

# SOUTHWEST TRANSIT COMMISSION MINUTES

October 8, 2013 – 7:30 AM  
SouthWest Station  
Commission Chambers

## COMMISSION MEMBERS

Jerry McDonald  
Nancy Tyra-Lukens  
Brad Aho  
Dan Wilczek

## ADVISORY BOARD

Ric Rosow, Attorney

## EXECUTIVE STAFF

Len Simich, Chief Executive Officer  
Dave Jacobson, Chief Operating Officer

### I. CALL TO ORDER

The meeting was called to order by Chair McDonald at 7:31 a.m.

### II. APPROVAL OF AGENDA

**Motion:** Tyra-Lukens motioned, seconded by Wilczek to approve the agenda as presented. The motion carried 4-0-0.

### III. NEW BUSINESS

#### A. Approve Ryland Home Resolution

CEO Simich stated that the Title Company representing Ryland Homes has asked that the Commission pass a resolution related to SouthWest Village Outlots C and A. Said resolution should reaffirm: the use of Outlot C for housing and Outlot A for access to transit, housing and other Transit Oriented Development (TOD) uses; that these uses meet the Commission's strategic vision for providing TOD as a component of our major transit stations.

**Motion:** Aho motioned, seconded to by Tyra-Lukens to adopt Resolution 13-35 stating that:

1. The intended Transit Oriented Development use of Outlot C, SouthWest Village for housing is a use that is a public purpose;
2. The intended Transit Oriented Development use of Outlot A, SouthWest Village as a private roadway is a use directly related to transit and is therefore a use that is for a public purpose, specifically for "transit purposes"; and
3. The uses set forth in 1. and 2. above further and fulfill the Commission's strategic vision for providing Transit Oriented Development uses as a component to our major transit stations.

The motion carried 4-0-0.

B. Discuss SWLRT Access into SW Station

CEO Simich stated that Chair McDonald and Attorney Rosow met with Metropolitan Council Chair Haigh and Hennepin County Commissioners to discuss the future of SouthWest Station and the Southwest light rail project.

SWT had stated its position in Resolution 13-34. Points of concern to SWT in relation to SWLRT are:

- Local service
- Branding
- Parking
- Future BRT

Further clarification of these points was requested in Chair McDonald's October 4 letter to Metropolitan Council Chair Haigh.

Commission expressed need to meet again with Metropolitan Council to clarify concerns.

**No motion required.**

IV. ADJOURNMENT

**Motion:** Aho motioned, seconded by Wilczek to adjourn. The motion carried 4-0-0. The meeting was adjourned at 8:38 a.m.

October 8, 2013 SouthWest Transit Commission Minutes Prepared By: Linda Spevacek

Approved by: *Linda Spevacek* Date: *10/24/13*  
*recording secretary*