

Legislative Commission on Metropolitan Government
November 20, 2013
Room 5, State Office Building

Meeting Minutes

Members Present

Sen. Carlson
Sen. Dibble
Sen. Housley
Sen. Ortman
Sen. Scalze
Sen. Wiger
Rep. Freiberg
Rep. Holberg
Rep. Hornstein
Rep. Masin
Rep. Runbeck
Rep. Scott

Members Absent:

Sen. Pratt
Rep. Isaacson

CALL TO ORDER:

Senator Dibble called the meeting of the Legislative Commission on Metropolitan Government to order at 12:34 PM in Room 5 of the State Office Building. A quorum was present.

Members and staff introduced themselves.

ELECTION OF CHAIR AND VICE CHAIR

Rep. Hornstein nominated Sen. Carlson as Chair. The vote was taken and Sen. Carlson was elected Chair.

Sen. Dibble nominated Rep. Freiberg as Vice Chair. The vote was taken and Rep. Freiberg was elected Vice Chair.

Sen. Carlson took over as chair of the meeting.

REVIEW OF METROPOLITAN COUNCIL OPERATING AND CAPITAL BUDGETS FOR 2014

Patrick Born, Regional Administrator of the Metropolitan Council, presented a brief overview of the Metropolitan Council.

Mary Bogie, Chief Financial Officer of the Metropolitan Council, presented an overview of the Council's budget.

Guy Peterson, Community Development Division Director, presented an overview of the community development functions and budget at the Council.

Leisa Thompson, General Manager of Environmental Services, presented an overview of the Council's environmental services and budget.

Arlene McCarthy, Director of Transportation Services, and Ed Petrie, Metro Transit Finance Director, presented an overview of the transportation functions and budget of the Council.

METROPOLITAN COUNCIL GOVERNANCE DISCUSSION

Commission members briefly discussed their interest in working on legislation this coming year on Metropolitan Council governance.

The commission adjourned at 2:45 PM.