

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 26, 2017

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Gary Cunningham, Harry Melander

Committee Members Excused: None

CALL TO ORDER

A quorum being present, Committee Chair Chavez called the regular meeting of the Council's Management Committee to order at 3:33 p.m. on Wednesday, April 26, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Rodriguez to approve the agenda. **Motion carried.**

It was moved by Barber, seconded by Kramer to approve the minutes of the April 12, 2017 meeting of the Management Committee. **Motion carried.**

BUSINESS

2017-92 SW: Southwest Light Rail Transit (Green Line Extension) Amendment #3 to the Legal Services Contract (14P026) with Nossaman, LLP

It was moved by Rummel and seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to execute Amendment #3 to the legal services contract (14P026) with Nossaman, LLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension). Mark Fuhrmann, Metro Transit Deputy General Manager, presented the business item. **Motion Carried**

INFORMATION

No information items.

ADJOURNMENT

Business completed, the meeting adjourned at 3:40 p.m.

Lori Connery
Recording Secretary