**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**

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

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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) | |
|  |  |  |  | |
|  |  |  |  | |
| **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) |
|  |  |  | | |
|  |  |  | | |
| **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 | | | |