

METROPOLITAN COUNCIL MEETING

Wednesday June 13, 2007

Robert Street Council Chambers

4:00 P.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

[May 23, 2007 Metropolitan Council Meeting](#)

IV. PUBLIC INVITATION

Invitation to interested persons to address the Council on matters not on the agenda. Public comment on the agenda items has occurred in the respective committees (each speaker is limited to a three-minute presentation).

V. BUSINESS

Note: The Council always attempts to honor requests by the public to move individual items earlier on the agenda when appropriate. Requests can be made through Pat Curtiss, Council Recording Secretary, prior to the meeting at (651) 602-1390.

A. Consent List

- [2007-126](#) 2008-2013 Regional Parks CIP Structure (Arne Stefferud 651-602-1360)
- [2007-148](#) Local Housing Incentives Account (LHIA) Funding Recommendations (Linda Milashius 651-602-1541)
- [2007-195](#) Authorization to Hold Public Hearing on Proposed Amendment to the 2030 Water Resources Management Policy Plan (Bryce Pickart 651-602-1091)
- [2007-200](#) New Germany Planning Designation and Forecast Revisions (Jim Uttley 651-602-1361)
- [2007-203](#) Authorization to Negotiate and Execute Amendment to Inter-Governmental Agreement with the City of Woodbury (Bryce Pickart 651-602-1091)

B. Report of Environment Committee Items on the Consent List

C. Report of the Community Development Committee Items on the Consent List

D. Report of Management Committee There is no report

E. Report of the Transportation Committee

- SW [2007-193](#) 2007-2010 TIP Amendment: MnDOT Metro, Add lift-equipped vehicle purchases funded through the Section 5310 Program, Elderly and Persons with Disabilities – TAB Action 2007-36 (Carl Ohrn 651-602-1719)
- SW [2007-194](#) 2007-2010 TIP Amendment: MnDOT SP#880M-SRS1-08: Safe Routes to School Infrastructure and SP#880M-SRS2-08, Safe Routes to School Non-Infrastructure - TAB Action 2007-37 (Carl Ohrn 651-602-1719)
- SW [2007-204](#) Metro Mobility Agency Contract Award (David Jacobson 651-602-1664, Gerri Sutton 651-602-1672)
- SW [2007-210](#) Amendment to 2007 Unified Planning Work Program (UPWP) Resolution 2007-14 (Connie Kozlak 651-602-1720)
- SW 2007-214 Award Professional Engineering Services Contract for Central Corridor Light Rail Transit (Mark Fuhrmann 612-349-7513)
- SW [2007-216](#) Sole Source Procurement Contract with Siemens for Software and Hardware Maintenance Agreement (Chris Gran 612-349-5060)

VI. OTHER BUSINESS

1. Update on TMDL’s and Annandale/Maple Lake Supreme Court Decision (Bill Moore 651-602-1162) *No Materials*
2. Report on Opening of HRA’s Rental Assistance Waiting Lists (Beth Reetz 651-602-1278) *No Materials*
3. Department Results Update (Bob Dietrick 651-602-1387) *No Materials*
4. Regional Benchmarks Annual Update (Todd Graham 651-602-1322) *No Materials*

VII. REPORTS

Chair

Council Members

Regional Administrator

General Counsel

VIII. ADJOURNMENT

- SW Action taken by the Council and Committee the Same Week
- * Additional materials included for items on published agenda
- ** Additional business items added following publication of agenda