



Special Metropolitan Council Meeting

Wednesday, June 15, 2011

Robert Street Chambers

4:00 PM

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Special Metropolitan Council Meeting

Wednesday, June 15, 2011

Council Chambers

4:00 PM

Part I - Narrative

Attendance:

Chair Susan Haigh, James Brimeyer, Steven Chávez, Jon Commers, Gary Cunningham, Adam Duinck, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Sandra Rummel, Lona Schreiber, Gary Van Eyll, Wendy Wulff

Members absent: John Đoàn, Steven Elkins, Roxanne Smith

Call to Order and Approval of Agenda

A quorum being present, the Chair called the special meeting of the Metropolitan Council to order at 4:00 p.m. It was moved by Rummel, seconded by Chávez to approve the agenda. Motion carried.

Minutes

It was moved Rummel, seconded by Chávez to approve the minutes of the Metropolitan Council Meeting of May 25, 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

2011-143 Central Corridor Light Rail Transit Project: Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology (OET) to reimburse the Council in an amount not to exceed \$1,000,000."

Motion carried.

2011-144 - Central Corridor Light Rail Transit Project: Subordinate Funding Agreement with the University of Minnesota

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) for an amount not to exceed \$601,000 for the Council's payment to the University of Minnesota as part of the Agreement between the University of Minnesota and the Council related to the Central Corridor Light Rail Transit (CCLRT) for the relocation of a laboratory in Kolthoff Hall adversely affected by vibration caused by CCLRT Civil West construction."

Motion carried.

2011-145 - Central Corridor Light Rail Transit Project: Master and Subordinate Funding Agreement with Hennepin County

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the Regional Administrator to negotiate and execute

- A Master Funding Agreement (MFA) for the Central Corridor Light Rail Transit Project with Hennepin County; and
- A Subordinate Funding Agreement (SFA) for \$325,000 for Council reimbursement to Hennepin County for Cedar Avenue Bridge work related to Civil West construction."

Motion carried.

2011-146 - Central Corridor Light Rail Transit: Initiate Eminent Domain Proceedings for the Acquisition of Parcel 1Q (BNSF Railway Company)

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the initiation of eminent domain proceedings for the acquisition of the property rights for Parcel 1Q (BNSF Railway Company) in Minneapolis for the Central Corridor Light Rail Transit (CCLRT) Project."

Motion carried.

2011-147 - 2011-2014 TIP Amendment: MnDOT SP#1928-64, TH52 Mill and Overlay

It was moved by Rummel and seconded by Van Eyll,

"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#1928-64, US52 Mill and Overlay, Drainage, ADA Improvements and Traffic Management System Improvements from TH 55 to I-494 in Inver Grove Heights."

Motion carried.

2011-148 - Authorization to Accept Federal 5311 Operating Funds from MnDOT

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the Regional Administrator to accept an award of \$609,000 in 5311 Non-Urbanized Area formula funds for 2011 and enter into a grant agreement with the Minnesota Department of Transportation (MnDOT) to receive those funds."

Motion carried.

2011-151 - Procurement of Metro Mobility Vehicles

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council authorize the Regional Administrator to execute a purchase agreement with Hoglund Bus Company Inc. (State of MN Contract 444438) for up to six (6) buses in an amount not to exceed \$405,000."

Motion carried.

2011-153 - Board Resolution 2011-12 Authorizing Grant Execution with Minnesota Housing Rental Assistance for Anoka County (RAAC) Program

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council adopt a resolution, required by Minnesota Housing, to authorize the Regional Administrator to execute a Grant Agreement Amendment with Minnesota Housing for the Rental Assistance for Anoka County (RAAC) Program."

Motion carried.

2011-154 - Board Resolution 2011-13 Authorizing Grant Execution for Minnesota Housing Bridges Rental Assistance Program

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council adopt a resolution, required by Minnesota Housing, to authorize the Regional Administrator to execute a continuation Grant Agreement with Minnesota Housing for the Bridges Rental Assistance Program."

Motion carried.

2011-157 - Amendment to the Livable Communities Advisory Committee Bylaws

It was moved by Rummel and seconded by Van Eyll,

"That the Metropolitan Council adopt amended bylaws of the Livable Communities Advisory Committee to eliminate term limits for Committee members and address housekeeping issues."

Motion carried.

Report of the Transportation Committee

No Report

Report of the Community Development Committee

No Report

Report of the Environment Committee

No Report

Report of the Management Committee

No Report

Other Business

2011-157 - Audit Committee Assignments

It was moved by Wulff and seconded by Schreiber,

"That the Metropolitan Council approve the following Audit Committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III, C2.

Audit
Gary Van Eyll, Chair
Steven Chávez
Edward Reynoso
Chuck Denninger (external/reassignment)
Gene VanOverbeke (external/reassignment)
Vacant (external)

Motion carried.

Reports

Chair

Chair Haigh distributed a memo dated 6/15/11 on key details and background information related to the Council's contingency plan efforts in the case of a State shut

down. Discussion was held on this topic and Chair Haigh mentioned internal meetings continue to be held.

Chair Haigh also reported on her recent meetings she attended and recent speaking engagements she participated in.

Council Members

Council members reported on recent meetings they had within their districts, along with various activities and events they recently participated in.

Regional Administrator

No Report.

General Counsel

No Report.

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 Special Metropolitan Council Meeting of June 15, 2011.

Approved this 22nd day of June, 2011.

Respectfully submitted,



Dawn Hoffner
Recording Secretary