

**METROPOLITAN COUNCIL**

390 North Robert Street, St. Paul, Minnesota 55101

**MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, September 26, 2012

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Richard Kramer; Gary Van Eyll; Harry Melander; and Gary Cunningham

Committee Members Absent: Adam Duininck

**CALL TO ORDER**

Chair Brimeyer called the meeting of the Council's Management Committee to order at 3:00 p.m. on Wednesday, September 26, 2012.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the agenda.

***Motion carried.***

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the minutes of the September 12, 2012 regular meeting of the Management Committee.

***Motion carried.***

**BUSINESS**

**2012-246 DBE Goal Methodology**

Wanda Kirkpatrick, Director, Office of Diversity and Equal Opportunity along with Pat Calder, Lead Equal Opportunity Consultant, presented business item 2012-246.

It was moved by S. Chávez, seconded by H. Melander:

"That the Metropolitan Council (Council) approve the Disadvantaged Business Enterprise (DBE) USDOT Program 2013-2016 Goal for submittal to the U.S. Department of Transportation (USDOT). The Office of Equal Opportunity (OEO) staff recommends the Council approve the DBE Program goal of 15.5% for submittal to the Federal Transit Administration (FTA)."

**2012-303 Litigation Review Committee Meeting Dates Resolution 2012-32**

Don Mueting, General Counsel, presented business item 2012-303 which included Resolution 2012-32.

It was moved by S. Chávez, seconded by G. Cunningham:

"That the Metropolitan Council adopt the attached resolution setting days, times, and locations for regular meetings of the Litigation Review Committee and authorizing closed Committee meetings."

**INFORMATION**

**Annual Risk Management Claims/Liability Statistics**

Phil Walljasper, Director, Risk Management, presented the "Annual Risk Management Claims/Liability Statistics."

## **ADJOURNMENT**

Business completed, the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Robbin Moore  
Recording Secretary

2012 Capital Program & Budget Amendment

Transportation Committee - September 10, 2012  
 Management Committee - September 12, 2012  
 Metropolitan Council - September 12, 2012

ATTACHMENT 1  
 ITEM # 2012-263 SW

		CURRENTLY AUTHORIZED					PROPOSED CHANGE					AMENDED					2012	Multi-Year	
		Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Budget	Authorization	
<b>METRO TRANSIT</b>																	Original Adopted	\$ 417,344,743	\$ 2,479,879,222
																	After Prior Amendments	\$ 664,751,656	\$ 2,627,522,103
																	After This Amendment	\$ 664,751,656	\$ 2,627,522,103
<b>CLOSING PROJECTS / REALLOCATE AUTHORIZED FUNDING</b>																			
	None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>REDUCE AUTHORIZED FUNDING</b>																			
	None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>INCREASE AUTHORIZED FUNDING / AUTHORIZE NEW PROJECTS</b>																			
	None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>METRO TRANSIT TOTAL</b>		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>METROPOLITAN TRANSPORTATION SERVICES</b>																	Original Adopted	\$ 66,926,921	\$ 143,805,985
																	After Prior Amendments	\$ 78,165,026	\$ 155,044,070
																	After This Amendment	\$ 81,861,175	\$ 158,740,219
<b>CLOSING PROJECTS / REALLOCATE AUTHORIZED FUNDING</b>																			
	None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>REDUCE AUTHORIZED FUNDING</b>																			
35774	Regional AVL	\$ 4,523,280	\$ -	\$ -	\$ 2,344,420	\$ 6,867,700	\$ (1,003,851)	\$ -	\$ -	\$ -	\$ (1,003,851)	\$ 3,519,429	\$ -	\$ -	\$ 2,344,420	\$ 5,863,849	\$ (1,003,851)	\$ (1,003,851)	
	Section Subtotal	\$ 4,523,280	\$ -	\$ -	\$ 2,344,420	\$ 6,867,700	\$ (1,003,851)	\$ -	\$ -	\$ -	\$ (1,003,851)	\$ 3,519,429	\$ -	\$ -	\$ 2,344,420	\$ 5,863,849	\$ (1,003,851)	\$ (1,003,851)	
<b>INCREASE AUTHORIZED FUNDING / AUTHORIZE NEW PROJECTS</b>																			
35834	Metro Mobility (Dial-a-Ride) - AVL/MDC/IVR	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000	\$ 1,003,851	\$ -	\$ -	\$ 1,496,149	\$ 2,500,000	\$ 1,003,851	\$ -	\$ -	\$ 2,996,149	\$ 4,000,000	\$ 2,500,000	\$ 2,500,000	
New - 1	Cedar Avenue BRT - 147th Street Station (Phase 2)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,200,000	\$ 2,200,000	\$ -	\$ -	\$ -	\$ 2,200,000	\$ 2,200,000	\$ 2,200,000	\$ 2,200,000	
	Section Subtotal	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000	\$ 1,003,851	\$ -	\$ -	\$ 3,696,149	\$ 4,700,000	\$ 1,003,851	\$ -	\$ -	\$ 5,196,149	\$ 6,200,000	\$ 4,700,000	\$ 4,700,000	
<b>MTS TOTAL</b>		\$ 4,523,280	\$ -	\$ -	\$ 3,844,420	\$ 8,367,700	\$ -	\$ -	\$ -	\$ 3,696,149	\$ 3,696,149	\$ 4,523,280	\$ -	\$ -	\$ 7,540,569	\$ 12,063,849	\$ 3,696,149	\$ 3,696,149	
<b>TRANSPORTATION TOTAL</b>		\$ 4,523,280	\$ -	\$ -	\$ 3,844,420	\$ 8,367,700	\$ -	\$ -	\$ -	\$ 3,696,149	\$ 3,696,149	\$ 4,523,280	\$ -	\$ -	\$ 7,540,569	\$ 12,063,849	\$ 3,696,149	\$ 3,696,149	