

# Minutes

Management Committee



**Meeting Date:** September 13, 2023

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Judy Johnson,  
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

E Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

## Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:29 p.m.

## Agenda Approved

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

## Approval of Minutes

It was moved by Barber, seconded by Cederberg to approve the minutes of the August 23, 2023 regular meeting of the Management Committee. **Motion carried.**

## Non-Consent Business

1. **2023-159:** METRO Green Line Extension Legal Services Contract Sole Source Amendment 3 with Best & Flanagan LLP

It was moved by Barber, seconded by Cederberg, that the Metropolitan Council approve a sole source contract amendment for legal services for real estate acquisition for the Southwest Light Rail Transit (LRT) Project with Best & Flanagan LLP (19P037C) to increase the contract amount by \$150,000 to a total contract amount of \$1,525,000.

Joan Hollick, Deputy Project Director, Green Line Extension Project, 612-373-3820 presented the item.

**Motion carried.**

2. **2023-174 JT SW:** 2023 Budget Amendment – 3<sup>rd</sup> Quarter (Motion to Amend a Previously Approved Action)

It was moved by Cederberg, seconded by Barber, that the Metropolitan Council authorizes the 2023 Unified Budget as amended as indicated and in accordance with the attached tables.

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

**Motion carried.**

## Information

1. Proposed Metropolitan Council Triennial FTA DBE Goal and Triennial EPA DBE Goal

- Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 612-349-7660 and Dr. Samuel Myers, University of Minnesota presented the item.
  - Presentation
  - FAQ's
2. MCUB Initiative, Goals, Disaggregated Data - Gaps /Opportunities
    - Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 612-349-7660 presented the item.
    - Presentation

## Adjournment

Business completed; the meeting adjourned at 3:36 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 13, 2023.

Approved this 27 day of September 2023.

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### Council Contact:

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