

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 22, 2017

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Gary Cunningham

Committee Members Excused:

CALL TO ORDER

A quorum being present, Council Member Chavez called the regular meeting of the Council's Management Committee to order at 2:49 pm on Wednesday, February 22, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, and seconded by Kramer to approve the agenda. **Motion carried**

It was moved by Kramer, seconded by Barber to approve the minutes of the February 8, 2017 of the meeting of the Management Committee. **Motion carried**

BUSINESS

2017-43 2017 Salary Adjustments for the Regional Administrator and General Council

It was moved by Melander, and seconded by Rummel to that the Management Committee accept Chair Duininck's 2017 salary adjustment recommendation for Wes Kooistra, Regional Administrator, and Don Mueting, General Counsel, and authorize staff to implement salary increases effective December 31, 2016. The business item was presented by Marcy Syman, Director of Human Resources. **Motion carried**

2017-57 Resolution supporting disclosure, evaluation, and accountability reporting in solicitations for rolling stock.

It was moved by Rodriguez, and seconded by Rummel to that the Management Committee adopt Resolution 2017-2 supporting employment information disclosure, evaluation, and accountability reporting in solicitations for rolling stock. The business item was presented by Mary Bogie, Chief Financial Officer. **Motion carried**

INFORMATION

Q4 2016: Major Projects, Initiatives, and Issues Report

Meredith Vadis, Deputy Regional Administrator and Lesley Kandaras, Enterprise Initiatives Manager, presented the item and went thru the presentation. The following individuals spoke to their departments projects and initiatives: Adam Harrington; Metro Transit, Nick Thompson; Metropolitan Transportation Services, Libby Starling; Community Development, Ned Smith; Environmental Services, Aaron Koski; OEO.

Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury presented the item.

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts & Procurement, presented the item. Council member Melander requested a matrix for signature/approval authority. Jody will prepare and send out.

ADJOURNMENT

Business completed, the meeting adjourned at 3:59 p.m.

Lori Connery
Recording Secretary