Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, February 27, 2013

Committee Members Present: Steven T. Chávez, Gary Cunningham, Richard Kramer, Harry Melander, Gary VanEyll

Committee Members Absent: Adam Duininck

Committee Members Excused: James Brimeyer

CALL TO ORDER
A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, February 27, 2013.

APPROVAL OF AGENDA AND MINUTES
It was moved by Cunningham, seconded by Kramer to approve the agenda. Motion carried.

It was moved by Kramer, seconded by VanEyll, to approve the minutes of the February 13, 2013 regular meeting of the Management Committee. Motion carried.

BUSINESS
2013-40 2013 Unified Operating Budget Amendment
It was moved by Cunningham, seconded by Kramer, that the Metropolitan Council amend the 2013 Unified Operating Budget to increase expenditures by $3,318,781 funding through the use of Wastewater Operating Contingency Reserves.
Motion carried.

2013-43 2013 Unified Capital Program and Amendment
It was moved by VanEyll, seconded by Kramer that the Metropolitan Council:
• Amend the 2013 Authorized Capital Program (multi-year authorization) by increasing spending authority as follows:
  Metro Transit $10,580,248
• Amend the 2013 Capital Budget (annual appropriation) by increasing appropriations as follows:
  Metro Transit New Authorizations $10,580,248
  Metro Transit Existing Authorizations Carry Forward $167,225,299
• Approve the changes to capital projects as detailed in Tables 3, 3A and 9 and in Attachment 1
Motion carried.

2013-71 Authorization to Enter into a Labor Agreement with Metropolitan Council Management Association (MANA)
It was moved by Kramer, seconded by Melander that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2013 through December 31, 2015.
Motion carried.
2013-72 Authorization to Enter into a Labor Agreement with International Brotherhood of Teamsters, Local 320

It was moved by Cunningham, seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Teamsters Local 320, effective January 1, 2013 through December 31, 2015.

Motion carried.

INFORMATION


2. **Central Corridor Light Rail Transit (CCLRT) Cash Flow Quarterly Report Q4**: Allen Hoppe reported the CCLRT project is on target with budget expectations; some of the 2013 federal funding could be deferred if Sequestration occurs.

3. **Summary of Procurements for Fourth Quarter 2012**: Micky Gutzmann reported Q4 2012 procurements numbered 4,503, for a total value of $71,754,064.

4. Mary Bogie offered assurance that the Council is closely following federal funding action and will track internal costs if Sequestration occurs.

ADJOURNMENT

Business completed, the meeting adjourned at 3:45 p.m.

Pat Curtiss
Recording Secretary