

Minutes

Special Management Committee



Meeting date: February 28, 2024

Time: 3:15 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

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 Special meeting of the Management Committee to order at 3:15 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 Lilligren, seconded by Osman to approve the minutes of the February 14, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-60 SW:** Labor Agreement with the Amalgamated Transit Union (ATU), Local 1005

It was moved by Barber, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Amalgamated Transit Union (ATU), Local 1005, effective August 1, 2023, through July 31, 2026.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582, presented the item.

Motion carried.

Information

1. No Information Items

Adjournment

Business completed; the meeting adjourned at 3:23 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Management Committee meeting of February 28, 2024.

Approved this 13 day of March 2024.

Council contact:

Lori Connery, Recording Secretary
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