

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 23, 2018

**Committee Members Present:** Chair; Steven Chávez; Vice Chair Richard Kramer; Deb Barber, Gary Cunningham, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:** Harry Melander

#### CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 3:05 p.m. on Wednesday, April 25, 2018.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Barber to amend and approve the May 23, 2018 amended agenda.

**Motion Carried**

It was moved by Cunningham and seconded by Barber to approve the minutes of the April 11, 2018 Meeting of the Management Committee. **Motion Carried**

#### BUSINESS

##### 2018-119 SW: Railroad Liability Insurance for Northstar Operations

It was moved by Rodriguez and seconded by Barber that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/18-6/1/19, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,400,000. Phil Walljasper, Director Risk Management and Claims presented the item.

**Motion Carried**

##### 2018-121 JT SW: 2018 Budget Amendment – Special Amendment

It was moved by Cunningham and seconded by Rodriguez that the Metropolitan Council authorize the 2018 Unified Budget as indicated and in accordance with the presented tables. Paul Conery, Director of Budget and Operations presented the item.

**Motion Carried**

#### INFORMATION

**Agenda was amended to move the information items to the following meeting of June 13, 2018 due to time constraints.**

##### Quarterly Procurement Report

Micky Gutzmann, Director of Procurement, 651-602-1741 was in attendance to present the item. Item was moved to the June 13, 2018 agenda.

##### Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury, 651-602-1629 was in attendance to present the item. Item was moved to the June 13, 2018 agenda.

##### Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Barber, and seconded by Kramer, 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.

**Motion carried.**

Chair Steven Chávez 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. (Marcy Syman, Meredith Vadis, Kevin Pogatchnik, Paul Conery were present.) The Management Committee meeting at Robert Street closed at 3:15 p.m., Wednesday, May 23, 2018.

It was moved by Barber and seconded by Rodriguez to move out of closed session at 3:47 p.m.

**Motion carried.**

## **ADJOURNMENT**

Business completed, the meeting adjourned at 3:47p.m.

Lori Connery  
Recording Secretary