

Minutes

Management Committee



Meeting Date: June 14, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

Call to Order

A quorum being present, Vice Committee Chair Lee called the regular meeting of the Management Committee to order at 2:35 p.m. Committee Chair Johnson joined the meeting at 2:38 pm.

Agenda Approved

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

Approval of Minutes

It was moved by Pacheco, seconded by Osman to approve the minutes of the May 24, 2023, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2023-102 JT:** 2023 Unified Budget Amendment, 2nd Quarter.

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

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

Motion carried.

Information

1. Anti-Racism & Economic Justice (AREJ)
 - Cyrenthia Jordan, Director, Office of Equity and Equal Opportunity, 651-602-1085 presented the item.
2. FTA – DBE Utilization Report
 - Ashanti Payne, Office of Equity and Equal Opportunity, Assistant Director, 651-349-7660 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:41 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the

Management Committee meeting of June 14, 2023.

Approved this 29 day of June 2023.

Council Contact:

Lori Connery, Recording Secretary

Lori.Connery@metc.state.mn.us

