

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

**JOINT MEETING OF THE MANAGEMENT COMMITTEE AND
TRANSPORTATION COMMITTEE**

Wednesday, May 9, 2007

Management Committee Roger Scherer, Chair; Kris Sanda, Mary Hill Smith; Tony Pistilli; and Lynette
Members Present: Wittsack.

Transportation Committee Mary Hill Smith, Chair; Natalie Haas Steffen, Vice Chair; Peggy Leppik,
Members Present: Annette Meeks, Roger Scherer, Russ Susag, Daniel Wolter

CALL TO ORDER

A quorum being present, Management Committee Chair, Roger Scherer and Transportation Committee Chair, Mary Hill Smith called the Joint Meeting of the Management Committee and Transportation Committee to order at 3:00 p.m. on Wednesday, May 9, 2007.

APPROVAL OF AGENDA

It was moved by Roger Scherer, Chair and seconded by Kris Sanda to approve the Agenda of the May 9, 2007 Joint Committee Meeting of the Management Committee and Transportation Committee.

Motion carried.

BUSINESS - CONSENT LIST

No items.

BUSINESS – ACTION ITEMS

2007-153 2007 Unified Capital Program Amendment

Commissioner Dan Erhart, Chair of Anoka Rail Authority and Tim Yantos, Executive Director were also present to answer any Committee member questions.

It was moved by Natalie Steffen and seconded by Lynette Wittsack:

That the Metropolitan Council:

- Amend the 2007 Authorized Capital Program (multi-year authorization) by adding authority as follows:

Original Item 2007-153 Transit \$ 24,536,728

No change from this item (transfers only)

- Amend the 2007 Capital Budget (annual appropriation) by adding appropriations as follows:

Original Item 2007-153 Transit \$ 11,164,928

Effect of this item (#61650 and #84496) -3,100,000

Total 2007 Capital Budget Amendment 8,064,928

- Approve transfers between capital projects as detailed in [Attachment 1](#).

Motion carried.

INFORMATION - No items.

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Lana Lindstrom, Recording Secretary

