

Minutes

Management Committee



Meeting Date: December 14, 2022

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

Vice Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

E Robert Lilligren, District 7

E Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:33 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Barber, seconded by Gonzalez to approve the minutes of the November 9, 2022, regular meeting of the Management Committee and November 30, 2022, special meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2022-337 JT:** 2022 Budget Amendment – METRO Green Line Extension Budget Amendment

It was moved by Barber, seconded by Lee, that the Metropolitan Council authorizes the 2022 Unified Budget as amended as indicated and in accordance with the attached table.

Nick Thompson and Ed Petrie presented the item.

Motion carried.

2. **2022-281:** Adopt Resolution No. 2022-22 (update to Resolution No. 2016-26)

It was moved by Pacheco seconded by Barber, that the Metropolitan Council: (1) adopt the attached Resolution No. 2022-22 expressing the Council's findings and guiding policies with regard to expenditures that comply with the public purpose doctrine; and (2) direct the Regional Administrator to implement new and update existing procedures with reasonable parameters in accordance with Resolution No. 2022-22.

Lisa Barajas, Charles Carlson, and Michelle Fure presented the item.

Motion carried.

3. **2022-323:** Technical updates to FM 2-2 Finance and Asset Management

It was moved by Lee, seconded by Gonzalez, that the Metropolitan Council adopt an updated version of FM 2-2 Finance and Asset Management Policy, reflecting the references to

Resolution No. 2022-22 expressing the Council's findings and guiding policies with regard to expenditures that comply with the public purpose doctrine.

Lisa Barajas, Charles Carlson, and Michelle Fure presented the item.

Motion carried.

4. **2022-324 SW:** Annual Sole Source Hardware/Software Maintenance Services

It was moved by Gonzalez, seconded by Lee, that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance, hosted services and support service payments as Sole Source purchase orders in an amount not to exceed \$12,900,307. This includes installed software and hardware as listed on the attached 2023 and 2024 Information Services Sole Source Vendor list.

Craig Bantz presented the item.

Motion carried.

5. **2022-322:** Inflationary Increase in 20P261 Network Equipment Refresh

It was moved by Gonzalez, seconded by Lee, that the Metropolitan Council authorize the Regional Administrator to execute a contract amendment for an amount of \$2,000,000 with Insight Public Sector, Inc., to purchase network equipment for a total contract amount not to exceed \$8,000,000.

Craig Bantz presented the item.

Motion carried.

Information

1. MVST and Economic Forecast Update (Stewart McMullan, Director of Budget, 651-602-1374)
Stewart McMullan presented the item.
2. CM Pacheco asked mark Thompson for a quick update on the information session with the Banks. Mr. Thompson spoke to the 9 that were invited. He indicated that of the 9, 8 showed and that some may qualify for the MCUB program.

Adjournment

Business completed; the meeting adjourned at 3:46 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of December 14, 2022.

Approved this 11 day of January 2023.

Council Contact:

Lori Connery, Recording Secretary
Lori.Connery@metc.state.mn.us

