

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.

2. Results of General Obligation (GO) Bond Sale [Business Item 2013-303, 11.13.13] – Allen Hoppe reviewed the January 14, 2014 results of the CCLRT, Parks, Transit and Wastewater bonds sales.
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