

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 10, 2015

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel

Committee Members Absent: Harry Melander, Gary Cunningham, Katie Rodriguez

CALL TO ORDER

A quorum being present, Committee Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:32 pm on Wednesday, June 10, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Barber to approve the agenda.

Motion carried.

It was moved by Barber, seconded by Rummel, to approve the minutes of the May 27, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-111 Authorization to Amend the 2014 Unified Budget and the 2015 Unified Budget

It was moved by Rummel, and seconded by Kramer to authorize the amendment of the 2014 Unified Budget as indicated and in accordance with the attached tables, and authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget and Operations presented the business item.

Motion carried.

INFORMATION

Southwest Corridor Light Rail Transit Cash Flow Financing Plan

Mary Bogie, Chief Financial Officer and Mark Fuhrmann Deputy General Manager gave an overview of the Southwest Corridor Light Rail Transit Cash Flow Financing plan.

Workplace Violence Preparedness

Marcy Syman, Director of Human Resources, and John Harrington, Chief of Metro Transit Police, presented in information item on Workplace violence Preparedness.

LELS Negotiation Update

It was moved by Kramer, and seconded by Rummel, to close the Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals.

Motion carried

Chair Chávez asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. The Management Committee meeting at Robert Street closed at 3:31pm, Wednesday, June 10, 2015.

It was moved by Kramer and seconded by Rummel to move out of closed session at 4:00pm.

Motion carried



ADJOURNMENT

Business completed, the meeting adjourned at 4:00pm

Brooke Crosby
Recording Secretary