

Legislative Commission on Metropolitan Government
November 23, 2020
Remote Hearing

Meeting Minutes

Members Present

Rep. Masin, Chair
Rep. Elkins
Rep. Hertaus
Rep. Hornstein
Rep. Koznick
Rep. Runbeck
Rep. Youakim
Sen. Pratt, Vice Chair
Sen. Dibble
Sen. Housley
Sen. Osmek

Members Excused

Sen. Chamberlain
Sen. Klein
Sen. Little

Call to Order

Rep. Masin, Chair, called the remote meeting of the Legislative Commission on Metropolitan Government to order at 12:31 PM.

A quorum was present.

Approval of Minutes

Sen. Dibble moved approval of the minutes from the August 13, 2020 meeting. THE MOTION PREVAILED.

Review of Metropolitan Council Unified Budget for 2021

Judd Schetnan, Government Affairs Director, Metropolitan Council, and Marie Henderson, Chief Financial Officer, Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2021 Unified Budget.

The following people addressed Commission member questions:

- Wes Kooistra, General Manager, Metro Transit
- Edwin Petrie, Director of Finance, Metro Transit
- Nick Thompson, Director of Metropolitan Transportation Services

Update on Administrative Citations Initiative and Transit Safety Issues

Wes Kooistra, General Manager, Metro Transit, provided an update on the administrative citations initiative and 2020 security updates.

Mary Bogie, Regional Administrator, Metropolitan Council, addressed Commission member questions.

Red Line Changes

Clint Hooppaw, Chair, Minnesota Valley Transit Authority, and Luther Wynder, Chief Executive Officer, Minnesota Valley Transit Authority, presented on changes to the Red Line operations.

Adjournment

The meeting adjourned at 2:17 PM.