**Meeting of the Management Committee**

**Wednesday, February 8, 2012**

**Lower Level A Conference Room**

**3:00-3:30 p.m.**

**NOTE: TIME CHANGE**

**Committee Members**

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| James Brimeyer, Chair |
| Steven T. Chávez, Vice Chair | Adam Duininck | Harry Melander |
| Gary L. Cunningham | Richard Kramer | Gary Van Eyll |

**AGENDA**

|  |  |
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| **I.** | **CALL TO ORDER** |
|  |  |
| **II.** | **APPROVAL OF AGENDA** |
|  |  |
| **III.** | **APPROVAL OF MINUTES**  |
|  | of the **January 25, 2012** Regular Meeting of the Management Committee |
|  |  |
| **IV.** | **BUSINESS** |
|  |  |
|  | 1. | 2012-39 | Technical Amendments to Legal Services; No Budget Impact (Don Mueting, General Counsel, 651-602-1463) |
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|  |  |  |  |
| **SW** | 2. | 2012-53 | Cubic Software Support Agreement Extension(Ed Petrie, Director of Finance, Metro Transit 612-349-7624) |
|  |  |  |  |
| **V.** | **INFORMATION** |
|  |  |  |
|  | 1. | Management Committee Workplan  | (Mary Bogie, Chief Financial Officer, 651-602-1359) |
|  |  |  |
|  | 2. | Quarterly Procurement Report(Year End 2011) | (Micky Gutzmann, Director, Contracts and Procurement, 651-602-1741) |
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| **VI.** | **ADJOURNMENT** |
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| SW | Action taken by Committee and Council the same week |
| \* | Additional materials included for items on published agenda |
| \*\* | Additional business item added following publication of agenda |
| \*\*\* | Backup materials available at the meeting |