

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 13, 2021 (This meeting was conducted remotely under section 13D.021 of the Minnesota Open Meeting Law)

**Committee Members Present:** Chair Christopher Ferguson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

**Committee Members Absent:** Vice Chair Judy Johnson

### CALL TO ORDER

Present: 6 Barber, Gonzalez, Lee, Lilligren, Muse, Ferguson  
Absent: 1 Johnson

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:04 p.m. on Wednesday, January 13, 2021.

### APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.

It was moved by Lee and seconded by Gonzalez to approve the minutes of the Wednesday, December 9, 2020 Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Lee, Lilligren, Muse, Ferguson  
Nay: 0  
Absent: 1 Johnson

### BUSINESS

#### 2021-9: Labor Agreement with the Transit Managers and Supervisors Association (TMSA)

It was moved by Muse and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Transit Managers and Supervisors Association (TMSA) effective for the period January 1, 2021 through December 31, 2021.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Gonzalez, Lee, Lilligren, Muse, Ferguson  
Nay: 0  
Absent: 1 Johnson

### INFORMATION

**INFO 1: 2021 Work Plan** Marie Henderson, Acting CFO, 651-602-1387, sitting in for Mary Bogie, Regional Administrator, 651-602-1359 presented the item.

#### INFO 2: Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Barber, and seconded by Lilligren, to close the Special Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Lee, Lilligren, Muse, Ferguson  
Nay: 0  
Absent: 1 Gonzalez, Johnson

Chair Ferguson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Jason Tintes, Marie Henderson, Marcy Syman, Wes Kooistra, Alexis Baker, Terri Dresen and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 2:26 p.m., Wednesday, January 13, 2021. Closed session business was concluded at 2:55 p.m.

## **ADJOURNMENT**

Business completed; meeting was adjourned at the conclusion of the closed session. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 2:55 p.m.

Lori Connery  
Recording Secretary