

CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 PM on March 6, 2024, in the Basement Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue, Chair
REYER, Liz, Vice-Chair
URDAHL, Dean, Republican Lead
CARROLL, Ned
FOGELMAN, Marj
FRANSON, Mary
GROSSELL, Matt
HANSEN, Rick
HUSSEIN, Samakab
KOZLOWSKI, Liish
LILLIE, Leon
MYERS, Andrew
PELOWSKI, Gene
SKRABA, Roger
WEST, Nolan
WOLGAMOTT, Dan
XIONG, Jay

Presentation from the Minnesota Department of Natural Resources on the Governor's 2024 Bonding Recommendation.

Presenting:

- Samantha Minkler, Capital Asset Manager, Minnesota Department of Natural Resources
- Bob Meier, Assistant Commissioner for the Divisions of Fish and Wildlife and Enforcement, Minnesota Department of Natural Resources

A quorum was present.

Presentation from the Board of Water and Soil Resources on the Governor's 2024 Bonding Recommendation.

Presenting:

- John Jaschke, Executive Director, Board of Water and Soil Resources
- Andrea Fish, Assistant Director, Board of Water and Soil Resources

Presentation from the Minnesota Department of Transportation on the Governor's 2024 Bonding Recommendation.

Presenting:

- Nancy Daubenberger, Commissioner, Minnesota Department of Transportation
- Sam Brown, Budget Director, Minnesota Department of Transportation
- Ted Shoenecker, Assistant Division Director, Minnesota Department of Transportation

Presentation from the Metropolitan Council on the Governor's 2024 Bonding Recommendation.

Presenting:

- Charles Zelle, Chair, Metropolitan Council
- Ned Smith, Director of Pretreatment and Finance Environmental Services, Metropolitan Council

- Lisa Barajas, Executive Director of Community Development Division, Metropolitan Council
- Katie Roth, Director of Arterial Bus Rapid Transit, Metro Transit

The meeting was adjourned at 2:34 PM.

Representative Fue Lee, Chair

Alayna Smieja, Committee Legislative Assistant