

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 23, 2021

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, June 23, 2021.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Lilligren

Nay: 0

Absent: 2 Johnson, Muse

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Lee to approve the minutes of the Wednesday, June 9, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Lilligren

Nay: 0

Absent: 2 Johnson, Muse

BUSINESS

No Business Items

INFORMATION

INFO 1: Annual Risk Management Claims/Liability Statistics

Phil Walljasper, Acting Deputy Regional Administrator, Director Risk Management and Claims, 651-602-1787, presented the item.

INFO 2: FTA DBE Program Analysis

Ashanti Payne, OEO Assistant Director, 651-602-7660, presented the item. Council Member Johnson requested this item be brought to the EAC.

INFO 3: 2022 General Purposes Levy Strategy & Preliminary Regional Administration Budget Allocations

Marie Henderson, Acting Chief Financial Officer, 651-602-1387, presented the item.

ADJOURNMENT

The meeting adjourned 3:30 p.m.

Lori Connery
Recording Secretary