



## Metropolitan Council Meeting

Wednesday, February 9, 2011  
Robert Street Council Chambers  
4:00 P.M.

### Table of Contents

|   |          |
|---|----------|
| <b>Part I - Narrative</b>   | <b>1</b> |
| <b>Attendance:</b> .....  | <b>1</b> |
| <b>Call to Order and Approval of Agenda</b> .....                 | <b>1</b> |
| <b>Minutes</b> .....  | <b>1</b> |
| <b>Public Invitation</b> .....                                    | <b>1</b> |
| <b>Part II - Exhibits</b>   | <b>1</b> |
| <b>Business</b> .....   | <b>1</b> |
| Committee Consent List .....                                      | 1        |
| Report of the Transportation Committee.....                       | 2        |
| Report of the Community Development Committee.....                | 3        |
| Joint Report of the Management and Transportation Committees..... | 3        |
| Report of the Environment Committee .....                         | 3        |
| Report of the Management Committee .....                          | 3        |
| <b>Other Business</b> .....                                       | <b>4</b> |
| Appointment of Regional Administrator .....                       | 4        |
| Report: Clean Water, Parks and Trails Legacy Fund .....           | 4        |
| Report: 2010 Regional Transit Ridership.....                      | 4        |
| <b>Reports</b> .....  | <b>5</b> |
| Chair .....   | 5        |
| Council Members.....  | 4        |
| Regional Administrator.....                                       | 4        |
| General Counsel .....   | 4        |
| <b>Adjournment</b> .....  | <b>5</b> |
| <b>Part III - Certification</b>                                   | <b>5</b> |

## **Metropolitan Council Meeting**

Wednesday, February 9, 2011

Council Chambers

4:00 P.M.

### **Part I - Narrative**

#### **Attendance:**

Susan Haigh, Chair; Rick Aguilar, Sherry Broecker, Georgeanne Hilker, Robert McFarlin, Craig Peterson, Tony Pistilli, Roger Scherer, Natalie Steffen, Lynette Wittsack, Daniel Wolter, Wendy Wulff

Members absent: Polly Bowles, Peggy Leppik, Annette Meeks, Kris Sanda, Kirstin Sersland Beach

#### **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 Wittsack seconded by Broecker, to approve the agenda. Motion carried.

#### **Minutes**

It was moved by Broecker, seconded by Wulff, to approve the minutes of the Metropolitan Council Meeting of January 26, 2011. Motion carried.

#### **Public Invitation**

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

### **Part II - Exhibits**

#### **Business**

##### *Committee Consent List*

##### 2011-25 - Contract for Metro Transit Facilities Drain Cleaning and Disposal Services

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council authorize the Regional Administrator to execute a contract with Root-O-Matic for drain cleaning, sump cleaning and disposal services at Metro Transit facilities."

Motion carried.

##### 2011-28 - Transportation Management Organizations (TMOs) Sub grant Agreement Amendments

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council authorize the Regional Administrator to execute amendments to four sub grant agreements with the regional Transportation Management Organizations (TMOs) for the pass through of federal Congestion Mitigation Air Quality (CMAQ) funds for the period of April 1, 2011 – December 31, 2011 in an amount not to exceed \$809,297."

Motion carried.

2011-29 - Central Corridor Light Rail Transit: Cooperative Funding Agreement with Qwest

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Construction and Funding Agreement with Qwest relative to design and construction costs for utility relocation along Segment 1 of the Civil East Construction limits for \$200,000."

Motion carried.

2011-31 - Central Corridor Light Rail Transit: St. Paul Regional Water Temporary Water Change Order /Civil East

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council authorize a change order with Walsh Construction for an additional \$2.8 million above the standard 5% allowable contract change order contingency to provide for St. Paul Regional Water Services (SPRWS) temporary water service requirements along the Civil East Corridor in St. Paul for the Civil East Construction Contract."

Motion carried.

2011-32 - 2011-2014 TIP Amendment: Include MnDOT SP#8825-417: Repair Fiber Optic Cables (TAB Action 2011-07)

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program (TIP) to include MnDOT SP#8825-417: Repair Fiber Optic Cables."

Motion carried.

2011-33 - 2011-2014 TIP Amendment: Include MnDOT SP# 2785-362: Nicollet Ave. Bridge repairs (TAB Action 2011-8)

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program (TIP) to include MnDOT SP#2785-362: Nicollet Avenue Bridge in Bloomington."

Motion carried.

2011-34 - 2011-2014 TIP Amendments: Add 11 County Preservation Projects which Utilize Additional Federal Funds in FFY 2011

It was moved by Wolter, and seconded by Wulff

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program (TIP) to add 11 projects as described in the table below.

| SP#         | Project Name                                | Type of Work                        | Fed. \$     | Total       |
|-------------|---|-------------------------------------|-------------|-------------|
| 62-665-049  | White Bear Ave/CSAH 61, Ramsey County       | concrete pavement rehabilitation    | \$1,770,300 | \$2,212,875 |
| 027-610-031 | Various locations, Hennepin County          | bituminous mill and overlay         | \$1,759,300 | \$2,199,129 |
| 027-752-025 | Cedar Ave. Bridge, Hennepin County          | deck reconditioning for LRT station | \$600,000   | \$925,000   |
| 027-617-028 | France Ave., Hennepin County                | Concrete pavement repair            | \$480,000   | \$600,000   |
| 027-030-024 | Various locations, Hennepin County          | ped. and ramp retrofit              | \$400,000   | \$500,000   |
| 027-030-023 | CSAH 23, CSAH 36, CSAH 152, Hennepin County | ped. and ramp retrofits             | \$400,000   | \$500,000   |
| 002-605-019 | CSAH 5, Anoka County                        | pavement reclamation, turn lanes    | \$1,687,350 | \$2,500,000 |
| 070-642-023 | CSAH 42, Boone Ave., Scott County           | pavement rehabilitation, ped. ramps | \$883,050   | \$2,630,000 |
| 010-610-043 | CSAH 10, CSAH 92, Carver County             | mill and overlay                    | \$750,000   | \$1,703,825 |
| 19-670-010  | CSAH 70, Dakota County                      | bituminous overlay, ped. ramps      | \$1,508,850 | \$2,200,000 |
| 082-619-021 | CSAH 19, Washington County                  | pavement rehabilitation             | \$1,011,150 | \$1,771,450 |

Motion carried.

*Report of the Transportation Committee*

Transportation Committee items are also on the Consent List.

2011-27 - Property Acquisition for Expansion of the Highway 610 and Noble Parkway Park & Ride

It was moved by McFarlin, and seconded by Pistilli

"That the Metropolitan Council authorize the Regional Administrator to negotiate and, subject to approval by the Federal Transit Administration, purchase a 9.22 acre portion of the property located at 4410 95th Avenue North, Brooklyn Park at the appraised value. That, in the event negotiations are not successful, the Metropolitan Council also authorize the acquisition of the same by eminent domain in accordance with the attached resolution."

Motion carried.

2011-30 - Central Corridor Light Rail Transit: Initiate Eminent Domain Proceedings for Acquisition of Parcel 9S (Midway Marketplace) for Civil East Construction

It was moved by McFarlin, and seconded by Broecker

"That the Metropolitan Council authorize the initiation of eminent domain proceedings for the acquisition of the property rights for Parcel 9S (Midway Marketplace) in St. Paul for the Central Corridor Light Rail Transit (CCLRT) Civil East Construction."

Motion carried.

*Report of the Community Development Committee*

No Report.

*Joint Report of the Management and Transportation Committees*

2011-41 - 2011 Unified Capital Budget Amendment

It was moved by Scherer, and seconded by Broecker

"That the Metropolitan Council authorize the initiation of eminent domain the Metropolitan Council:

- Amend the 2011 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit \$ 12,813,250

- Amend the 2011 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metro Transit \$ 12,813,250

Motion carried on the following roll call vote:

| Yes          |           |          |         | Absent         |
|--------------|-----------|----------|---------|----------------|
|              | McFarlin  | Wittsack | Aguilar | Bowles         |
|              | Peterson  | Steffen  | Wolter  | Sanda          |
|              | Scherer   | Pistilli | Wulff   | Meeks          |
|              | Broecker  | Hilker   |         | Sersland Beach |
|              |           |          |         | Leppik         |
| <b>TOTAL</b> | <b>11</b> |          |         | <b>5</b>       |

*Report of the Environment Committee*

2011-45 - Municipal I/I Grant Program Guideline Changes

It was moved by Wolter, and seconded by Broecker

"That the Metropolitan Council approves changes to the guidelines for the municipal publicly-owned infrastructure infiltration/inflow grant program and program guidelines."

Motion carried.

*Report of the Management Committee*

No Report.

**Other Business**

2011-43 - Appointment of Interim Regional Administrator

It was moved by Scherer and seconded by Wittsack

"That the Metropolitan Council appoint Patrick Born to the position of Regional Administrator."

Motion carried.

Clean Water, Parks and Trails Legacy Fund

Keith Buttleman, Assistant General Manager of Environmental Quality Assurance, and Arne Stefferud, Planning Analyst for Community Development presented the report on Clean Water, Parks and Trail Legacy Fund.

### 2010 Regional Transit Ridership

Arlene McCarthy, Director of Transportation Services presented an update on the 2010 Regional Transit ridership.

### **Reports**

#### *Chair*

Chair Haigh reported on the following:

- The State of the State was held today and the investment in transit is one of the Governor's top five priorities.
- The Nominating Committee is currently in the interviewing process for selection of the new Council members.
- The Federal Transit Administration has moved the Central Corridor LRT Full Funding Grant Agreement (FFGA) on to Congress for review.

#### *Council Members*

Councilmember Steffen reported that she is on the Coon Rapids Dam Commission, which is recommending a \$17.5 million bonding bill for building the Coon Rapids Dam higher to keep the water level up, which will help keep the spread of Asian Carp down. The Coon Rapids Dam is part of the Three Rivers Park District.

#### *Regional Administrator*

There was no report.

#### *General Counsel*

There was no report.

### **Adjournment**

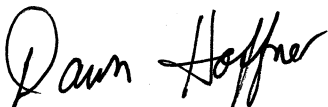
Business completed, the meeting adjourned at 4:50 p.m.

### **Part III - Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of February 9, 2011.

Approved this 23<sup>rd</sup> day of February, 2011.

Respectfully submitted,



Dawn Hoffner  
Secretary