

# Minutes

## Special Transportation Committee



**Meeting date:** November 24, 2025

**Time:** 4:00 PM

**Location:** Robert St Chambers

### Members present:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Chair, Deb Barber, D4                    | <input type="checkbox"/> Tyronne Carter, District 3              | <input checked="" type="checkbox"/> Anjuli Cameron, District 8   |
| <input checked="" type="checkbox"/> Vice Chair, Reva Chamblis, D2 | <input checked="" type="checkbox"/> John Pacheco Jr., District 5 | <input type="checkbox"/> Toni Carter, District 14                |
| <input checked="" type="checkbox"/> Judy Johnson, District 1      | <input checked="" type="checkbox"/> Yassin Osman, District 7     | <input checked="" type="checkbox"/> Victor Obisakin, District 15 |
|   |  | <input checked="" type="checkbox"/> = present                    |

### Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

### Call to order

A quorum being present, Committee Vice Chair Chamblis called the Special meeting of the Transportation Committee to order at 4:00 p.m.

### Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was read by Council Member Vice Chair Chamblis.

### Agenda approved

Council Members did not have any comments or changes to the agenda.

### Approval of minutes

It was moved by Johnson, seconded by Obisakin to approve the minutes of the October 27, 2025, regular meeting of the Transportation Committee. **Motion carried.**

### Public Comment

1. There were members of the public who wished to speak to the Committee regarding a proposed bus stop location.

### Reports

1. Metropolitan Transportation Services Director  
Director Carlson reported that the Regional Solicitation is now underway and will undergo the public comment process before coming to the Council for approval. There will be an

information item coming before the Transportation Committee at a future meeting.

2. Metro Transit General Manager

General Manager Kandaras reported on upcoming service changes, and introduced Deputy General Manager and Chief Operating Officer Funk to review Metro Transit winter weather preparedness.

3. Transportation Advisory Board (TAB)

TAB Liaison Dugan reported on the recent TAB meeting's progress on the Regional Solicitation, agency reports, and shared the current number of fatalities and the various agencies tracking safety. Council Members asked for follow-up information to break down the data.

## Consent business

Consent business adopted

1. 2025-280: Streamlined 2026-2029 TIP Amendment Request – SouthWest Transit Southwest Station Rehabilitation (Robbie King 651-602-1380)
2. 2025-281: Streamlined 2026-2029 TIP Amendment Request – Two Bicycle and Pedestrian Project Cost Increases (Robbie King 651-602-1380)
3. 2025-282: Streamlined 2026-2029 TIP Amendment Request – Three MnDOT Project Adjustments (Robbie King 651-602-1380)

It was moved by Osman, seconded by Obisakin.

Motion carried.

## Non-consent business

1. 2025-284: Trapeze Software Maintenance Agreement, Contract 22P150 – Amendment 1 (Sue Hauge 651-602-1136, Gerri Sutton 651-602-1672)

It was moved by Cameron, seconded by Obisakin, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment for contract 22P150 with Trapeze Software Group, Inc., to provide scheduling software and support that will increase the contract value by \$3,226,876 for a total contract not to exceed amount of \$5,013,977.

Council Members asked clarifying questions about the contract, and future projects.

**Motion carried. Hearing no objection, Vice Chair Chamblis stated the item may proceed consent to Council.**

2. 2025-285: Local Government Information Systems, Contract 16I032 - Amendment 1 (Tammy Helgeson 612-749-7272, Sue Hauge 651-602-1136)

It was moved by Johnson, seconded by Pacheco, that the Metropolitan Council authorize the Chief Information Officer to execute a Letter of Understanding as an amendment to contract 16I032 with the Local Government Information System (LOGIS) Association that will add subscription access to Brazos Citation Software Solutions (Brazos).

Council Members asked for more details on the contract.

**Motion carried. Hearing no objection, Vice Chair Chamblis stated the item may proceed consent to Council.**

3. 2025-286: METRO Blue Line Extension Project Subordinate Funding Agreement No. 11 (#14I044K) with MnDOT for 2026 Staffing Services (Alicia Vap 612-349-7079)

It was moved by Osman, seconded by Obisakin, that the Metropolitan Council ("Council") authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement No.11 (#14I044K) with the Minnesota Department of Transportation ("MnDOT") in an amount not to exceed \$2,574,957.32.

Council Members offered a point of a clarification for the project.



**Motion carried.**

4. 2025-301: METRO Green Line Extension Construction Management Support Services Contract 17P060 - Amendment No. 7 (Jim Alexander 612-373-3880)

It was moved by Cameron, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment to Contract 17P060 with Kimley-Horn and Associates, Inc. to extend the contract term and add a not to exceed amount of \$2,694,772.57 for a total contract not to exceed amount of \$26,229,825.55.

Council Members voiced appreciation for progress made.

**Motion carried.**

## Information

1. December Service and Workforce Update (Adam Harrington 612-349-7797, Shanta Hejmadi 612-349-7107)

Council Members asked for future projections based on the current data, asked for data for other agencies to compare, and details about retention, and test routes.

2. Contracted Services Process (Gerri Sutton 651-602-1672)

Council Members asked for follow-up on specific services, and the eligibility process and service footprint as well as the billing process with the state.

## Adjournment

Business completed; the meeting adjourned at 5:48 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Transportation Committee meeting of November 24, 2025.

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### Council contact:

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