banfill Locke Center for the Arts should be done so that park funds are spent on outdoor recreation purposes.

2012-71 Controlled Access Approval for Construction of an Interchange at TH 169 and CSAH 30 (93rd Avenue) in Brooklyn Park, Review #20910-2

That the Metropolitan Council:

1. Approve the Rice Creek West Regional Trail Master Plan Amendment (Referral No. 50020-1)
2. Inform Anoka County that cost sharing of the $\frac{3}{4}$ acre parcel acquisition with the entity that operates the Banfill Locke Center for the Arts should be done so that park funds are spent on outdoor recreation purposes.

2012-72 Controlled Access Approval for Construction of an Interchange at TH 36 and Hilton Trail in Washington County

That the Metropolitan Council, approve a request by MnDOT to construct an interchange at TH 36 and Hilton Trail in Pine Springs, conditional upon any significant changes in the design of the proposed project being subject to further review and approval by the Metropolitan Council prior to construction.

2012-73 Authorization to Award Contract for Work Uniform Rental Program

That the Metropolitan Council authorize the Regional Administrator to enter into a contract with G&K Services for Metro Transit work uniform rental in an amount not to exceed \$675,000.00 over a five year period.

2012-75 Authorization to Execute Contract Options with MCI

That the Metropolitan Council authorize the Regional Administrator to exercise purchase options on contract 08P114 with Motor Coach Industries (MCI) to purchase six coach buses in an amount not to exceed \$3,244,800.

2012-76 2012-2015 TIP Amendment Request to add FTA Section 5307 funds for I-35E and CR 14 Park & Ride in Lino Lakes (TAB action 2012-09)

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to include FTA Section 5307 funds for I-35E and CR 14 park & Ride in Lino Lakes.

2012-77 2012-2015 TIP Amendment Request to add federal funds for I-35W westbound auxiliary lane, noise wall, and bridge replacement in Bloomington and Richfield (TAB Action 2012-10)

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to combine SP#2785-378: replacement of the Xerxes Ave bridge over I-494 with the project scope of SP#2785-364: add auxiliary lane on I-494 from I-35W to TH 100 and reflect a new total cost.

2012-79 Authorization to Negotiate and Execute a Cooperative Agreement with the City of Golden Valley, MCES project No. 805700

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement between the Council and the City of Golden Valley for the 1-GV-461 Relief Lift Station and Forcemain Project.

2012-80 Authorization to Negotiate and Execute an Amendment to Cooperative Agreement 111031 with the City of Golden Valley, MCES Project No. 805700

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to Cooperative Agreement 111031 between the Council and the City of Golden Valley for construction of the Circle Down segment of the 1-GV-461 Relief Lift Station and Forcemain Project.

2012-82 Authorization to Negotiate and Execute a Cooperative Agreement with the independent School District No. 276 – Minnetonka for the Construction of a Part of MCES Project No. 802850

The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement, between the Council and Independent School District No. 276 - Minnetonka, for the construction of interceptor facilities.

Joint Report of the Environment, Community Development, and Management Committees

2012-42 2012 Unified Operating Budget Amendments

It was moved by Chavez, seconded by Cunningham

That the Metropolitan Council amend the 2012 Unified Operating Budget as indicated and in accordance with attached tables.

Motion carried on the following roll call vote:

Aye: 15 – Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Cunningham, Duininck, Reynoso, Doãn, Melander, Kramer, Chávez, Wulff, Haigh

Nay: 0

Absent: 2 - Rummel, Commers

Joint Report of the Transportation and Management Committees

2012-43 2012 Unified Capital Program Amendments

It was moved by Chávez, seconded by Reynoso

That the Metropolitan Council:

- Amend the 2012 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit	\$ 30,012,000
Metropolitan Transportation Services	\$ 1,652,500

- Amend the 2012 Capital Budget (annual appropriation) by increasing appropriations as follows:

Metro Transit	\$ 30,012,000
Metropolitan Transportation Services	\$ 1,652,500

- Amend the 2012 Capital Budget (annual appropriation) for Metro Transit by \$116,742,372 to carry forward unexpended 2011 capital expenditures into the 2012 budget
- Approve the changes to capital projects as detailed in Attachments 1 and 2.

Motion carried on the following roll call vote:

Aye: 14 – Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Cunningham, Duininck, Reynoso, Doãn, Melander, Kramer, Chávez, Wulff, Haigh

Nay: 1 - Wulff

Absent: 2 - Rummel, Commers

Report of the Community Development Committee - Items on Consent List

Report of the Environment Committee - Items on Consent List

Report of the Transportation Committee

2012-70 Metro Mobility Agency Contract Recommendation

It was moved by Elkins, seconded by Munt

That the Metropolitan Council authorize the Regional Administrator to enter into a contract for the operation of Metro Mobility Agency transit service for the term July 1, 2012 through June 30, 2017 with First Transit Inc. in an amount not to exceed \$27,855,940.

Motion carried, with Reynoso abstaining.

2012-78 2012-2015 TIP Amendment Request to include SP#092-070-001; Procurement and Installation of 76 Electric Vehicle Charging Stations (TAB Action 2011-60)

It was moved by Elkins, seconded by Duininck

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to include SP#092-070-001: procurement and installation of 76 electric vehicle charging stations in the Twin Cities metropolitan area.

Motion carried, with Wulff and Chavez voting nay.

2012-84 Central Corridor Light Rail Transit Project (Green Line): Subordinate Funding Agreement with the University of Minnesota

It was moved by Elkins, seconded by Schreiber

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) #18 in an amount not to exceed \$435,000 under the existing Master Funding Agreement to reimburse the University of Minnesota for the relocation of the Leighton Lab in Amundson Hall for the Central Corridor Light Rail Transit (CCLRT) Project.

Motion carried.

2012-86 Application to Host 2014 Rail~Volution Conference, Resolution No. 2012-5

It was moved by Elkins, seconded by Munt

That the Metropolitan Council authorizes staff to prepare and submit a formal application to Rail~Volution to host the 2014 Rail~Volution Conference, in conjunction with the Counties Transit Improvement Board (CTIB) and the Minnesota Department of Transportation (MnDOT).

Motion carried.

Other Business – no other business

Reports

Chair: Chair Haigh reported on recent meetings and events:

- Informed Council members that the March 21, 2012 Committee of the Whole meeting will be held in Council Chambers.
- Participated in a tour of SWLRT with Legislative leadership.
- Participated in the Transportation Day at the Capitol, and attended the St. Paul Transportation Summit at the Science Museum.
- Attended groundbreaking for CCLRT.
- Addressed Minneapolis Building Trades Board.
- Attended SWLRT Management Committee meeting and Central Corridor Management Committee meeting.
- Met with representatives from the Community Engagement Steering Committee who have been working with the council on the corridors of opportunity policy board to create new strategies for outreach for underrepresented communities.
- Attended Senate Capital Investment Committee meeting.

Council Members

- Schreiber. Met with League of Women Voters.
- Kramer. He and CM Commers met with City of Saint Paul Council Member Chris Tolbert; Kramer will be meeting with Metro State University leadership regarding campus expansion.
- Brimeyer. Met with League of Women Voters.
- Cunningham. Working on issue of youth hanging out on Nicollet / 7th. Co-chair of Youth Violence Prevention Task Force in city of Minneapolis. Complimented Transit staff for their help in addressing issue.
- Smith. Visited Patrick Henry High School which has a program called "Girls in Action." Its purpose is to help girls graduate from high school and attend college.
- Elkins. Attended Bloomington State of the City address, where the Council's transit plans where they affect the city of Bloomington were prominently mentioned. Attended 35W solutions alliance meeting. Elkins and Van Eyll attended the 494 corridor commission meeting.
- Duininck. Attended event sponsored by the University Alliance, and discussed new development opportunities around the university. Duininck and Doan attended Oberstar forum on transit and land use.
- Doan. Attended St. Croix River crossing press conference and open house. Attended the Intelligent Transportation Systems (ITS) Minnesota annual meeting. He mentioned the mileage-based user fees presentation given at the transportation meeting.

Regional Administrator—No report

General Counsel—No report

Chair Haigh reminded Council Members to contact her, Pat Born, or Emily Randleman if they are unable to attend a Council or Committee of the Whole meeting.

Adjournment

Business completed, the meeting adjourned at 4:35.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of March 14, 2012.

Approved this 28th day of March, 2012.

Susan M. Harder
Recording Secretary