

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 27, 2016

**Committee Members Present:** Chair; Steven Chávez, Deb Barber, Sandy Rummel, Katie Rodriguez

**Committee Members Absent:** Harry Melander, Gary Cunningham, Vice Chair; Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 3:04 p.m. on Wednesday, January 27, 2016.

#### APPROVAL OF AGENDA AND MINUTES

It was requested that BI 2016-01 be removed from the agenda.

It was moved by Barber, seconded by Rummel to approve the amended agenda. **Motion carried.**

It was moved by Rodriguez seconded by Barber to approve the minutes of the January 13, 2015 regular meeting of the Management Committee. **Motion carried.**

#### BUSINESS

~~2016-01 Delegation of Authority Policy for Green Line Extension Light Rail Transit Project and Blue Line Extension Light Rail Transit Project of Right of Way Acquisitions (Christine Beckwith, Deputy Program Director for New Starts Rail Projects, 612-373-5370)~~

#### **Amended 2016-15 Authorization to Amend the 2016 Unified Budget-Carry Forward Amendment.**

It was moved by Rummel, and seconded by Barber that the Council authorize the amendment of the 2016 Unified Budget as indicated and in accordance with the attached tables. These carry forward items were authorized and initiated in the 2015 budget but not completely expended in 2015. Alan Morris, Budget Coordinator, Budget & Operations presented the business item. **Motion carried.**

#### **2016-17 Authorization to Amend the MCUB Metropolitan Council Underutilized Business Program Policy**

It was moved by Rodriguez, and seconded by Barber to approve the policy amendment for the MCUB Metropolitan Council Underutilized Business Program Policy. This business item seeks to expand the current MCUB beyond current application to construction contracts. The proposed policy reflects discussion at previous Management Committee and Council of Whole and as such does not include provisions for cash flow financing or risk management that require further research. Funding for implementation will be considered in future budget amendment as needs continue to be defined. Wanda Kirkpatrick and Luis Morales presented the business item. **Motion carried.**

#### INFORMATION

**2016 Work Plan:** Mary Bogie, Chief Financial Officer presented the 2016 Management Committee work plan and requested final recommendations from the Council Members regarding the 2016 Work plan.

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:40 p.m.

Lori Connery  
Recording Secretary