



## Special Metropolitan Council Meeting

Wednesday, December 19, 2012

Robert Street Council Chambers

3:00PM

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## Special Metropolitan Council Meeting

Council Chambers

3:00PM

### Part I - Narrative

#### Attendance:

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

Members absent: Adam Duininck, Gary Cunningham

#### *Call to Order and Approval of Agenda*

A quorum being present, Chair Haigh called the regular meeting of the Metropolitan Council to order at 3:06PM. It was moved by Reynoso, seconded by Rummel to approve the agenda.

**Motion carried.**

#### *Minutes*

It was moved by Elkins, seconded by Commers to approve the minutes of the Metropolitan Council Meeting of December 12, 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 Elkins, seconded by Smith to approve the consent list.

**Motion carried.**

#### **2012-373 "A" Minor Arterial System Evaluation Study**

"That the Metropolitan Council accept the "A" Minor Arterial System Evaluation Final Report with eight revisions:

##### Study Recommendation 1:

1. Include the text from the Regional Development Framework & 2030 Transportation Policy Plan in an attachment to clearly demonstrate the cause and effect relationship of the policy. (Draft Report p. 5)
2. Give an example of how the TPP can more fully explain the purpose of the "A" Minor Arterial system and the difference between "A" and "B" Minor Arterials. (Draft Report p. 6)

##### Study Recommendation 2:

3. The four types should be maintained and definitions updated, including revisiting the definitions of developed and developing areas as part of Thrive MSP 2040 and update the "A" Minor Arterial definitions as part of the TPP Update in 2014. (Draft Report p. 7)

Study Recommendation 3:

4. Strike, "...as appropriate within the context of all transportation system needs." from the recommendation. (Draft Report p.11)

Study Recommendation 5:

5. Revise the recommendation to include metrics to be used in the allocation of federal funding among the Regional Solicitation categories including vehicle miles traveled, average daily traffic, bus miles traveled, person throughput, and freight use (using data that can be identified for these metrics). (Draft Report p. 17)
6. Revise the table in the study findings to include bus miles traveled. (Draft Report p. 17)

Study Recommendation 10:

7. Revise Recommendation 10 to include transit and specify collection of sidewalk/trail and ADA-compliant bus stop location data. (Draft Report p. 28)
8. Revise the study findings to explicitly mention and include a map of the 2030 Arterial Bus Rapid Transit system plan and explicitly mention the Council's upcoming Regional Bicycle System Master Study. (Draft Report p. 28)."

**2012-375 Ratification of Declaration of Emergency for Repair of Eagan Interceptor 3-ET-37**

"That the Metropolitan Council ratify the attached *Justification for and Declaration of Emergency* for Repairs to Eagan Interceptor 3-ET-37."

**2012-376 Adoption of Facility Plan for Burnsville Interceptor Rehabilitation, MCES Project 809058, Resolution No. 2012-50**

"That the Metropolitan Council adopt the Facility Plan for the Burnsville Interceptor Improvements Project, MCES Project No. 809058, per the attached Resolution No. 2012-50."

**2012-377 Authorization to Negotiate and Execute Cooperative Agreement with the City of Mound for Improvements to the Mound Interceptor System**

"That the Metropolitan Council authorizes its Regional Administrator to Negotiate and Execute a Cooperative Agreement with the City of Mound for improvements to portions of the Mound Interceptor 6-MO-651."

**2012-378 Authorization to Negotiate and Execute Cooperative Agreement with the City of Saint Louis Park for Inclusion of Hopkins Force Main Improvements in the City Highway 7 and Louisiana Avenue Interchange Project**

"That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a Cooperation Agreement with the City of St. Louis Park for inclusion of Hopkins System Improvements in the City Highway 7 and Louisiana Avenue Interchange Project."

**2012-379 Adoption of the Facility Plan for Minneapolis Interceptor Project Phase 2, MCES Project No. 807625, Resolution No. 2012-51**

"That the Metropolitan Council adopt the Facility Plan for the Minneapolis Interceptor Improvements Project Phase 2, MCES Project No. 807625, per the attached Resolution No. 2012-51."

**2012-380 Authorization to Award and Execute a Contract for the Chaska Interceptor Improvements—Phase 3; Project No. 805830, Contract No. 12P104**

“That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Chaska Interceptor Improvements – Phase 3, Project No. 805830, Contract No. 12P104, with Michels Corporation for their low bid of \$2,227,727.”

**2012-381 Authorization to Reject All Bids for Construction of East Bethel Treated Water Pipeline**

“That the Metropolitan Council authorize the Regional Administrator to reject all bids for construction of East Bethel Treated Water Pipeline.”

**2012-382 Authorization to Negotiate and Execute Amendment to Construction Cooperation and Cost Sharing Agreement with the City of East Bethel**

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment to the construction cooperation and cost sharing agreement with the City of East Bethel.”

**2012-383 Authorization to Negotiate and Execute Amendment to Wastewater Service Agreement with the City of East Bethel**

“That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the wastewater services agreement with the City of East Bethel.”

**2012-384 Authorization to Negotiate and Execute Amendment to the Engineering Services Contract with Bolton & Menk on East Bethel Project, MCES Project No. 801620, Contract No. 09P235**

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment to the Engineering Services Contract on the East Bethel Project, MCES Project No. 801620, Contract No. 09P235, with Bolton & Menk, Inc., in the amount of \$175,000.”

**2012-385 Authorization to Negotiate for Power Purchase Agreement and Land Lease for Solar Energy at the Blue Lake WWTP, and Apply for and Enter into Grant Agreement for the Project**

“That the Metropolitan Council authorize the Regional Administrator or his designee to: 1) negotiate a Power Purchase Agreement (PPA) and land lease with Oak Leaf Energy Partners, to provide electricity from solar facilities at the Blue Lake Wastewater Treatment Plant, with approval to execute the contract subject to additional Council action, and 2) apply for and enter into grant(s) to provide financial support for the solar energy purchase sufficient to meet the economic feasibility criteria in the Council’s sustainability policy.”

*Report of the Community Development Committee—No Reports*

*Report of the Transportation Committee*

**2012-391 Southwest Light Rail Transit Project (Green Line Extension): Award Professional Preliminary Engineering Consultant Contract (12P176) for the Southwest Light Rail Transit—Hopkins, St. Louis Park, and Minneapolis**

It was moved by Elkins, seconded by Brimeyer

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a professional services contract with Kimley-Horn & Associates for Preliminary Engineering Consultant services for the eastern portion of the Southwest Light Rail Transit (SWLRT) Project in an amount not to exceed \$16,788,349.”

**Motion carried.**

**2012-392 Southwest Light Rail Transit Project (Green Line Extension): Award Professional Preliminary Engineering Consultant Contract (12P177) for the Southwest Light Rail Transit—Eden Prairie and Minnetonka**

It was moved by Elkins, seconded by Munt

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a professional services contract with AECOM for Preliminary Engineering Consultant services for the western portion of the Southwest Light Rail Transit (SWLRT) Project in an amount not to exceed \$16,787,963.”

**Motion carried.**

*Report of the Environment Committee— Reports on Consent List*

*Report of the Management Committee—Reports on Consent List*

*Other Business*

**Chair:** In the interest of time, Chair Haigh chose to skip the Chair’s, Council Members’, RA’s and GC’s reports.

**Council Members**

**Regional Administrator**

**General Counsel**

*Adjournment*

Business completed, the meeting adjourned at 3:29PM.

**Part III - Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Metropolitan Council Meeting of December 19, 2012.

Approved this 9 day of January, 2013.

Respectfully submitted,

Emily Getty  
Recording Secretary