

Minutes

Management Committee



Meeting date: May 28, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson, D1

Vice Chair, John Pacheco Jr., D5

Deb Barber, District 4

Robert Lilligren, District 6

Yassin Osman, District 7

E Gail Cederberg, District 11

Vacant, District 15

= present, E = excused

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Council Member Johnson.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Osman, seconded by Pacheco to approve the minutes of the May 14, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2025-130 SW: Joint Powers Cooperative Agreement 25I057 with the State of North Dakota

It was moved by Lilligren, seconded by Barber, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute Joint Powers Cooperative Agreement 25I057 with the State of North Dakota to allow for the purchase of five Driveerge Ford Transit Vans for South West Transit Prime Service.

Motion carried.

Paul Colton, Fleet Manager MTS Contracted Services, 651-602-1668 and Jody Jacoby, Chief Procurement Officer, 651-602-1144 presented the item.

Information

1. Quarterly Investment Review Advisory Committee Report – First Quarter 2025
Mark Thompson, Director Treasury, 651-602-1629 presented the item.
2. June Federal Transit Administration Semi-Annual Disadvantaged Business Enterprise (DBE) Report
Ashanti Payne, He/Him, Office of Equity and Equal Opportunity Assistant Director, 612-349-7660 presented the item.
3. Quarterly Procurement & MCUB Goals Review
Jody Jacoby, Chief Procurement Officer, 651-602-1144 and Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 612-349-7660 presented the item.

Adjournment

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

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 28, 2025.

Approved this 11 day of June 2025.

Council contact:

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