

**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**

1. **Continuity of Operations Project (COOP) Update:** Kathy Matter, offered a program update, highlighting active projects, strategies and activities, scope and timelines, next steps and challenges and risks. Vince Pellegrin and Lt. Jim Franklin presented a report of the Metro Transit Emergency Response Preparedness and Plans, highlighting training, drills and exercises required for effective Emergency Management.
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