



Metropolitan Council Meeting

Wednesday, May 9, 2012

Robert Street Council Chambers

4:00 PM

Table of Contents

Part I - Narrative

Attendance:	1
Call to Order and Approval of Agenda	1
Minutes	1
Public Invitation	1

Part II - Exhibits

Business	1
Committee Consent List	1
Report of the Management Committee	4
Report of the Community Development Committee	4
Report of the Environment Committee	6
Report of the Transportation Committee	4
Other Business	6
Reports	6
Chair	6
Council Members	6
Regional Administrator	7
General Counsel	7
Adjournment	7
Part III - Certification	7

Metropolitan Council Meeting
Council Chambers
4:00PM

Part I - Narrative

Attendance:

Susan Haigh, James Brimeyer, Steven Chávez, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Sandra Rummel, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: Jon Commers, John Đoàn, Edward Reynoso

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:02PM. It was moved by Chavez, seconded by Munt to approve the agenda. Motion carried.

Minutes

It was moved by Cunningham, seconded by Munt to approve the minutes of the Metropolitan Council Meeting of April 25, 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 Chavez, seconded by Munt to approve the consent list.

Motion carried.

2012-135 2012-2015 TIP Amendment Request to reflect a change of project scope and cost adjustment for the City of Eagan SP# 145-010-010: TH 149 Reconstruction from TH 55 to I-494 (TAB Action 2012-15)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to reflect a scope change and cost adjustment for Eagan SP# 145-010-010: TH 149 reconstruction from TH 55 to I-494."

2012-136 2012-2015 TIP Amendment Request to include 5 rail crossing safety projects (TAB Action 2012-16)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to include SP#s: 13-00001, 27-00306, 27-00307, 62-00207: rail crossing safety projects to replace antiquated equipment."

2012-137 2012-2015 TIP Amendment Request to Increase the Total Cost for SP# 138-010-018: TH 36 and English Street Interchange in Maplewood (TAB Action 2012-17)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to reflect a cost increase for Maplewood SP#138-010-018: TH 36 and English Street Interchange; and to include MnDOT SP#6211-90: TH 36 Reconstruction."

2012-138 Authorization to Award General Obligation Bonds Within Established Financial Parameters, Resolutions 2012-6, 2012-7, 2012-8, 2012-9

"That the Metropolitan Council adopt parameters (Resolution 2012-6, 2012-7, 2012-8, 2012-9) authorizing the issuance, sale and award of general obligation bonds and execution of other necessary documents to secure this financing. The proposed bonds constitute up to \$227 million (approximate) of new debt with up to \$99.15 million of older debt being simultaneously retired (refunded bonds). The individual bond issues are comprised of the following:

Capital Funding Purposes:

1. \$65.0 Million, General Obligation Wastewater Revenue Bonds, Series 2012B
2. \$7.0 Million, General Obligation Park Bonds, Series 2012D

Combined Capital and Refunding Purposes:

3. \$58.0 Million (combined approximate), \$52 Million General Obligation Transit Capital and \$6.0 Million Refunding Bonds, Series 2012-C

Refunding Purposes:

4. \$97.0 Million (approximate), General Obligation Wastewater Revenue Refunding Bonds, Series 2012-E"

2012-139 Authorization to Enter into a Three Year Microsoft License and Support Agreement

"That the Metropolitan Council authorize the Regional Administrator to enter into a three year Microsoft license and support agreement in the amount of \$1,855,000 to cover the period 5/1/2012 to 4/28/2015."

2012-141 Authorizations to Reduce Interest Costs on Outstanding Public Facilities Authority (PFA) Loans

"That the Metropolitan Council authorizes the Regional Administrator to: 1) amend certain loan agreements with the PFA to effect reduced interest cost, or 2) pursue Council resolution to sell and award general obligation bonds and execute other necessary documents to secure financing(s) for the purpose of prepaying outstanding PFA loans where such transaction(s) materially reduce the net interest costs to the Council, or 3) a combination of the above."

Report of the Transportation Committee

2012-134 Central Corridor Transit Service Study Authorization for Public Hearings

It was moved by Elkins, seconded by Munt

"That the Metropolitan Council authorizes public hearings on the Central Corridor Transit Service Study Concept Plan."

Motion carried

Report of the Community Development Committee—No reports

Report of the Environment Committee

2012-147 Re-authorization to Negotiate and Execute a Cooperative Agreement with the Independent School District No. 276 – Minnetonka for the Construction of a Part of the MCES Interceptor Project No. 802852 in Excelsior

It was moved by Rummel, seconded by Munt

“That the Metropolitan Council re-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 in the City of Excelsior.”

Motion carried

Report of the Management Committee—Reports on Consent List

Other Business

Reports

Chair: Chair Haigh reported on recent meetings and events:

- Attended the Metro Transit Outstanding Operator Awards Brunch.
- Participated in the first SWLRT Community Advisory Committee (CAC) meeting which CM Munt will be co-chairing.
- Addressed the SCALE group in Scott County with CM Van Eyll.
- Spoke to the Wayzata Rotary Club where CM Munt was also in attendance.
- Attended a Dayton Cabinet meeting.
- Attended a Transit for Livable Communities meeting.
- Participated in the first Transportation Finance Advisory Committee meeting.
- Participated in meetings with the Star Tribune and Pioneer Press editorial boards, showcasing the forecast and what those implications are for our region.
- Participated in the Central Corridor Business Roundtable meeting which was also attended by CM Commers.
- Attended the Corridors of Opportunity Policy Board meeting.

Council Members

Wulff—Several Chambers of Commerce south of the river met for a discussion on transportation planning for Scott and Dakota Counties.

Elkins—Attended a meeting of the Urban Land Institute. Attended the Transit Advocates meeting.

Munt—Spoke at a news conference and gave a final push for bonding money for SWLRT. Attended a Transit Advocates meeting and taught people how to write letters to the editor.

Kramer—Council members are invited to partake in a tour of the Union Depot after the regular council meeting on May 9.

Rummel—Co-presented with Jason Willet at the White Bear Lake Universal Unitarian church on the Council’s energy initiatives. Governor Dayton has directed a group to study all of the statutes that relate to water and all of the bodies that govern water, which will include the Metropolitan Council.

Đoàn—Presented on transit in the north metro to the Shoreview Environmental Quality Board last week with Metro Transit staff. Attended the annual Center for Transportation Studies meeting. Spoke to the student council from St. Paul Prep prior to last week’s Committee of

Metropolitan Council Meeting of May 9, 2012

the Whole meeting. The student council was able to view the Chambers and learn about the Council.

Regional Administrator

General Counsel

Adjournment

Business completed, the meeting adjourned at 4:34PM.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 9, 2012.

Approved this 23 day of May, 2012.

Respectfully submitted,

Emily Randleman
Recording Secretary