

**Minutes of the  
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, January 9, 2013

**Committee Members Present: James Brimeyer, Chair: Steven Chávez, Vice Chair; Gary Cunningham, Adam Duininck; Richard Kramer, Harry Melander**

**Committee Members Absent:**

**Committee Members Excused: Gary Van Eyll**

**CALL TO ORDER**

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, January 9, 2013.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Kramer seconded by Chávez to approve the agenda. **Motion carried.**

It was moved by Kramer seconded by Chávez to approve the minutes of the November 28, 2012 regular meeting of the Management Committee. **Motion carried.**

**BUSINESS**

**2013-010 Authorization to Enter into Labor Agreement with Amalgamated Transit Union (ATU) Local 1005**

It was moved by Chávez, seconded by Melander, that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Amalgamated Transit Union (ATU), Local 1005, effective August 1, 2012 through July 31, 2015. **Motion carried.**

**INFORMATION**

**Use of Outside Legal Contracts**

Don Muetting, General Counsel, provided an overview of the 2011 and 2012 outside Counsel contracts.

**2012 Workplan Review/2013 Workplan Discussion**

Mary Bogie, Chief Financial Officer reviewed the goals and accomplishments of the 2012 Workplan. She presented the 2013 Workplan, outlining the projected Management Committee business for 2013. The Workplan is not a final document, but rather a guide, subject to modification throughout the year, with review by this Committee.

**OTHER**

Chair Brimeyer announced that Robbin Moore will be moving from her current Met Council position to another. On behalf of the Management Committee, Brimeyer thanked Robbin for her service and dedication to the Committee.

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:35 p.m.

Pat Curtiss  
Recording Secretary