

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, January 24, 2007

Committee Members Present Jules Smith, Acting Chair; Mary Hill Smith; Kris Sanda; Tony Pistilli; Lynette Wittsack

CALL TO ORDER

A quorum being present, Committee Vice Chair Jules Smith called the regular meeting of the Council's Management Committee to order at 3:03 p.m. on Wednesday, January 24, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kris Sanda, seconded by Tony Pistilli to approve the agenda. The motion carried.

It was moved by Kris Sanda, seconded by Tony Pistilli to approve the minutes of the December 13, 2006 regular meeting of the Management Committee. The motion carried.

BUSINESS - CONSENT LIST

2007-46 Approval of Changes to Policy 3-3

2007-51 Minnesota State Retirement System Program Unclassified Retirement Plan Resolution Number 2007-

It was moved by Lynette Wittsack, seconded by Mary Hill Smith
"That the Metropolitan Council approve the Consent List."
Motion carried.

BUSINESS – ACTION ITEMS

SW2007-50 Approval of Pay Equity Implementation Report

This item was considered first. Jennifer Tvedten and Lynette Taugner presented the report to the Committee. It was moved by Tony Pistilli, seconded by Mary Hill Smith to approve the report. The motion carried.

SW2007-45 Award of Bids on \$36,400,000 of General Obligation Transit Bonds, Series 2007A; Resolution No. 2007-02 Piper Jaffray; \$80,000,000 of General Obligation Waste Water Revenue Bonds, Series 2007B; Resolution No. 2007-03 Lehman Brothers; and \$9,500,000 of General Obligation Park Bonds, Series 2007C; Resolution No. 2007-04 RBC Capital Markets.

It was moved by Mary Hill Smith, seconded by Lynette Wittsack to approve. The motion carried.

It was moved by all, seconded by all to adjourn the meeting at 3:36 p.m.

Respectfully submitted,
Mary New, Recording Secretary