

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 10, 2014

**Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Gary Van Eyll, Gary Cunningham, Richard Kramer, Katie Rodriguez, Harry Melander**

**Committee Members Absent: Adam Duininck**

#### CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:34 p.m. on Wednesday, September 10, 2014.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Melander, to approve the agenda.

**Motion carried.**

It was moved by Chávez, seconded by Van Eyll, to approve the minutes of the August 27, 2014 regular meeting of the Management Committee.

**Motion carried.**

#### BUSINESS

##### 2014-216 2014 Unified Budget Amendment: Special Third Quarter Amendment

It was moved by Chávez, seconded by Kramer, that the Metropolitan Council authorize the Special 2014 Third Quarter Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget presented the Budget item and Mark Fuhrmann, Deputy General Manager of Central Corridor provided an update on the Metro Blue Line extension.

**Motion carried.**

#### INFORMATION

##### 2013 Workforce Planning Outcomes

Marcy Syman, Human Resources Director, presented the 2013 Workforce Planning Outcomes. She talked about the employee engagement survey conducted in February of 2013. She explained that planning sessions were held with division leaders at multiple levels.

##### Investment Review Committee report

Mercy Ndungu, Principle Financial Analyst in Treasury, presented the Investment Review Committee Report.

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:45 p.m.

Jenny Munger  
Recording Secretary