

Minutes

Special Management Committee



Meeting date: May 22, 2024

Time: 3:00 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

E 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 3:02 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 May 8, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-125 SW:** Railroad Liability Insurance for Northstar Operations

It was moved by Lilligren, seconded by Osman that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/24-6/1/25, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,550,000.

Phil Walljasper, Deputy Regional Administrator, Enterprise Risk Officer, 651-602-1787 presented the item.

Motion carried.

Information

1. Federal Transit Administration Semi-Annual Disadvantaged Business Enterprise (DBE) Report

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

Adjournment

Business completed; the meeting adjourned at 3:31 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 22, 2024.

Approved this 12 day of June 2024.

Council contact:

Lori Connery, Recording Secretary

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