

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 26, 2017

Committee Members Present: Vice Chair, Richard Kramer; Katie Rodriguez; Gary Cunningham; Deb Barber; Sandy Rummel

Committee Members Absent: Chair, Steven T. Chávez; Harry Melander

CALL TO ORDER

A quorum being present, Committee Vice Chair Kramer called the regular meeting of the Council's Management Committee to order at 2:58 p.m. on Wednesday, July 26, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, seconded by Barber to approve the agenda. **Motion carried.**

It was moved by Barber, seconded by Rodriguez not to approve the minutes of the July 12, 2017 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2017-148 Basic and Supplemental Life Insurance

Terri Bopp, Benefits Manager presented the business item. It was moved by Rodriguez, seconded by Barber, that Metropolitan Council approve the business item.

Motion carried.

2017-149 Employees in the Workplace Policy Update

Marcy Syman, Director, Human Resources presented the business item. It was moved by Cunningham, seconded by Barber, that Metropolitan Council approve the update.

Motion carried.

SW 2017-159 JT Unified Budget Amendment

Ed Petrie, Director, Finance presented the business item. It was moved by Rodriguez, seconded by Cunningham, that the Metropolitan Council approve the amendment.

Motion carried.

INFORMATION

1. 2018 Operating Budget Development – Regional Administration

Mary Bogie, Chief Financial Officer presented the presentation.

2. Southwest Light Rail Transit Cash Flow Repayment Agreement

Mary Bogie presented the information item.

3. Draft Racial Equity Work Plan

Lesley Kandaras, Enterprise Initiatives Manager and C Terrence Anderson, Manager, Equity, presented the information item.

ADJOURNMENT

Business completed, the meeting adjourned at 3:38 p.m.

Mary Weems
Recording Secretary