

Minutes

Management Committee



Meeting date: April 23, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

☒ Chair, Judy Johnson, D1

☒ Vice Chair, John Pacheco Jr., D5

☒ Deb Barber, District 4

☒ Robert Lilligren, District 6

☒ Yassin Osman, District 7

☒ Gail Cederberg, District 11

☐ Vacant, District 15

☐ = present, E = excused

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 Chair Johnson called the regular meeting of the Management Committee to order at 2:34 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Council Member Johnson.

Agenda approved

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

Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the April 9, 2025, special meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2025-98:** METRO Green Line Extension: Amendment No. 3 to Legal Services Agreement 21I041 with the Minnesota Attorney General's Office.

It was moved by Barber, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment to Contract 21I041 with the Minnesota Attorney General's Office to update the rates for legal services for FY 2026 and FY 2027 and to add a not to exceed amount of \$150,000 for a total contract not to exceed amount of \$650,000.

Motion carried.

Peter Hanf, Associate General Counsel, 612-602-1749, presented the item.

2. **2025-105 SW:** Authorization for Internal Loan for Environmental Services Capital Fund

It was moved by Cederberg, seconded by Lilligren, that the Metropolitan Council authorize an internal loan to fund Environmental Services capital expenditure cashflow until 2025 bond funding is available.

Motion carried.

Mark Thompson, Director, Treasury, 651-602- 1629 presented the item.

Information

1. 2025 Bond Sales Results

Council Members asked if the information about our debt sales can be posted on the Council website for the public. Mark stated he would work with Communications to have this completed.

Mark Thompson, Director, Treasury, 651-602-1629 presented the item.

2. 2024 Q4 Financial Report

- Presentation

Ned Smith, Chief Financial Officer, 651-602-1162; Matt Gsellmeier, Senior Manager, Budget, 651-602-1802; Heather Giesel, Director, CD and MTS Administration, 651-602-1715 and Ed Petrie, Director, Finance, 612-349-7624 presented the item. Charles Carlson, Executive Director, MTS, 651-602-1761 spoke to some questions regarding Transit.

Adjournment

Business completed; the meeting adjourned at 3:18 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of April 23, 2025.

Approved this 14 day of May 2025.

Council contact:

Lori Connery, Recording Secretary

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