



Metropolitan Council Meeting

Wednesday, February 23, 2011

Robert Street Council Chambers

4:00 P.M.

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Metropolitan Council Meeting
Wednesday, February 23, 2011
Council Chambers
4:00 P.M.

Part I - Narrative

Attendance:

Peggy Leppik, Vice Chair; Rick Aguilar, Polly Bowles, Georgeanne Hilker, Robert McFarlin, Annette Meeks, Craig Peterson, Tony Pistilli, Kris Sanda, Roger Scherer, Natalie Steffen, Lynette Wittsack, Daniel Wolter, Wendy Wulff

Members absent: Chair Susan Haigh, Sherry Broecker, Kirstin Sersland Beach

Call to Order and Approval of Agenda

A quorum being present, the Vice Chair called the regular meeting of the Metropolitan Council to order at 4:05 p.m. It was moved by Bowles, seconded by Hilker to approve the agenda. Motion carried.

Minutes

It was moved by Hilker, seconded by Sanda to approve the minutes of the Metropolitan Council Meeting of February 9, 2011. Motion carried.

Public Invitation

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

Vice Chair Leppik introduced the new Regional Administrator Pat Born, and the temporary Recording Secretary, Dawn Hoffner.

Part II - Exhibits

Business

Joint Report of the Community Development, Transportation & Management Committees

It was moved by Scherer, seconded by Pistilli
"That the Metropolitan Council:

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

Metro Transit	\$ 108,542,563
Parks	(165,000)

- Approve the changes to capital projects as detailed in Attachment 1

And

- Approve changes in scope for grants SG-2008-044, SG-2010-022 and SG-2010-032 as indicated."

Motion carried on the following roll call vote:

Yes				Absent
	McFarlin	Wittsack	Aguilar	Haigh
	Peterson	Steffen	Wolter	Broecker
	Scherer	Pistilli	Wulff	Sersland Beach
	Sanda	Hilker	Meeks	
	Bowles	Leppik		
TOTAL	14			3

Joint Report of the Community Development, Environment, Transportation & Management Committees

It was moved by Scherer, seconded by Pistilli

"That the Metropolitan Council: Amend the 2011 Unified Operating Budget as indicated and in accordance with attached tables."

Motion carried on the following roll call vote:

Yes				Absent
	McFarlin	Wittsack	Aguilar	Haigh
	Peterson	Steffen	Wolter	Broecker
	Scherer	Pistilli	Wulff	Sersland Beach
	Sanda	Hilker	Meeks	
	Bowles	Leppik		
TOTAL	14			3

Committee Consent List

2011-37 - Setting signers on Council bank accounts

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council approves Resolution No. 2011-05 which designates a banking depository institution and the authorized signers for the Council's bank accounts."

Motion carried.

2011-46 - Authorization to Purchase Fareboxes

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to purchase 28 new Cents-A-Bill Fareboxes with TRIM units from GFI Genfare, Inc. on a sole source basis in an amount not to exceed \$400,000."

Motion carried.

2011-47 - Approval of Highway Bus Rapid Transit Station-to-Station Fare Collection Method

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council approve the Highway Bus Rapid Transit (BRT) Station-to-Station transitway service fare collection method recommendation of multiple door boarding with on-board fare collection via GoTo readers at all doors, a farebox at the front of the bus and supplemental on-board fare inspection."

Motion carried.

2011-49 - Authorization to Amend Contract with MCI to Allow Price Increase Related to 2010 EPA Emission Regulations

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to amend the bus purchase contract with Motor Coach Industries (MCI) to increase the per unit vehicle contract price by \$21,720 in order to comply with 2010 Environmental Protection Agency (EPA) emissions standards."

Motion carried.

2011-39 - Contract Change Order with Siemens for installing Automatic Passenger Counter Equipment on an additional 19 Light Rail Vehicles

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize a change order with Siemens in an amount of \$788,000 to the Low Floor Light Rail Vehicles (LRV) contract to provide for the installation of automatic passenger counter equipment on an additional 19 LRV's."

Motion carried.

2011-52 - Central Corridor Light Rail Transit: Subordinate Funding Agreements with the City of Minneapolis

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute the following Subordinate Funding Agreements (SFA) under the existing Master Funding Agreement with the City of Minneapolis:

- SFA 7 for \$403,000 for City reimbursement to the Council for betterment elements of the CCLRT Civil West construction contract
- SFA 8 for \$884,000 for Council reimbursement to the City for City supplied materials related to CCLRT Civil West construction"

2011-53 - Central Corridor Light Rail Transit: Subordinate Funding Agreements with the City of St. Paul

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute the following Subordinate Funding Agreements (SFA) under the existing Master Funding Agreement with the City of St. Paul:

- SFA 4 for \$1.2 million for Council reimbursement to the City for City supplied materials related to CCLRT Civil East construction
- SFA 5 for \$600,000 for Council reimbursement to the City for City supplied street light materials related to Civil East construction
- SFA 7 for \$2.7 million for City reimbursement to the Council for sanitary sewer service work as bid in the Civil East construction contract."

Motion carried.

2011-54 - Central Corridor Light Rail Transit: Subordinate Funding Agreements with the University of Minnesota

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute the following Subordinate Funding Agreements (SFA) under the existing Master Funding Agreement with the University of Minnesota:

- SFA 7 for \$430,000 for University reimbursement to the Council for betterment elements of the CCLRT Civil West construction contract
- SFA 9 for \$401,000 for Council reimbursement to the University for reconstruction of two entrances at Amundson Hall impacted by Civil West construction contract
- SFA 11 for \$280,000 for Council reimbursement to the University for fiber optic cable relocation."

Motion carried.

2011-55 - Ratification of Declaration of Emergency for Flood Preparation and Protection

It was moved by Peterson, and seconded by Wittsack

"That the Metropolitan Council ratify the attached Justification for and Declaration of Emergency for flood preparation and protection."

Motion carried.

Report of the Transportation Committee

Transportation Committee items are also on the Consent List.

2011-51 - Central Corridor Light Rail Transit: Additional Limited Notices to Proceed for April 2011

It was moved by McFarlin, and seconded by Peterson

"That the Metropolitan Council authorize the Regional Administrator to direct staff to issue additional Limited Notices to Proceed to Central Corridor Light Rail Transit

(CCLRT) contractors for April 2011 activity in an amount not to exceed \$65 million contingent upon receipt of the corresponding Letter of No Prejudice from the Federal Transit Administration and approval of the use of local funding by Project funding partners.”

Motion carried.

*Report of the Community Development Committee
Item on the Joint Report.*

*Joint Report of the Community Development and Environment Committees
2011-44 - City of South St. Paul 2030 Comprehensive Plan Update - Tier II
Comprehensive Sewer Plan. Review File No. 20587-1*

It was moved by Pistilli, and seconded by Bowles

"That the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the following:

Recommendation of the Community Development Committee:

1. Authorize the City of South St. Paul to put its 2030 Comprehensive Plan Update into effect;
2. Implement the advisory comments noted in the Review Record for Roads, Surface Water Management, and Mississippi River Critical Area; and,
3. Forward the City's Mississippi River Corridor Critical Area plan review and recommendations to the Minnesota Department of Natural Resources and National Park Service for their records.

Recommendation of the Environment Committee:

Approve the City of South St. Paul's Tier II Comprehensive Sewer Plan.

Motion carried.

Report of the Environment Committee

Environment Committee items are on the Consent List and Joint Report.

Report of the Management Committee

Management Committee items are on the Consent List and Joint Report.

Councilmember Scherer reported on an information item for the recent bond sale, which ended up saving the Council \$646,000.

Other Business

Reports

Chair

Vice Chair Leppik thanked the Council members for their service and for the Council staff for their wonderful support during the past eight years.

Council Members

No Report.

Regional Administrator

Pat Born reported that there was the first of two budget briefing sessions held today at the Capitol, which staff were in attendance at.

General Counsel

Don Mueting thanked the Council for their work over the past 8 years and he appreciated the opportunity to work with them.

Adjournment

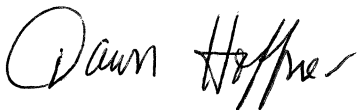
Business completed, the meeting adjourned at 4:20 p.m.

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 23, 2011.

Approved this 9th day of March, 2011.

Respectfully submitted,



Dawn Hoffner
Secretary