

Minutes

Management Committee



Meeting date: February 12, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

E Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Agenda approved

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

Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the January 22, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **No Items**

Information

1. Data Practices Office Update
Kathryn Olson, Head of Data Practices, 651-602-1751 and Nisha West, Data Practices Specialist, 651-602-1807 presented the item.
2. Sole Source Procedure Overview
CM Barber requested that this be presented to the Transportation Committee and to all Council Members.
Jody Jacoby, Procurement Director, 651-602-1144 presented the item.
3. Quarterly Procurement & MCUB Goals Review
Jody Jacoby, Procurement Director, 651-602-1144 and Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 612-349-7660 presented the item.
4. Business Continuity Program Update (COOP - Continuity of Operations Update)
Question regarding FEMA; is it being dismantled? We will be keeping an eye on it.
Kathy Matter, Director - Enterprise Risk Management, 651-602-1653 and Lisa Belland, Project Lead, Business Continuity, 651-602-1605 presented the item.

5. Quarterly Investment Review Advisory Committee Report Mark Thompson, Director Treasury, 651-602-1629 presented the item. Due to time constraints this item will be moved to and heard at the February 26, 2025 Management Committee meeting.

Adjournment

Business completed; the meeting adjourned at 3:50 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of February 12, 2025.

Approved this 26 day of February 2025.

Council contact:

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

