

# **Adopted Minutes Special Council Meeting March 24, 2015**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on March 24, 2015.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Beard, Carroll, Johnson, Prom, and Wosje.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park Recreation Director Evans, and Office Support Representative Barker. Also present were SouthWest Transit consultants: Matt Fyten, Chief Executive Officer Len Simich, and Chief Operating Officer Dave Jacobson.

## **Transit Update**

Transit Consultant Fyten presented to the Council a Plymouth Metrolink Update. The update included SouthWest Transit's role, current services summary which consisted of service performance, route performance (shuttles and express), facilities, and fleet. He addressed opportunities for system improvement which covered healthy reserve fund balance, operational opportunities and capital opportunities. He concluded with working on strategy which involved continued monitoring and future policy considerations. It was clarified that First Transit operates the transit system and that SouthWest Transit oversees the operation of the transit system.

The majority of the Council supported reevaluating the Plymouth Advisory Committee on Transit (PACT) role through this time of transition. The committee will not meet until the Council has had an opportunity to discuss this further.

Mayor Slavik excused herself from the meeting at 6:41 p.m.

## **Set Future Study Sessions**

The Council scheduled the following study session:

- April 7 at 5:30 p.m.: Bus Rapid Transit (BRT), Housing Development on Brockton Lane (Commercial Investment Properties), and use of Nature Canyon site for concrete batch plant (McCrossan Construction)

**Adjournment**

Deputy Mayor Johnson adjourned the meeting at 6:59 p.m.

  
Sandra R. Engdahl, City Clerk