Legislative Commission on Metropolitan Government September 9, 2014 Room 10, State Office Building

Meeting Minutes

Members Present Sen. Carlson, Chair Sen. Dibble Sen. Housley Sen. Ortman Sen. Pratt Sen. Scalze Rep. Freiberg, Vice Chair Rep. Holberg Rep. Hornstein Rep. Masin Rep. Runbeck Rep. Scott

Members Absent: Sen. Wiger Rep. Isaacson

Senator Carlson convened the meeting of the Legislative Commission on Metropolitan Government in Room 10 of the State Office Building. A quorum was not present.

Senator Carlson reviewed the charge of the Commission as well as the meeting agenda.

Senator Carlson called the meeting to order at 1:18 PM. A quorum was present.

Approval of Minutes

Representative Freiberg moved to approve the minutes from the November 20, 2013 meeting. THE MOTION PREVAILED

Members and staff introduced themselves.

Update on Green Line and Green Line extension (SW LRT)

Judd Schetnan, Government Affairs Director for the Metropolitan Council, and Brian Lamb, General Manager for Metro Transit, provided an update on the Green Line LRT including ridership, fare compliance, economic development, accident reduction, running times and funding.

Mark Fuhrmann, Deputy General Manager for Metro Transit, provided an update on the progress of the Southwest LRT, which included a general overview, a municipal consent update and a project budget update.

Discussion regarding Inflow/Infiltration

Jason Willett, Finance and Energy Director for Metropolitan Council Environmental Services, presented on the inflow and infiltration of wastewater to sewer systems, lakes and clean water treatment plants.

Metropolitan Council Policy on Regional Parks and Bicycle Corridors

Holly Jenkins, Eagan Resident, provided testimony on the Metropolitan Council policy on regional parks and bicycle corridors.

<u>Public Testimony</u> Ben Riechers, Citizen Catherine Zimmer, Citizen

There being no further business, the meeting adjourned at 3:24 PM.