

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

Wednesday, December 11, 2013

**Committee Members Present:** James Brimeyer, Katie Rodriguez, Richard Kramer, Gary Van Eyll, Steven Chávez, Harry Melander

**Committee Members Absent:** Gary Cunningham, Adam Duininck

### **CALL TO ORDER**

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Management Committee to order at 2:32p.m. on Wednesday, December 11, 2013.

### **APPROVAL OF AGENDA AND MINUTES**

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

It was moved by Kramer, seconded by Van Eyll to approve the minutes of the November 27, 2013 regular meeting of the Management Committee. **Motion carried.**

### **BUSINESS**

2013-321 Authorization to Amend the 2013 Unified Capital Program

It was moved by Chavez, seconded by Van Eyll, that the Metropolitan Council authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Metro Transit is proposing to increase its Authorized Capital Program by \$4.3 million, using federal, state and local funding sources. Metro Transit's proposed 2013 Capital Budget would increase by \$2.0 million.

**Motion carried.**

Staff will provide additional follow-up information on Business Item 2013-340.

2013-340 Authorization to Amend the 2013 Unified Operating Budget

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council authorize the amendment of the 2013 Unified Operating Budget as indicated and in accordance with the attached tables, allowing the Council to pass-through funds that were budgeted and programmed in previous years but not spent.

**Motion carried.**

2013-334 Approval of revisions to the FTA Safety Sensitive Drug and Alcohol Program Policy

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council approve changes to the FTA Safety Sensitive Drug and Alcohol Program Policy.

**Motion carried.**

### **INFORMATION**

1. 3Q13 Procurement Report.

Micky Gutzman, Contracts and Procurement Director, presented the report and will provide additional information and project details in response to questions

2. 2013 OEO Small Business Programs.

Wanda Kirkpatrick, Office of Equal Opportunity Director, presented the annual report.

3. November 2013 Forecast

Paul Conery, Director of Budget and Facility Operations, presented the MN budget and economic forecast, showing \$1.1 billion balance projected for FY 2014-15.

4. Continuity of Operations Program (COOP) Update

Kathy Matter, Business Continuity Manager, presented the 2013 COOP summary and 2014 goals.

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:52p.m.

Jenny Munger  
Recording Secretary