

Minutes

Management Committee



Meeting date: October 11, 2023

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

E John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

E 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 2:31 p.m.

Agenda approved

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

Approval of minutes

It was moved by Lee, seconded by Osman to approve the minutes of the September 27, 2023, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2023-158: Green Line Extension Amendment - Venable Contract Amendment No. 2

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a sole source amendment to the legal services contract with Venable, LLC (Venable) to support METRO Green Line Extension Project (Project) activities in an amount not to exceed \$8.5 million, with a total not to exceed contract value of \$19.25 million.

Jim Alexander, Green Line Extension Project Director, 612-373-3880 presented the item.

Motion carried.

Information

1. Labor Strategy (closed session)

It was moved by Barber and seconded by Lee to close the Regular 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. It was noted and moved to not reopen the meeting to the public as this was the final item of the meeting. The meeting was adjourned while in closed session.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 present the item.

Motion carried.

Chair Johnson 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. Mary Anderson, Marie Henderson, Greg Ricci, Brian Funk, Lesley Kandarar, Charles Carlson, Terri Dressen, Cassandra Tabor, and Phil Walljasper were present. The Management Committee meeting at Robert Street closed at 2:45 p.m., Wednesday, October 11, 2023.

Closed session business was concluded at 3:22 p.m.

Adjournment

Business completed; the meeting adjourned at 3:22 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of October 11, 2023.

Approved this 25 day of October 2023.

Council contact:

Mary Anderson, Recording Secretary

Mary.anderson@metc.state.mn.us

