

Legislative Commission on Metropolitan Government  
Thursday, November 17, 2011

THIRD MEETING

MINUTES

MEMBERS PRESENT

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

MEMBERS EXCUSED

Representative Hornstein  
Representative Peterson  
Senator Dibble  
Senator Sieben

CALL TO ORDER

Representative Scott called the meeting of the Legislative Commission on Metropolitan Government to order at 1:10 pm on Thursday, November 17, 2011 in Room 10 of the State Office Building.

A quorum was present.

APPROVAL OF MINUTES

Representative Holberg moved approval of the minutes from the October 27, 2011 meeting. THE MOTION PREVAILED.

PRESENTATIONS

Peter McLaughlin, County Transit Improvement Board, testified on the Office of the Legislative Auditor's Report: Governance of Transit in the Twin Cities Region.

Presentation of the Metropolitan Council Proposed 2012-2017 Capital Improvement Plan:

The following persons testified:

Patrick Born, Metropolitan Council Regional Administrator, presented the 2011 capital schedule and the principles utilized to develop the plan.

Mary Bogie, Chief Financial Officer, presented an overview of the Capital Improvement Plan.

Judd Schetnan, Director of Government Affairs, addressed Commission member questions.

Arne Stefferud, Planning Analyst, presented the proposed Regional Parks Capital Improvement Plan.

Brian Lamb, Metro Transit General Manager, presented the proposed Transportation Capital Improvement Plan.

Bill Moore, Environmental Services General Manager, presented the proposed Environmental Services Capital Improvement Plan.

ADJOURNMENT

The meeting was adjourned at 3:56 pm.