



Metropolitan Council Meeting

Wednesday, April 11, 2012

Robert Street Council Chambers

4:00 P.M.

Table of Contents

Part I - Narrative	1
Attendance:	1
Call to Order and Approval of Agenda	1
Minutes	1
Public Invitation	1
Part II - Exhibits	1
Business	1
Committee Consent List	1
Report of the Management Committee	3
Report of the Community Development Committee	3
Report of the Environment Committee	3
Report of the Transportation Committee	3
Other Business	4
Reports	4
Chair	4
Council Members	4
Regional Administrator	5
General Counsel	5
Adjournment	5
Part III - Certification	5

Metropolitan Council Meeting

Wednesday, April 11, 2012

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

Susan Haigh, James Brimeyer, Steven Chávez, Jon Commers, Gary Cunningham, John Doãn, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Sandra Rummel, Lona Schreiber, Roxanne Smith

Members absent: Gary Van Eyll, Wendy Wulff

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:00 p.m. It was moved by Reynoso, seconded by Rummel, to approve the agenda. Motion carried.

Minutes

It was moved by Schreiber, seconded by Smith, to approve the minutes of the Metropolitan Council Meeting of March 28, 2012. Motion carried.

Public Invitation

Aaron Dean, a construction lawyer representing Lorenz Bus Service and two taxpayers, stepped forward to protest a contract award by the Council to First Transit.

Charlie Maier, from the Gray Plant Mooty firm representing First Transit, also stepped forward to address the Council regarding the contract.

Part II - Exhibits

Business

Consent List

It was moved by Rummel, seconded by Cunningham, to approve the consent list.

Motion carried.

2012-85 Authorization to Execute Grant Agreement with the University of Minnesota

"That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with the University Of Minnesota for up to \$498,000 for the purchase of one 30' Gillig Hybrid Bus."

2012-103 2012-2015 TIP Amendment Request for MnDOT for Nice Ride Expansion at the St. Paul Capitol Complex and State Offices (TAB Action 2012-14)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to include SP#164-070-025: Nice Ride Expansion at the St Paul Capitol Complex and State Offices."

2012-104 2012-2015 TIP Amendment Request to reflect cost adjustment for Lakeville SP # 188-118-004: Lake Marion Trail Extension (TAB Action 2012-12)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to reflect cost adjustment for Lakeville SP#188-118-004: Lake Marion Trail Extension."

2012-105 Authorization to Execute Contract Options with Gillig

"That the Metropolitan Council authorize the Regional Administrator to exercise purchase options on contract 07P162 with Gillig Corporation to purchase three forty-foot buses in an amount not to exceed \$1,320,000."

2012-109 Authorization to Award and Execute a Construction Contract for South St. Paul Foremain & Meter M601-B Improvements, MCES Project No. 809046, Contract No. 11P074

"That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the South St. Paul Foremain Improvements, MCES Project Number 809046, Contract No. 11P074, with Lametti and Sons, Inc. for their low responsive, responsible bid of \$1,427,370."

2012-110 Authorization to Purchase Nitrate Salts and Odor Control Related Services

"That the Metropolitan Council authorize the regional Administrator to execute a purchase order with Siemens, Inc. for a total "Not to Exceed" amount \$6,000,000 to provide Nitrate Salts and Odor Control Related Services for a contract period of two years with the option to extend for one additional one year period."

2012-112 City of Waconia 2011 System Statement Comprehensive Plan Amendment, Review No. 20423-3

"That the Metropolitan Council:

1. Adopt the attached review record and allow the City of Waconia 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."

2012-114 Guidelines for Priority Funding for Housing Performance – Housekeeping Revisions

"That the Council adopt the *Guidelines for Priority Funding for Housing Performance* with one modification to the revisions as proposed in the attached document to make clarifications and other miscellaneous changes to the January, 2003 publication."

Report of the Management Committee

**2012-133 Request for Waiver of Conflict – Bloomberg & Podpeskar LLP
SW**

It was moved by Brimeyer, seconded by Chavez

“That the Metropolitan Council:

1. Waive any conflict of interest and consent to Bloomberg & Podpeskar LLP (Bloomberg & Podpeskar) representing and advising the Metropolitan Council Environmental Services (“MCES”) permit holders in enforcement proceedings initiated by MCES should such a situation arise; and
2. Authorize the General Counsel to execute any documents necessary to effectuate such waiver.”

Motion carried

Report of the Community Development Committee

**2012-92 City of Golden Valley, Comprehensive Plan Amendment, General Land Use
Map Amendment, Review File No. 20585-5**

It was moved by Cunningham, seconded by Commers

“That the Metropolitan Council:

1. Adopts the attached review record and allows the City of Golden Valley to put *The General Land Use Plan Amendment* comprehensive plan amendment (CPA) into effect.
2. Advise the City to implement the advisory comments for Transportation, Forecasts, Land Use, and Housing.”

Motion carried

Report of the Environment Committee—Report on Consent list

Report of the Transportation Committee

**2012-101 Authorization to Award Contract for Bloomington & Roseville Area
Transit Service**

SW

It was moved by Elkins, seconded by Munt

“That the Metropolitan Council authorize the Regional Administrator to execute a five-year contract with First Transit, Inc. to provide regular route transit service in the Bloomington and Roseville areas beginning June 2, 2012 through June 3, 2017, in an amount not to exceed \$19,785,108.”

Motion carried

2012-121 Authorization to Award Contract for Gasoline Supplier

SW

It was moved by Elkins, seconded by Schreiber

“That the Metropolitan Council authorize the Regional Administrator to execute a contract with Mansfield Oil Company to supply gasoline in accordance with Council specifications in an

amount not to exceed \$9,661,275 for a two-year term with an option to extend the contract term for one additional year at an estimated cost of \$4,830,638."

Motion carried

Other Business

Information Item: Office of Diversity's MCUB Program Update

- Metropolitan Council Underutilized Business (MCUB) Program
- Presenters: Wanda Kirkpatrick, ODEO Director & Aaron Koski, ODEO Lead

Wanda Kirkpatrick and Aaron Koski gave a presentation on the Metropolitan Council Underutilized Business Program. In the spring of 2011, Governor Dayton requested that the Metropolitan Council re-emphasize our commitment to Targeted Group Business (TGB). The MCUB program will build on our federal DBE successes and is a multi-phase plan beginning in 2012. MCUB Program 2012 goals are outreach/education, contracts with MCUB goals, and tracking of MCUB procurement activity.

Reports

Chair – Chair Haigh reported on recent meetings and events:

- Thanked CMs for attending the MAC tour of the MSP airport.
- Participated in the Itasca Quarterly Project meeting, which focused primarily on training and improving the workforce, and return on investment for transitways.
- Participated in conversations with the Governor and Legislatures regarding Hwy 101 and a bridge over the MN river.
- Has been talking to Legislatures and Representatives regarding SWLRT.
- Attended the monthly Joint MnDOT/Met Council meeting.
- Attended the Central Corridor Management Committee meeting. Central Corridor construction is currently at about 50%. There is going to be a community engagement process for naming the stations on Victoria and Western.
- A reminder to CMs that the next Committee of the Whole meeting on April 18 will begin at 3:30PM.
- The new regional framework is going to be titled Thrive MSP 2040.

Council Members

-Rummel. Participated in the MAC/MSP airport tour. Attended the Gateway open house in Woodbury along with CM Elkins. Attended a meeting with CM Doan to discuss the Diagonal Corridor. Attended the Energy Policy Coalition meeting at the St. Paul District Center

-Munt. Encouraged everyone to check out www.southwestlrt.org, an advocacy website created by Transit for Livable Communities. Spoke with the Women's Club at Ridgepoint. Ridgepoint is a senior community which requires residents to give up their vehicles, so they rely heavily on public transit. Planning to attend a meeting in Eden Prairie with individuals who are excited about SWLRT. Participated in a tour of SWLRT with CM Brimeyer.

-Brimeyer. Followed up his phone conversation with local government in Charlotte, NC by collecting information from the very useful library on the 5th floor of the Metropolitan Council.

-Kramer. A tour of the Union Depot project is being planned for CMs following the May 9 Council meeting.

Metropolitan Council Meeting of April 11, 2012

-Elkins. Attended a MnDOT State Aid Rules meeting which resulted in changes in policies that will make it much easier for local governments around the state to retrofit bike lanes. Attended the Gateway Corridor open house with CM Rummel. Has been working on affordable housing issues in Richfield.

Regional Administrator—No report

General Counsel—No report

Adjournment

Business completed, the meeting adjourned at 4:53PM.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of April 11, 2012.

Approved this 25 day of April, 2012.

Respectfully submitted,

Emily Randleman
Recording Secretary