

**Minutes of the  
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, February 27, 2013

**Committee Members Present:** Steven T. Chávez, Gary Cunningham, Richard Kramer, Harry Melander, Gary VanEyll

**Committee Members Absent:** Adam Duininck

**Committee Members Excused:** James Brimeyer

**CALL TO ORDER**

A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, February 27, 2013.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Cunningham, seconded by Kramer to approve the agenda. **Motion carried.**

It was moved by Kramer, seconded by VanEyll, to approve the minutes of the February 13, 2013 regular meeting of the Management Committee. **Motion carried.**

**BUSINESS**

2013-40 2013 Unified Operating Budget Amendment

It was moved by Cunningham, seconded by Kramer, that the Metropolitan Council amend the 2013 Unified Operating Budget to increase expenditures by \$3,318,781 funding through the use of Wastewater Operating Contingency Reserves.

**Motion carried.**

2013-43 2013 Unified Capital Program and Amendment

It was moved by VanEyll, seconded by Kramer that the Metropolitan Council:

- Amend the 2013 Authorized Capital Program (multi-year authorization) by increasing spending authority as follows:

Metro Transit \$ 10,580,248

- Amend the 2013 Capital Budget (annual appropriation) by increasing appropriations as follows:

Metro Transit New Authorizations \$ 10,580,248

Metro Transit Existing Authorizations Carry Forward \$ 167,225,299

- Approve the changes to capital projects as detailed in Tables 3, 3A and 9 and in Attachment 1

**Motion carried.**

2013-71 Authorization to Enter into a Labor Agreement with Metropolitan Council Management Association (MANA)

It was moved by Kramer, seconded by Melander that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2013 through December 31, 2015.

**Motion carried.**

2013-72 Authorization to Enter into a Labor Agreement with International Brotherhood of Teamsters, Local 320

It was moved by Cunningham, seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Teamsters Local 320, effective January 1, 2013 through December 31, 2015.

**Motion carried.**

## **INFORMATION**

1. Continuity of Operations Project (COOP) Update: Kathy Matter, offered a program update, highlighting active projects, strategies and activities, scope and timelines, next steps and challenges and risks. Vince Pellegrin and Lt. Jim Franklin presented a report of the Metro Transit Emergency Response Preparedness and Plans, highlighting training, drills and exercises required for effective Emergency Management.
2. Central Corridor Light Rail Transit (CCLRT) Cash Flow Quarterly Report Q4: Allen Hoppe reported the CCLRT project is on target with budget expectations; some of the 2013 federal funding could be deferred if Sequestration occurs.
3. Summary of Procurements for Fourth Quarter 2012: Micky Gutzmann reported Q4 2012 procurements numbered 4,503, for a total value of \$71,754,064.
4. Mary Bogie offered assurance that the Council is closely following federal funding action and will track internal costs if Sequestration occurs.

## **ADJOURNMENT**

Business completed, the meeting adjourned at 3:45 p.m.

Pat Curtiss  
Recording Secretary