

# Minutes

Management Committee



**Meeting Date:** September 27, 2023

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

E Chair, Judy Johnson,  
District 1

Vice Chair, Chai Lee, District 13

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 Vice Chair Lee 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. **Motion Carried.**

## Approval of Minutes

It was moved by Lilligren and seconded by Osman to accept the minutes of the September 13, 2023, regular meeting of the Management Committee. **Motion Carried.**

## Non-Consent Business

### 1. 2023-218: General Banking, Custody and P-Card RFP Award

It was moved by Lilligren, seconded by Barber that the Metropolitan Council authorize the Regional Administrator to award and execute professional service contracts 22P328A-D, which will provide the Council with General Banking services, Custody services, and Purchasing Card services, in an aggregate amount not to exceed \$770,000.

Mark Thompson, Director, Treasury, 651-602-1629 presented the item.

#### Motion Carried

### 2. 2023-225 JT: Transit Rider Investment Program, Resolution 2023-19

It was moved by Barber, seconded by Osman to comply with the Legislature's directives in the Transit Rider Investment Program (TRIP), that the Metropolitan Council:

1. Adopt Resolution 2023-19; and
2. Adopt the Transit Rider Investment Program Policy

Brian Funk, Deputy General Manager/COO, 612-349-7514 presented the item.

#### Motion carried.

## Information

### 1. Strategic Plan Update Engagement and Development Unit

Ashanti Payne, Assistant Director, Office of Equity and Equal Opportunity, 651-602-7660; Antonio Elias, Office of Equity and Equal Opportunity Manager, Engagement & Development Unit, 612-349-7461 presented the item.

2. **Labor Strategy (closed session)**

This item will be moved to the next meeting due to time constraints.

**Adjournment**

Business completed; the meeting adjourned at 3:38 p.m.

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of September 27, 2023.

Approved this 11 day of October 2023.

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**Council Contact:**

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