

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 10, 2014

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

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 3:30 p.m. on Wednesday, December 10, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by VanEyll, seconded by Chávez, to approve the agenda.

Motion carried.

It was moved by Van Eyll, seconded by Chávez, to approve the minutes of the November 5, 2014 special meeting of the Management Committee.

Motion carried.

It was moved by Van Eyll, seconded by Chávez, to approve the minutes of the November 12, 2014 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2014-298 Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution.

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan. Sandi Blaeser, Chief Labor Relations Officer presented the business item.

Motion carried.

INFORMATION

State Budget/Forecast Briefing

Paul Conery, Director of Budget, updated the Committee on the most recent state budget forecast including fiscal year 2014-15 and fiscal year 2016-17.

Central Corridor Light Rail

Mark Fuhrmann, Deputy General Manager of the Southwest Project Office and Allen Hoppe, Senior Manager of Finance, presented the 3Q14 Status Report on the Central Corridor Light Rail Transit Cash Flow Financing Plan.

Council-wide Performance Reporting

Lesley Kandaras, Senior Projects Coordinator, presented an overview of the council-wide performance management reporting. She gave examples of various performance reports, their purpose and she presented the timeline and next steps for implementation.

ADJOURNMENT

Business completed, the meeting adjourned at 4:21 p.m.

Jenny Munger
Recording Secretary