

AGENDA

Date: April 29, 2022
 Time: 10:30 a.m. - Noon
 Location: Metropolitan Council, Council Chambers

MEMBERS (12)

Charlie Zelle, CMC Chair	Metropolitan Council, Chair
Victoria Reinhardt, CMC Vice Chair	Ramsey County, Commissioner
Sue Vento (Alternate: Chai Lee)	Metropolitan Council, Councilmember
Nicole Joy Frethem (Alternate: Sheena Denny)	Ramsey County, Commissioner
Nelsie Yang (Alternate: Chris Xiong)	City of St. Paul, Councilmember
Nikki Villavicencio (Alternate: Rebecca Cave)	City of Maplewood, Councilmember
Steve Rodgers (Alternate: Erik Goebel)	City of Vadnais Heights, Councilmember
Bill Walsh (Alternate: Kevin Edberg)	City of White Bear Lake, Councilmember
Len Cacioppo (Alternate: Laurel Amlee)	City of Gem Lake, Councilmember
Scott McCune (Alternate: None)	White Bear Township, Supervisor
Wes Kooistra (Alternate: Nick Thompson)	Metro Transit, General Manager
Mike Barnes (Alternate: Jon Solberg)	Minnesota Department of Transportation, District Engineer

DISCUSSION TOPICS

- 1) Welcome and Introductions: CMC Chair Charlie Zelle & CMC Vice Chair Victoria Reinhardt
 - a) Regional Vision for Transit
 - b) Long History of Purple Line Planning
 - c) Purpose and Need for Improved Transit
 - d) Robust Public Engagement History
- 2) CMC Roles and Responsibilities: CMC Chair Zelle
 - a) Project Committee Structure
 - b) Draft CMC Charter Discussion
- 3) Project Overview Deputy Project Manager Frank Alarcon
 - a) Scope
 - b) Cost Estimate and Funding Approach
 - c) Schedule
- 4) White Bear Lake City Council Resolution Councilmember Bill Walsh
- 5) A Roadmap to Responding to the City's Resolution Project Manager Craig Lamothe
 - a) Option #1: Continue to advance the Locally Preferred Alternative
 - b) Option #2: Truncate the BRT project to either at Maplewood Mall or near County Road E, and add a Purple Line Connector between Maplewood Mall and downtown White Bear Lake
 - i) Potential routing and station/stop locations
- 6) CMC Discussion of Potential Paths Forward
- 7) Next Steps CMC Chair Charlie Zelle
 - a) 4-month CMC look ahead
 - b) Future meeting format and standing time