

Legislative Commission on Metropolitan Government
December 12, 2017
Room 1200, Minnesota Senate Building

Meeting Minutes

Members Present

Sen. Pratt, Chair
Sen. Chamberlain
Sen. Dibble (via telephone)
Sen. Housley
Sen. Little
Rep. Christensen
Rep. Hornstein
Rep. Jessup
Rep. Masin
Rep. Nash
Rep. Runbeck
Rep. Youakim

Members Absent

Sen. Klein
Sen. Osmek

Call to Order

Rep. Runbeck called the meeting of the Legislative Commission on Metropolitan Government to order at 1:08 PM in Room 1200 of the Minnesota Senate Building.

A quorum was present.

Members and staff introduced themselves.

Approval of Minutes

Rep. Runbeck moved approval of the minutes from the December 13, 2016 meeting. THE MOTION PREVAILED.

Election of Chair

Rep. Nash moved to elect Sen. Pratt as Chair of the Legislative Commission on Metropolitan Government. THE MOTION PREVAILED.

Sen. Pratt assumed the gavel.

Review Metropolitan Council Unified Budget for 2018

Judd Schetnan, Government Affairs Director, Metropolitan Council, and Mary Bogie, Chief Financial Officer, Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2018 unified budget and levies.

Brian Lamb, General Manager, Metro Transit, addressed Commission members' questions related to the proposed budget.

Jim Nobles, Legislative Auditor, and Judy Randall, Deputy Legislative Auditor, Program Evaluation Division, provided testimony on the Office of the Legislative Auditor's October 2017 report on Transit Financing Activity.

Adjournment

The meeting adjourned at 2:31 PM.