

Legislative Commission on Metropolitan Government
January 27, 2016
Room 10, State Office Building

Meeting Minutes

Members Present

Rep. Albright, Chair
Rep. Hornstein
Rep. Moran
Rep. Nelson
Rep. Runbeck
Sen. Carlson
Sen. Dibble
Sen. Osmek
Sen. Pratt
Sen. Wiklund

Members Absent:

Rep. Nash
Rep. Scott
Sen. Housley
Sen. Scalze

Call to Order

Rep. Albright called the meeting of the Legislative Commission on Metropolitan Government to order at 3:05 pm in Room 10 of the State Office Building. A quorum was present.

Approval of Minutes

Rep. Hornstein moved approval of the minutes from the December 3, 2015 meeting. THE MOTION PREVAILED.

Governance Presentation

Jim Nobles, Legislative Auditor and Judy Randall, Evaluation Manager, Office of the Legislative Auditor presented on the governance structure of the Metropolitan Council and spoke to the four options for restructuring the Metropolitan Council included in the Office of the Legislative Auditor's Report: "Governance of Transit in the Twin Cities Region".

Testimony:

The following people provided testimony on Metropolitan Council governance:

Patricia Naumann, Metro Cities
Tom Workman – Commissioner, Carver County
Rhonda Sivarajah – Commissioner, Anoka County
Chris Gerlach – Commissioner, Dakota County

Adjournment

The meeting adjourned at 5:06 pm.