

Minutes

Management Committee



Meeting Date: March 9, 2022

Time: 2:01 PM

Location: Virtual

Members Present:

<input checked="" type="checkbox"/> Chair, Judy Johnson, D1	<input checked="" type="checkbox"/> John Pacheco, District 6	<input checked="" type="checkbox"/> Abdirahman Muse, District 8
<input checked="" type="checkbox"/> V Chair, Francisco Gonzalez, D12	<input checked="" type="checkbox"/> Robert Lilligren, District 7	<input checked="" type="checkbox"/> Chai Lee, District 13
<input checked="" type="checkbox"/> Deb Barber, District 4		<input checked="" type="checkbox"/> = present, E = excuse

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:00 p.m. on the following roll call.

Present	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Absent	2	Muse, Pacheco

Agenda Approved

Chair Johnson noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Lilligren, seconded by Barber to approve the minutes of the February 23, 2022, regular meeting of the Management Committee. **Motion carried** on the following roll call vote.

Aye	5	Barber, Gonzalez, Lee, Lilligren, Johnson
Nay	0	
Absent	2	Muse, Pacheco

Non-Consent Business

1. 2022-62 JT: Green Line Extension

It was moved by Barber, seconded by Lee, that the Metropolitan Council authorizes the 2022 Unified Budget as amended and in accordance with the attached tables.

Presented by Stewart McMullan, Director of Budget and Operations, 651-602- 1374; Nick Thompson, Deputy General Manager of Capital Programs, 612-349-7624; Edwin D. Petrie, Director of Finance, Metro Transit; Heather Aagesen-Huebner, Director of Finance and Administration, MTS 651-602-1728.

Motion carried on the following roll call vote.

Aye	4	Barber, Lee, Pacheco, Johnson
Nay	0	
Absent	3	Gonzalez, Lilligren, Muse

- 2022-63: Award Transit, Wastewater and Wastewater Refunding Bonds within established financial parameters: Resolutions 2022-04, 2022-05 and 2022-06

It was moved by Gonzalez seconded by Lee, that The Metropolitan Council adopt Parameters Resolutions 2022-04, 2022-05 and 2022-6 which authorize the issuance, sale and award of general obligation debt within established financial parameters, the incurrence of related issuance expenses and the execution of necessary documents to secure the financing.

Presented by Mark Thompson, Senior Manager, Treasury (651-602-1629)

Motion carried on the following roll call vote.

Aye	5	Barber, Gonzalez, Lee, Pacheco, Johnson
Nay	0	
Absent	2	Lilligren, Muse

- 2022-64: METRO Green Line Extension Legal Services Contract in Support of Project Activities, Contract 20P007 – Amendment No. 1

It was moved by Barber, seconded by Gonzalez, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a sole source amendment to the legal services contract with Venable, LLC (Venable) to support METRO Green Line Extension Project (Project) activities in an amount not to exceed \$8.25 million, with a total contract value of \$10.75 million, and extend the term of the contract through 2027.

Presented by Jim Alexander, SWLRT Project Director, 612-708-8310; Dan Abelson, Associate General Counsel, 651-602-1713)

Motion carried on the following roll call vote.

Aye	5	Barber, Gonzalez, Lee, Pacheco, Johnson
Nay	0	
Absent	2	Lilligren, Muse

- 2022-65: RF 7-2 Use of Council Property Policy Update

It was moved by Gonzalez, seconded by Lee, that the Metropolitan Council adopt RF 7-2 Use of Council Property Policy version 3.

Presented by Greg Ewig, Director of Real Estate, 651-602-1556

Motion carried on the following roll call vote.

Aye	5	Barber, Gonzalez, Lee, Pacheco, Johnson
Nay	0	
Absent	2	Lilligren, Muse

Information

- Work Plan (Georges Gonzalez, Deputy Regional Administrator, 651-602-1567)
- Thrive Initiatives Ideas (Marie Henderson, Deputy Chief Financial Officer, 651-602-1387)

Adjournment

Business completed; the meeting adjourned at 2:55 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 9, 2022.



Council Contact:

Lori Connery, Recording Secretary
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