

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 26, 2014

**Committee Members Present:** Steven Chávez, Vice Chair; Gary Cunningham, Adam Duininck, Harry Melander, Katie Rodriguez, Gary Van Eyll

**Committee Members Absent:** James Brimeyer, Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 3:31 p.m. on Wednesday, February 26, 2014. President Obama's scheduled visit to Union Depot on Wednesday, February 26, 1:00 – 3:00 pm delayed the Management Committee start time and resulted in a shortened agenda.

#### BUSINESS

1. 2014-34 Authorization to Amend the 2014 Unified Budget: Carry Forward Amendment  
It was moved by Van Eyll, seconded by Rodriguez that the Metropolitan Council authorize the amendment of the 2014 Unified Budget as Indicated and in accordance with the attached tables. (provides 2014 operating and capital budget authority so that contracts or projects initiated but not completed in 2013 can continue and provides additional capital program authorizations)  
**Motion carried.**
2. 2014-50 sw Authorization to Amend the 2015 Transportation Budget: Carry Forward Amendments  
It was moved by Cunningham, seconded by Duininck that the Metropolitan Council authorize the amendment of the 2014 Transportation Budget as indicated and in accordance with the attached tables. (provides 2014 operating and capital budget authority so contracts or projects initiated but not completed in 2013 can continue and to provide additional capital program authorizations)  
**Motion carried.**

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:44 p.m.

Jenny Munger  
Recording Secretary