



Metropolitan Council Meeting

Wednesday, April 13, 2011

Robert Street Council Chambers

4:00 P.M.

Table of Contents

Part I - Narrative

Attendance: **1**
Call to Order and Approval of Agenda **1**
Minutes **1**
Public Invitation **1**

Part II - Exhibits

Business

Committee Consent List 1
Report of the Transportation Committee..... 4
Report of the Community Development Committee..... 4
Report of the Environment Committee 4
Report of the Management Committee 5

Other Business

2011-102 Transportation Advisory Committee Appointment 5

Reports

Chair 5
Council Members 5
Regional Administrator 6
General Counsel 6

Adjournment..... **6**

Part III - Certification

6

Metropolitan Council Meeting

Wednesday, April 13, 2011

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

Chair Susan Haigh, James Brimeyer, Steven Chávez, Gary Cunningham, John Doan, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Sandra Rummel, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: Jon Commers

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 Chávez, seconded by Elkins to approve the agenda. Motion carried.

Minutes

It was moved by Reynoso, seconded by Chávez to approve the minutes of the Metropolitan Council Meeting of March 30, 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

2011-69 - Software Support Services for Hiawatha Light Rail

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council authorizes the Regional Administrator to extend the current contract with HSQ Technology for support of the Hiawatha Light Rail Transit Control System for up to three additional 1 year terms (an addition of \$500,496).

This brings the maximum contract value to \$795,696 over the entire five year period."

Motion carried.

2011-73 - SMARTCoM Maintenance Agreement with Trapeze

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a five-year, sole-source, maintenance agreement with Trapeze ITS U.S.A. LLC for ongoing maintenance and support services of installed software and hardware."

Motion carried.

2011-78 - Regional Automatic Vehicle Location (RAVL) System Iinteragency Agreements

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute interagency agreements with the Regional Transit Providers for the Regional Automatic Vehicle Location System.""

Motion carried.

2011-82 - 2011-2014 TIP Amendment: Include Metro Transit FTA Section 5309 Funds for Real Time Transit Arrival Signs and Transit Signal Priority (TAB Action 2011-29)

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2011-2014 Transportation Improvement Program (TIP) to include Metro Transit: FTA 5309 Funds for Real Time Transit Arrival Signs and Transit Signal Priority."

Motion carried.

2011-83 - 2011-2014 TIP Amendment: Include Metro Transit SP#CMT-09-07; Maplewood Mall Transit Center Expansion (TAB Action 2011-30)

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2011-2014 Transportation Improvement Program (TIP) that splits the CMAQ-funded Maplewood Mall Transit Center expansion and advances the \$4,129,070 park and ride construction portion of the Maplewood Mall Transit Center from program year 2013 to 2011 and maintain the balance of the original CMAQ award (\$3,010,930) for bus purchases and bus service in 2013."

Motion carried.

2011-84 - 2011-2014 TIP Amendment: Add Metro Transit FTA Section 5309 funding for Construction of a New Paint Booth (TAB Action 2011-31)

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2011-2014 Transportation Improvement Program (TIP) that adds a Metro Transit FTA 5309 Funding for Construction of a new paint booth at the existing Overhaul Base Maintenance Facility."

Motion carried.

2011-85 - 2011-2014 TIP Amendment: FTA Section 5310 Projects for Transportation for Elderly and Persons with Disabilities (TAB Action 2011-32).

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council concurs with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2011-2014 Transportation Improvement Program (TIP) that adds projects selected by MnDOT to receive FTA Section 5310, Elderly and Persons with Disabilities Program funds."

Motion carried, with Chávez recusing himself from the vote.

2011-86 - 2011-2014 TIP Amendment: Dakota County SP#091-090-048: Mississippi River Trail from Cahill to Pine Bend Bluffs Trailhead (TAB Action 2011-33)

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2011-2014 Transportation Improvement Program (TIP) that adds additional local funds to Dakota County SP#091-090-048: Mississippi River Trail from Cahill to Pine Bend Bluffs Trailhead."

Motion carried.

2011-87 - Authorization to Amend Contract for Diesel Fuel Supply

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council authorize the Regional Administrator to reject all bids received under IFB #11P002 for supplying diesel fuel to the Council and that the Metropolitan Council authorize the Regional Administrator to amend the diesel fuel supply contract with Western Petroleum to increase the maximum total from \$100,000,000 to \$107,500,000 and extend the contract term through September 2011."

Motion carried.

2011-92 - Rescission of BI 2010-302 and Authorization to exercise Contract Options with Motor Coach Industries

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council:

Rescind Business Item 2010-302 authorizing the Council to enter into a grant agreement with SouthWest Transit to purchase one double-decker bus; and

Authorize the Regional Administrator to exercise an existing contract option on contract #08P114 with Motor Coach Industries to purchase one coach bus in an amount not to exceed \$550,000."

Motion carried.

2011-103 - Ratification of Declaration of Emergency for Repair of Interceptor 1-MN-342

It was moved by Rummel and seconded by Elkins,

"That the Metropolitan Council ratify the attached *Justification for and Declaration of Emergency* for Repairs to Interceptor 1-MN-342."

Motion carried.

Report of the Transportation Committee

2011-99 - Central Corridor Light Rail Transit: Approval of Full Funding Grant Agreement with the Federal Transit Administration

Councilmember Elkins reported that at the April 11 Transportation Committee meeting, the following language was agreed to be added to the motion:

"With the understanding that the Federal Transit Administration and Met Council have undertaken a Supplemental Environmental Assessment to address the impact of construction activities on business revenues, that environmental review is still underway, and the FTA will not execute the Full Funding Grant Agreement until that process is completed and FTA has made a determination under National Environmental Policy Act."

With this addition, Elkins made a motion, and Munt seconded,

"That the Metropolitan Council authorize the Chair and the Regional Administrator to execute the Central Corridor Light Rail Transit Full Funding Grant Agreement with the Federal Transit Administration in an amount of \$956.9 million."

Motion carried, with Doãn recusing himself from the vote.

Report of the Community Development Committee

2011-90 - LCA Fund Distribution Plan

It was moved by Cunningham and seconded by Elkins,

"That the Metropolitan Council approve the 2011 Annual Livable Communities Fund Distribution Plan."

Motion carried.

2011-91 - LCA Grant Amendment Procedures – Revisions to the Term and Extension guidelines

It was moved by Cunningham and seconded by Chávez,

"That the Community Development Committee approve:

- changing all active Livable Communities Demonstration Account Development, Tax Base Revitalization Account Contamination Cleanup and Local Housing Incentives Account grants with an initial term of 2 years to a term of 3 years, and
- changing the requirement that the Project must be completed to the requirement that the Project must only be commenced within the grant term, and revising the Livable Communities Act (LCA) Grant Amendment Procedures to reflect a change in the term of extensions to LCA grant agreements as attached."

Motion carried.

Report of the Environment Committee

Environment Committee items are on the Consent List.

Report of the Management Committee

2011-98 - Unified Operating Budget Amendment – Small Business Disruption Loan Program

It was moved by Brimeyer and seconded by Kramer,

"That the Metropolitan Council: (1) authorize the Chair to execute and the Regional Administrator to negotiate an amendment to the Joint Exercise of Powers Agreement with the City of St. Paul as originally authorized in Business Item 2010-197 to increase the total program to \$2.5 million and make all loans forgivable; and (2) amend the 2011 Unified Operating Budget by authorizing an increase of \$1,500,000 in expenditure authority in Community Development."

Motion carried on the following roll call vote:

	Yes			No	Absent
	Smith	Brimeyer	Rummel	Wulff	Commers
	Schreiber	Cunningham	Melander		
	Munt	Duininck	Kramer		
	Van Eyll	Reynoso	Chávez		
	Elkins	Đoàn	Haigh		
TOTAL	15			1	1

Other Business

2011-102 - Transportation Advisory Board Appointment

It was moved by Melander and seconded by Đoàn,

"That the Metropolitan Council approve the appointment of Adam Duininck as the Metropolitan Council's representative to the Transportation Advisory Board."

Motion carried.

Reports

Chair

Chair Haigh reported on the following activities that she and other Council members recently participated in, including:

- Cedar Avenue BRT Groundbreaking on April 11.
- Building Owners Management Association (BOMA) meeting on April 11.
- Metro Transit Outstanding Driver Awards on April 7.
- Central Corridor Community Agreement Coordinating Committee on April 4.
- Metro Cities Forum on April 4.

Council Members

Council members reported on some of their recent meetings held with cities/counties and events they attended, which included:

Council Member Wulff attended the UMore Open house in Rosemount.

Council Members Cunningham, Brimeyer and Duininck attended a meeting with Minneapolis City Council.

Council Member Elkins met with Bloomington city staff, and is scheduled to meet with Edina and Richfield.

Council Member Munt met with the City of Minnetonka Mayor and City Manager.

Council member Doan met with Moundsview City Council. Doan also commended Brian Lamb and Metro Transit for the excellent recognition event they held for their Outstanding Drivers.

Councilmember Brimeyer mentioned he has an upcoming trip to Ukrain, where regional governance is favorably looked upon.

Councilmember Rummel is setting meetings for the city of Hugo.

Regional Administrator

No Report.

General Counsel

No Report.

Adjournment

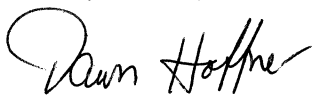
Business completed, the meeting adjourned at 4:45 p.m.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of April 13, 2011.

Approved this 27th day of April, 2011.

Respectfully submitted,



Dawn Hoffner
Secretary