

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 24, 2016

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Katie Rodriguez, Harry Melander

Committee Members Absent: Gary Cunningham, Sandy Rummel

CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:47 p.m. on Wednesday, February 24, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber, seconded by Rodriguez to approve the amended agenda. **Motion carried.**

It was moved by Rodriguez seconded by Barber to approve the minutes of the February 10, 2015 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2016-36 Authorization to Amend the 2016 Unified Budget - Carry Forward Amendment. It was moved by Rodriguez, and seconded by Barber that the Metropolitan Council authorize the amendment of the 2016 Unified Budget as indicated and in accordance with the attached tables. These carry forward items were authorized and initiated in the 2015 budget but not completely expended in 2015. Paul Connery, Director of Budget & Operations presented the business item. **Motion carried.**

2016-44 Authorization to Enter into a Labor Agreement with the Transit Managers and Supervisors Association (TMSA). It was moved by Barber, and seconded by Kramer that the Metropolitan Council to enter into a Labor Agreement with the Labor Agreement with the Transit Managers and Supervisors Association (TMSA). Terms and agreement was reviewed. Marcy Cordes, Chief Labor Relations Officer, presented the business item. **Motion carried.**

2016-37 Authorization for Internal Loan for Environmental Services' Capital Funds. A friendly amendment was made by Chair Chavez requesting to add language that the loan will be paid back as of a certain date. The language that will be added to the business item is: "The internal loan to the ES Capital Fund will be repaid with bond proceeds no later than June 30, 2016". It was moved by Rodriguez and seconded by Kramer to authorize subsequent to the business item being updated to reflect amendment. Rich Koop, Manager, Treasury presented the business item. **Motion carried.**

2016-38 Authorization to Amend the Metropolitan Council Investment Policy It was moved by Barber and seconded by Kramer to approve the policy amendment for the Metropolitan Council Investment Policy. Rich Koop, Manager, Treasury, presented the business item. **Motion carried.**

INFORMATION

Q415 Investment Update Rich Koop, Manager, Treasury, presented the information item. Rich went over presentation illustrating how all the investments were doing.

Summary of End of Year 2015 Quarterly Procurements Report Jody Jacoby, Manager, Contracts & Procurement presented the information item. Discussion on the descriptions of the expenditures ensued. It was asked that the "Master Contract" process be put

on the 2016 Log as an informational item. The report needs to tell the story; better description, what is the value, what are we paying for, visual examples.

Robert Street Construction Update Paul Conery, Director of Budget & Operations presented the information item. An update was given on the pass through tunnel challenges and the window process. Discussion ensued regarding the Clinic and the grand opening ceremony 2-25 and clinic opening on 2-26. It was indicated that there should be quarterly updates on how the clinic is doing. Item to be added to the 2016-Log.

ADJOURNMENT

Business completed, the meeting adjourned at 3:42 p.m.

Lori Connery
Recording Secretary