



# MANAGEMENT COMMITTEE AGENDA GUIDE

2025

	Information	Action
<b>Q1</b>		
<b>Risk Management</b>		
Annual Risk Management Claims/Liability Statistics	Jan	
<b>Finance</b>		
Unified Budget Amendment - 1st Quarter/Carryforward		Mar
Special January Budget Amendment		Jan
Quarterly Investment Review Committee Report	Mar	
Award Wastewater Bonds within established financial parameters		Mar
<b>Human Resources</b>		
Recommend General Counsel Salary Adjustments - Bus Item 2025-83		Mar
Pay Equity Implementation		Jan
<b>Information Services</b>		
Microsoft Enterprise Agreement Second Amendment		Mar
Oracle support Annual Renewal	Feb	
Microsoft Enterprise Licensing and Cloud Renewal		Mar
<b>Administrative Services</b>		
Enterprise Asset Management System (EAMS) Software and Implementation		Mar
Regional Administration Strategic Plan	Mar	
<b>OEE0</b>		
Equity Advisory Committee (EAC) Bylaws Amendments	Jan	
<b>General Council</b>		
Litigation Review (closed session)	Jan	
<b>Procurement &amp; OEE0</b>		
Quarterly Procurement Summary & MCUB Goals Review	Feb	
<b>Q2</b>		
<b>Risk Management</b>		
Railroad Liability Insurance for Northstar Operations		May
<b>Finance</b>		
Results of Sale - GO WW Bonds, GO Transit, GO Parks, GANS	May	
Unified Budget Amendment - 2nd Quarter		Jun
Quarterly Financial Reports - Operating Funds	May	
Quarterly Investment Review Committee Report	May	
Minnesota Public Facilities Authority (PFA) Loan Agreement and General Obligation Wastewater Revenue		Apr
Authorization for Internal Loan for Environmental Services Capital Fund		May
<b>Procurement</b>		
Expenditures for the Procurement of Goods, Services, and Real Estate Policy version 6 for review or version 7		Jun
<b>Information Services</b>		
Risk Management Information System - Amendment 2		Apr
MNIT Services Authorization for Circuit Management		Apr
<b>Administrative Services</b>		
Management Committee Agenda Guide/ Workplan	Apr	
Regional Administration Strategic Plan	Jun	
Amendment to Employee Strategies LLC Contract		Apr
<b>OEE0</b>		
FTA DBE Semi-Annual Report	May	
<b>General Council</b>		

	Information	Action
Litigation Review (closed session)	Apr	
METRO Green Line Extension: Amendment No. 3 to Legal Services Agreement 21I041 with the Minnesota Attorney General's Office		Apr
<b>Procurement &amp; OEEO</b>		
Quarterly Procurement Summary & MCUB Goals Review	May	
<b>Q3</b>		
<b>Risk Management</b>		
Council Property Insurance Contract Renewal		Jul
Aon Insurance Broker Contract Amendment		Sep
<b>Finance</b>		
Council Adopts Preliminary Budget & Levies (maximum)		Sep
Unified Budget Amendment - 3rd Quarter		Aug
Divisional Level Operating Budget		Aug
2025 General Purposes Levy Strategy and Preliminary Regional Admin Budget Allocations	Jul	
Quarterly Financial Reports - Operating Funds	Aug	
Quarterly Investment Review Committee Report	Aug	
Transit Funding Allocation Policy Update		Jul
<b>Human Resources</b>		
Long Term Disability		Jul
<b>Information Services</b>		
Oracle Annual Renewal		Aug
<b>Administrative Services</b>		
Regional Administration Strategic Plan	Aug	
<b>OEEO</b>		
Strategic Plan Update Engagement and Development Unit	Sep	
Equity Advisory Committee (EAC) Bylaws Amendments		Jul
<b>General Council</b>		
Litigation Review (closed session)	Aug	
<b>Procurement &amp; OEEO</b>		
Quarterly Procurement Summary & MCUB Goals Review	Aug	
<b>Q4</b>		
<b>Finance</b>		
Council Adopts Public Hearing Draft		Oct
MVST and Economic Forecast Update	Dec	
Unified Budget Amendment - 4th Quarter		Dec
Council Adopts Final Budget		Dec
Quarterly Financial Reports - Operating Funds	Dec	
Quarterly Investment Review Committee Report	Nov	
List of Authorized Financial Institutions Annual Certification		Dec
<b>Human Resources</b>		
Non-Rep Plan Changes - Bus Item: 2025-xx		Dec
<b>Administrative Services</b>		
Regional Administration Strategic Plan	Dec	
<b>OEEO</b>		
Federal Transit Administration Semi-Annual Disadvantaged Business Enterprise (DBE) Report	Dec	
Small Business Equity Assessment Results	Dec	
<b>General Council</b>		
Litigation Review (closed session)	Oct	
<b>Schedule not set</b>		
<b>Real Estate</b>		
Real Estate Policy		
<b>Risk Management</b>		
Business Continuity Program Update (COOP - Continuity of Operations Update)		
<b>Finance</b>		

	Information	Action
Regional Administration Budget Discussion		
2025 Carry Forward Unified Budget Amendment		
2025 Operating Budget Development - Regional Administration/General Fund/Levies		
Amendment to 2025 Authorized Financial Institutions List		
Redeem General Obligation Transit Bonds		
<b>Human Resources</b>		
2020 Workforce and Affirmative Action Plan Reports		
Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution		
Painters (exp. 4/30/25)		
Pipefitters (exp. 4/30/25)		
AFSCME (exp. 12/31/2026)		
ATU (exp. 07/31/2026)		
Electricians 110 (exp. 4/30/27)		
Machinists 77 (exp. 12/31/26)		
MANA (exp. 12/31/2026)		
Oper Engineers, Local No 49 (exp. 12/31/26)		
Police FT-LELS 432 (exp. 12/31/26)		
Police PT - LELS 192 (exp. 12/31/26)		
Police Adm/Supv LELS 203 (exp. 12/31/26)		
TMSA (exp. 12/31/26)		
Annual Workforce Statistics/Building Diversity Initiative		
Presentation: Recommend 2025 Health and Dental Premium Rates (Marie Henderson)		
Employee Assistance Program		
Onsite Clinic Administration		
Benefit Broker		
Background Check Services		
<b>Information Services</b>		
Annual Sole Source Hardware/Software Maintenance Services		
Information Technology Professional Services Staff Augmentation		
E-Builder Software Maintenance Agreement		
Information Services Update		
<b>Administrative Services</b>		
Policy & Procedures Review Project		
Strategic Initiatives/Perf Reporting		
Strategic Initiatives/Perf Reporting - Results and Outcomes		
Advancing Equity in the Region Ideas		
<b>OEEO</b>		
Anti-Racism & Economic Justice (AREJ)		
Discrimination, Harassment Policy and Procedure Update		
Equity Grant Funding Initiatives Update		
Equity Policy		
MCUB Initiative, Goals, Disaggregated Data, Outreach & Engagement Efforts		
2025 - 2025 State Affirmative Action Plan & Workforce Equity Reporting		
FTA Affirmative Action/Equal Opportunity Plan Update		
Division/Department Diverse Spend Plan Policy & Update		
<b>General Council</b>		
Data Practices Office Update		