

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 23, 2015

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

**Committee Members Absent:**

### CALL TO ORDER

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:30 pm on Wednesday, September 23, 2015.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Barber, seconded by Cunningham, to approve the agenda.

**Motion carried**

It was moved by Rodriguez, seconded by Barber, to approve the minutes of the September 9, 2015 regular meeting of the Management Committee.

**Motion carried**

### BUSINESS

**2015-201 SW** It was moved by Rodriguez, and seconded by Rummel that the Metropolitan Council approve the Counties Transit Improvement Board (CTIB) Agreements for Purchase of 5 Option Light Rail Vehicles for the METRO Blue Line. Ed Petrie, Director of Finance presented the business item.

**Motion carried**

**2015-207 SW** It was moved by Rummel, and seconded by Barber that the Metropolitan Council approve the Authorization to amend the 2015 Unified Budget (Paul Conery, Director of Budget and Operations. Paul Conery, Director of Budget and Operations presented the business item.

**Motion carried**

**2015-225** It was moved by Cunningham, and seconded by Barber that the Metropolitan Council approve the Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution. The item was presented by Marcy Syman, Director of Human Resources.

**Motion carried**

### INFORMATION

#### Self-Insurance 2015 Q2 Update

Marcy Syman, Director of Human Resources presented the Self-Insurance 2015 Q2 Update.

### ADJOURNMENT

Business completed, the meeting adjourned at 3:46pm

Brooke Crosby  
Recording Secretary

