

METROPOLITAN COUNCIL MEETING
Wednesday February 27, 2008
Robert Street Council Chambers
4:00 P.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

February 13, 2008 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

1. [2007-352](#) Request for Acquisition Opportunity Grant to Partially Finance Acquisition of Lakeside Ballroom as Part of Lake Waconia Regional Park and Request for Reimbursement Consideration in Future Regional Parks CIP for Local Match, Carver County (Arne Stefferud 651-602-1360)
2. [2008-01](#) Central Anoka County Regional Trail-East Alignment Master Plan and Request For Reimbursement Consideration in 2008-09 CIP, Anoka County (Referral No. 20140-1) (Jan Youngquist 651-602-1029)
3. [2008-06](#) Rush Creek Regional Trail Master Plan, Three Rivers Park District (Referral No. 20144-1) (Jan Youngquist 651-602-1029)
4. [2008-37](#) Request for Acquisition Opportunity Grant to Partially Finance the Acquisition of 350 Water Street in Harriet Island-Lilydale Regional Park, City of St. Paul (Arne Stefferud 651-602-1360)
5. [2008-41](#) Amendment to Minnetonka Beach's Park and Open Space Element Adding Regional Trail (Freya Thamman, 651-602-1750)

B. Report of Environment Committee

There are no items

C. Report of the Management Committee

There are no items

D. Report of Transportation Committee

- SW 1. [2008-50](#) 2008-2011 Transportation Improvement Program (TIP) Amendment: UPA Funding (TAB Action 2008-06) (Arlene McCarthy 651-602-1754, Carl Ohrn 651-602-1719)

E. Report of the Community Development Committee

Items on the Consent List

VI. OTHER BUSINESS

1. Central Corridor LRT Scope Decisions (Mark Fuhrmann 651-602-1942)
NO MATERIALS

VII. REPORTS

Chair

Council Members

Regional Administrator

General Counsel

VIII. ADJOURNMENT

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