

# Minutes

Management Committee



**Meeting Date:** January 11, 2023

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Judy Johnson,  
District 1

Vice Chair, Francisco Gonzalez,  
District 12

Deb Barber, District 4

E John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

E Chai Lee, District 13

= present, E = excused

## Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

## Agenda Approved

Council Members did not have any comments or changes to the agenda.

## Approval of Minutes

It was moved by Lilligren, seconded by Muse to approve the minutes of the December 14, 2022, regular meeting of the Management Committee. **Motion carried.**

## Non-Consent Business

1. **No Items**

## Information

1. FTA DBE Program Analysis (Cyrenthia Jordan, Director, OEE0, 651-602-1085; Ashanti Payne, OEE0 Assistant Director, 651-602-7660)
  - Ashanti Payne presented the item.
2. COOP – Continuity of Operations Update (Kathy Matter, Manager – Business Continuity Program, 651-602-1653)
  - Kathy Matter presented the item.

## Adjournment

Business completed; the meeting adjourned at 3:16 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of January 11, 2023.

Approved this 25 day of January 2023.

**Council Contact:**

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Metropolitan Council