

Minutes

Management Committee



Meeting Date: September 28, 2022

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

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

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.

Approval of Minutes

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

Non-Consent Business

1. 2022-252: METRO Gold Line Bus Rapid Transit Cash Flow Financing Plan

It was moved by Lee, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to execute a Cash Flow Financing Plan (the "Plan") for the METRO Gold Line Bus Rapid Transit project (the "Project"), which will allow the Project to borrow up to an aggregate maximum amount of \$40 million from the Council internal investment pool until funds from the associated FFGA are received.

Alicia Vap, Assistant Director, BRT Projects, 612-349-7079 and Mark Thompson, Director of Treasury, 651-602-1629 presented the item.

Motion carried.

2. 2022- 260: Joint Powers Cooperative Agreement with Washington State Department of Enterprise Services

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute Joint Powers Cooperative Agreement #22I002 with the Washington State Department of Enterprise Services ("DES") to allow the Council to utilize their master contracts for cooperative purchasing of rolling stock.

Jody Jacoby, Director of Procurement, 651-602-1144 presented the item.

Motion carried.

Information

3. Continuance: Medical & Dental Rates; Self Insurance

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:18 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 28, 2022.

Approved this 12 day of October 2022.

Council Contact:

Lori Connery, Recording Secretary
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