

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 12, 2018

**Committee Members Present:** Vice Chair Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Sandy Rummel

**Committee Members Absent:** Chair Steven Chávez

#### CALL TO ORDER

A quorum being present, CM Cunningham called the meeting of the Council's Management Committee to order at 2:35 p.m. on Wednesday, December 12, 2018.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Melander and seconded by Barber to approve the December 12, 2018 agenda.

**Motion Carried**

It was moved by Barber and seconded by Rummel to approve the minutes of the Wednesday, November 28, 2018 Special Management Committee. **Motion Carried**

#### BUSINESS

**2018-317:** Transit Asset Management Policy

It was moved by Melander and seconded by Barber that the Metropolitan Council approve the Transit Asset Management Policy.

Tom Humphrey, Project Director, Asset Management, 612-349-7507; Hahn Tran, Manager, Asset Management 612-349-7729, presented the item.

**Motion carried.**

**2018-341:** Labor Agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (IBEW)

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (IBEW) effective for the period May 1, 2018 through April 30, 2021.

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

**Motion carried.**

**2018-342:** Pay Equity Implementation Report

It was moved by Melander and seconded by Barber that the Metropolitan Council approve the Council's preliminary 2018 Pay Equity Implementation Report. The report will be provided at the meeting.

Marcy Syman, Director of Human Resources, 651-602-1417; Kevin Pogatchnik, Compensation Analyst (651-602-1578 presented the item.

**2018-350:** Metropolitan Council Policy 1-6 Accessibility

It was moved by Rummel and seconded by Barber that the Metropolitan Council approve updates to the Metropolitan Council Policy 1-6 Accessibility.

Cyrenthia Jordan, Director, Office of Equal Opportunity (651-602-1085), Tracey Jackson, Senior Manager, Office of Equal Opportunity (612-349-7695), presented the item.

**Motion carried.**

**2018-351 SW:** Bind Coverage for SWLRT Builder’s Risk Property Insurance

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorizes to bind coverage of Builder’s Risk property insurance related to the SWLRT construction project, in an amount not to exceed \$2,200,000.

Phil Walljasper, Director Risk Management and Claims, 651-602-1787, presented the item.

**Motion carried.**

**2018-355 SW:** Bind Coverage for SWLRT Railroad Protective Liability Insurance

It was moved by Melander and seconded by Kramer that the Metropolitan Council authorizes to bind coverage of Railroad Protective Liability insurance related to the Southwest Light Rail construction project, in an amount not to exceed \$700,000.

Phil Walljasper, Director Risk Management and Claims, 651-602-1787, presented the item.

**Motion carried.**

**INFORMATION**

**Quarterly Investment Review Committee Report**

Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the item

**Quarterly Financial Reports - Operating Funds**

Marie Henderson, Controller, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:35 p.m.

Lori Connery  
Recording Secretary