

**M** Management Committee  
For the Metropolitan Council meeting of October 14, 2009

**ADVISORY INFORMATION**

**Date:**

**Prepared:** Phil Walljasper and Dave Larrabee

**Subject:** Settlement approval related to bus liability claim.

**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.

**Summary of Committee Discussion / Questions:**

This case was presented to the Management Committee by our defense council and Risk Management staff. The presentation included liability facts and injuries sustained by the pedestrian.

After a brief discussion and questions the Management Committee consented to the settlement of this claim.

# 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