

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 13, 2020

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Robert Lilligren, Abdirahman Muse

**Committee Members Absent:** Chai Lee

#### CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, May 13, 2020.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lilligren, Muse  
Nay: 0  
Absent: 1 Lee

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Gonzalez and seconded by Johnson to approve the May 13, 2020 agenda.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lilligren, Muse  
Nay: 0  
Absent: 1 Lee

It was moved by Johnson and seconded by Barber to approve the minutes of the Wednesday, April 22, 2020 Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lilligren, Muse  
Nay: 0  
Absent: 1 Lee

#### BUSINESS

##### 2020-134

It was moved by Lilligren and seconded by Johnson that the Metropolitan Council amends the 219 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374, presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lilligren, Muse  
Nay: 0  
Absent: 1 Lee

##### 2020-140

It was moved by Barber and seconded by Gonzalez that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/20-6/1/21, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,900,000. Phil Walljasper, Director Risk Management and Claims, 651-602-1787 presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lilligren, Muse  
Nay: 0

Absent: 1 Lee

## **INFORMATION**

### **Annual Risk Management Claims/Liability Statistics**

Phil Walljasper, Director Risk Management and Claims, 651-602-1787, presented this item.

### **2020: First Quarter Procurement Summary**

Jody Jacoby, Director of Procurement, 651-602-1144, presented the item.

## **ADJOURNMENT**

Business completed; the meeting adjourned 3:00 p.m.

Lori Connery  
Recording Secretary