

# M Management Committee

Meeting date: March 24, 2010

Metropolitan Council Meeting: March 24, 2010

## ADVISORY INFORMATION

<b>Date:</b>	March 1, 2010
<b>Subject:</b>	Settlement Approval Related to Bus Liability Claim
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	
<b>Staff Prepared/Presented:</b>	Phil Walljasper, 651-602-1787 Dave Larrabee, 651-602-1773
<b>Division/Department:</b>	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 authorizes its Regional Administrator to execute all necessary settlement documents.

### Background

On 10-23-08 a Metro Transit bus was involved in an accident with a bicyclist. This accident 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.