

Management Committee

Business Item

Item: 2009-334

Meeting date: September 23, 2009

ADVISORY INFORMATION

Date:	September 15, 2009
Subject:	Settlement approval related to bus liability claim
District(s), Member(s):	All
Policy/Legal Reference:	
Staff Prepared/Presented:	Phil Walljasper, 651-602-1787 Dave Larrabee, 651-602-1773
Division/Department:	Risk Management

Proposed Action

That the Metropolitan Council approves the proposed settlement of a liability claim arising out of Metro Transit's bus operations and authorize its Regional Administrator to execute all necessary settlement documents.

Background

On 2/25/09, a Metro Transit bus was involved in a pedestrian accident, which resulted in a subsequent claim against the Metropolitan Council. After investigation and negotiation, a proposed settlement has been reached, pending Council approval. The amount of the proposed settlement exceeds the current authority of the Litigation Review Committee, which is why this is now presented to the Management Committee.

Rationale

Damages related to this case warrant the recommended settlement.

Funding

Bus liability claims are funded with Metro Transit's operating funds

Known Support / Opposition

None