

Legislative Commission on Metropolitan Government  
Thursday, October 27, 2011

SECOND MEETING

MINUTES

MEMBERS PRESENT

Representative Scott, Chair  
Representative Buesgens  
Representative Holberg  
Representative Hornstein  
Representative Leidiger  
Representative Peterson  
Representative Scalze  
Senator Lillie, Vice Chair  
Senator Chamberlain  
Senator Dibble  
Senator Kruse  
Senator Thompson  
Senator Wiger

MEMBERS EXCUSED

Senator Sieben

CALL TO ORDER

Representative Scott called the meeting of the Legislative Commission on Metropolitan Government to order at 9:13 a.m. on Thursday, October 27, 2011 in Room 5 of the State Office Building.

A quorum was present.

APPROVAL OF MINUTES

Representative Holberg moved approval of the minutes from the October 4, 2011 meeting. **THE MOTION PREVAILED.**

ELECTION OF VICE CHAIR

Senator Thompson nominated Senator Lillie for the position of Vice Chair. **THE MOTION PREVAILED.**

## PRESENTATIONS

Presentation of the Office of the Legislative Auditor's Report: Governance of Transit in the Twin Cities Region by:

Jim Nobles, Legislative Auditor, and  
Judy Randall, Office of the Legislative Auditor Project Manager

The following persons testified in response to the report:

Patrick Born, Metropolitan Council Regional Administrator

Brian Lamb, General Manager for Metro Transit

Bill Schreiber, Messerli and Kramer

Sherry Munyon, Minnesota Public Transit Association

Will Branning, Dakota County Commissioner

Mike Opatz, Maple Grove Transit

Annette Meeks, Freedom Foundation of Minnesota and former member of the Metropolitan Council

## ADJOURNMENT

Due to time constraints, the Commission will hear the presentation on the Metropolitan Council capital budget at their next meeting.

The next meeting is tentatively scheduled for November 17, 2011.

The meeting was adjourned at 11:25 a.m.