

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 30, 2016

Committee Members Present: Chair; Steven Chávez, Deb Barber, Harry Melander, Katie Rodriguez, Lona Schreiber, Jennifer Munt, Richard Kramer, Sandy Rummel

Staff Present: Meredith Vadis, Mary Bogie, Brian Lamb

Committee Members Absent:

CALL TO ORDER

A quorum being present, Committee Chair; Steven Chávez, called the meeting of the Council's Management Committee to order 3:03 p.m. on Wednesday, November 30, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Kramer to approve the agenda. **Motion Carried**

BUSINESS

No Business Items

INFORMATION

Discussion of Rolling Stock Procurements

President Bill McCarthy and Todd Anderson of the AFL-CIO presented concerns related to the US Employment Plan as compared to The Metropolitan Council's current Procurement Policy. Presenters handout out two documents for review. Chair Chávez suggested we revisit this again in 6 weeks.

ADJOURNMENT

Business completed, the meeting adjourned at 3:55 p.m.

Lori Connery
Recording Secretary