Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, January 22, 2014

Committee Members Present: Steven Chávez, Vice Chair; Gary Cunningham, Adam Duininck, Richard Kramer, Katie Rodriguez, Gary Van Eyll
Committee Members Absent: James Brimeyer, Harry Melander

CALL TO ORDER
A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council’s Management Committee to order at 2:30 p.m. on Wednesday, January 22, 2014.

APPROVAL OF AGENDA AND MINUTES
It was moved by VanEyll, seconded by Cunningham, to approve the agenda. Motion carried.

It was moved by VanEyll, seconded by Kramer, to approve the minutes of the December 11, 2013 regular meeting of the Management Committee. Motion carried.

BUSINESS
2014-23  Authorization to Enter into a Labor Agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668
It was moved by Cunningham, seconded by VanEyll, that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668, effective for the period January 1, 2014 through December 31, 2015.
Motion carried.

2014-24  Authorization to Enter into a Labor Agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77
It was moved by VanEyll, seconded by Rodriguez, that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77 effective for the period January 1, 2014 through December 31, 2015.
Motion carried.

2014-25  Authorization to Enter into a Labor Agreement with the Transit Managers and Supervisors Association (TMSA)
It was moved by VanEyll, seconded by Cunningham that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Transit Managers and Supervisors Association (TMSA) effective for the period January 1, 2014 through December 31, 2015.
Motion carried.

Council members commended staff for completing these labor contracts in an efficient, harmonious manner within the parameters established by the Management Committee.

INFORMATION
1. Self Insurance Update – Marcy Syman presented the overall cost and utilization numbers paid through October 31, 2013. A final report will be presented at a future meeting.

3. Preliminary 2014 Management Committee Workplan – Mary Bogie presented the draft 2014 workplan, asking Committee members to email her with any additions, prior to final adoption.

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:08 p.m.

Pat Curtiss
Recording Secretary