

# Minutes

Management Committee



**Meeting Date:** July 12, 2023

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Judy Johnson,  
District 1

E Vice Chair, Chai Lee, District 13

E Deb Barber, District 4

E John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

## Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:33 p.m.

## Agenda Approved

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

## Approval of Minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the June 14, 2023, regular meeting of the Management Committee. **Motion carried.**

## Non-Consent Business

### 1. **2023-142:** State Transit Funding Allocation Policy FM 12-3

It was moved by Lilligren, seconded by Osman, that the Metropolitan Council adopt FM 12-3 Version 3 State Transit Funding Allocation Policy.

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

**Motion carried.**

### 2. **2023-152:** Peoplesoft Administration Support contract 22P147

It was moved by Lilligren, seconded by Cederberg, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 22P147 with CherryRoad Technologies, Inc. for the support of Peoplesoft systems for a not-to-exceed contract value of \$750,000 over a three-year period.

Craig Bantz, Chief Information Officer, 651-602-1443, presented the item.

**Motion carried.**

## Information

- 2024 General Purposes Levy Strategy and Preliminary Regional Administration Budget Allocations
  - Presentation

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

2. Advancing Equity/Thrive Projects in the Region Update

- Presentation

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

3. Management Committee 2023 Workplan

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

### **Adjournment**

Business completed; the meeting adjourned at 3:58 p.m.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of July 12, 2023.

Approved this 26 day of July 2023.

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#### **Council Contact:**

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