

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

MINUTES

Members present:

BUESGENS, Mark
DIBBLE, Scott
HANN, David
PETERSON, Neil
REITER, Mady
SCALZE, Bev
VANDEVEER, Ray
WIGER, Chuck

Members absent:

DAVNIE, Jim
HIGGINS, Linda
HOLBERG, Mary Liz
HORNSTEIN, Frank
MCGINN, Mike
MOUA, Mee

I. CALL TO ORDER

Senator Wiger called the meeting to order at 3:13 p.m.

II. ELECTION OF LCMG CHAIR AND VICE-CHAIR

Senator Wiger called for nominations for Commission Chair and Commission Vice-Chair for 2005.

Representative Buesgens nominated Senator Wiger for Chair for 2005 and Representative Holberg for Vice-Chair for 2005.

MOTION to close nominations. **THE MOTION PREVAILED.** Senator Wiger called for a vote. Senator Wiger and Representative Holberg were unanimously elected.

III. PRESENTATIONS

The following persons testified:

Presentation of 2006 Unified Operating and Capital Budgets:

Beth Windstrom Anderson, Chief Financial Officer of Met. Council presented the 2006 Unified Operating and Capital Budgets.

Nacho Diaz, General Manager of Transportation Services Division of Met. Council addressed Highway Right of Way program, the policy plans of Capital Improvement Program and the Park & Ride at Rice Street and Hwy. 36.

Senator Reiter addressed the Rice Street and Hwy 36 project.

William Moore, General Manager of Environmental Services of Met. Council gave examples of expansion and improvement projects.

Brian Lamb, General Manager of Metro Transit addressed questions regarding Light Rail.

Presentation of Inflow and Infiltration Program

William Moore, General Manager of Environmental Services of Met. Council presented the I & I program and proposals.

Presentation of Building Update

Beth Windstrom Anderson, Chief Financial Officer of Met. Council presented an update on construction of new administration building.

IV. ADJOURNMENT

The next meeting date is TBA.

The agenda is TBA.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 4:41 p.m.