

Minutes

Management Committee



Meeting date: December 13, 2023

Time: 2:30 PM

Location: 390 Robert Street

Members present:

☒ Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

☒ Deb Barber, District 4

☒ John Pacheco Jr., District 5

E Robert Lilligren, District 6

☒ Yassin Osman, District 7

☒ Gail Cederberg, District 11

☒ = present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Osman, seconded by Cederberg to approve the minutes of the November 8, 2023, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2023-278 SW: E-Builder Software Maintenance Agreement, Contract 18M120 – Amendment 1

It was moved by Barber, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 18M120 with E-Builder Inc. that will increase the maximum not-to-exceed amount to \$4,870,001.

Sue Hauge, Acting Chief Information Officer, Information Services, 651-602-1136 and Jody Jacoby, Procurement Director, 651-602-1144 presented the item.

Motion carried.

2. 2023-306: Target Fund Policy (FM 2-3) Update

It was moved by Barber, seconded by Cederberg, that the Metropolitan Council authorize the Regional Administrator to amend the Council's Target Fund Balance Policy for Metro Mobility funds and Metropolitan Area Transportation Sales and Use Tax in accordance with the attached revised Target Fund Balance Policy.

Marie Henderson, Acting Chief Financial Officer, 651-602-1387 presented the item.

Motion carried.

Information

1. Quarterly Financial Report

Marie Henderson, Acting Chief Financial Officer, 651-602-1387; Ed Petrie, Finance Director Metro Transit, 612-349-7624; Ned Smith, MCES Director Pretreatment & Finance, 651-602-1162; Heather Giesel, Director, CD/MTS Finance & Admin, 651-602-1715 presented the item.

2. Review MVST, Sales and Use Tax, and Economic Forecast Update

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

3. FTA Semi-Annual Disadvantaged Business Enterprise Report

Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.

4. Racial Equity Dividends Index

Cyrenthia Jordan, Director, Office of Equity and Equal Opportunity, 651-602-1085 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:47 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of December 13, 2023.

Approved this 10 day of January 2024.

Council contact:

Lori Connery, Recording Secretary
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