



Special Metropolitan Council Meeting

Wednesday, August 15, 2012
Robert Street Council Chambers
4:00 P.M.

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Metropolitan Council Meeting - Special

Wednesday, August 15, 2012

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

Susan Haigh, James Brimeyer, Steven Chávez, Jon Commers, Gary Cunningham, John Đoàn, Steven Elkins, Rich Kramer, Harry Melander , Jennifer Munt, Sandra Rummel, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: Adam Duininck, 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 4:00 p.m. It was moved by Cunningham, seconded by Elkins, to approve the agenda. Motion carried.

Minutes

The minutes from the August 8, 2012 Metropolitan Council meeting will be approved at the August 22, 2012 Metropolitan Council meeting.

Public Invitation

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

Part II - Exhibits

Business

Consent List

Report of the Environment Committee

Report of the Transportation Committee

Report of the Community Development Committee

Report of the Management Committee

Other Business

1. 2012-239 Adopting Resolutions for the Metropolitan Council’s Preliminary 2013 Unified Operating Budget and the Proposed 2012, Payable 2013, Tax Levies (Mary Bogie, Chief Financial Officer, 651 602-1359) **Roll Call**

It was moved by Brimeyer, seconded by Rummel to adopt the Resolutions for the Metropolitan Council’s Preliminary 2013 Unified Operating Budget and the Proposed 2012, Payable 2013, Tax Levies.

Motion carried on the following roll call vote:

	Yes			Abstain	Absent
	Smith	Cunningham	Chavez		Duininck
	Schreiber	Doan	Wulff		Reynoso
	Munt	Rummel	Haigh		
	Van Eyll	Melander			
	Elkins	Kramer			
	Brimeyer	Commers			
TOTAL	15				2

Reports

Chair - Chair Haigh reported on recent meetings and events:

Chair Haigh along with Council Member Rummel addressed Metro Cities discussing ThriveMSP on August 9.

She also attended the Transit Finance Advisory Committee meeting on August 13. The Metropolitan Council presented issues on Financing along with MnDot regarding proposed changes on Congressional authority, the Transportation bill with Map 21, discussing principles in transportation financing and the Advisory Committee recommendations and reforms. The Transit Finance Advisory Committee will meet again the second week in September.

Chair Haigh also mentioned the workshop attended by Council Members along with the County Transit Improvement Board regarding the recommendations for new financing.

Chair Haigh reported the Cabinet is meeting on August 16 to discuss the Governor’s proposed budget.

And lastly, Chair Haigh reminded the staff she will be out of the office for the next two weeks and Council Member Melander will chair the next Metropolitan Council meeting.

Council Members

Regional Administrator

General Counsel

Adjournment

Business completed, the meeting adjourned at 4:15.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 15, 2012.

Approved this 16 day of August, 2012.

Respectfully submitted,

Michele Wenner
Recording Secretary