

Legislative Commission on Metropolitan Government
December 5, 2014
Room 5, State Office Building

Meeting Minutes

Members Present

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

Members Absent:

Sen. Ortman
Sen. Wiger
Rep. Isaacson

Senator Carlson called the meeting of the Legislative Commission on Metropolitan Government to order at 12:08 pm in Room 5 of the State Office Building. A quorum was present.

Review Metropolitan Council Operating and Capital Budgets

Judd Schetnan, Government Affairs Director for the Metropolitan Council, provided introductory comments regarding the Metropolitan Council's operating and capital budgets.

Mary Bogie, Chief Financial Officer of the Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2015 unified budget and levies.

Brian Lamb, General Manager for Metro Transit, addressed Commission member questions.

Leisa Thompson, General Manager for Environmental Services, addressed Commission member questions.

Approval of Minutes

Representative Masin moved approval of the minutes from the September 9, 2014 meeting as corrected. THE MOTION PREVAILED, THE MINUTES WERE APPROVED AS CORRECTED.

There being no further business, the meeting adjourned at 1:37 pm.