Minutes

Management Committee

Meeting date: October 28, 2026 **Time**: 2:30 PM **Location:** 390 Robert Street

Members present:

☐ Chair, Diego Morales, D9	☐ Judy Johnson, District 1	☒ Gail Cederberg, District 11
☒ Vice Chair, John Pacheco Jr., D5	☒ Robert Lilligren, District 6	☒ Mark Jenkins, District 12
	☒ Yassin Osman, District 7	☒ = present

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 Vice Chair Pacheco called the regular meeting of the Management Committee to order at 2:31 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Committee Vice Chair Pacheco.

Agenda approved

Council members did not have any comments or changes to the agenda.

Approval of minutes

It was moved by Dr. Cederberg, seconded by Jenkins to approve the minutes of the September 23, 2026, special meeting of the Management Committee. **Motion carried**.

Non-consent Business

1. **2026-200:**
   It was moved by Lilligren, seconded by Osman, that the Metropolitan Council adopt Resolution 2026-20 providing for the defeasance of outstanding General Obligation

Transit Bonds Series 2019B, including the incurrence of related redemption expenses, and execution of defeasance and redemption documents.

Motion carried.

Mark Thompson, Director - Treasury, presented the item. There were no questions from the committee.

Information

1. **Litigation Review (Closed Session): Discussion of Attorney-Client Privileged matters and Litigation issues.**

Ann Bloodhart, General Council, presented the item.

It was moved by Dr. Cederberg, and seconded by Osman, to close this meeting to the public to discuss attorney-client privileged matters. **Motion Carried**.

Because this was the final agenda item, it was noted that the meeting would not be reopened following the discussion of attorney-client matters and the meeting would be adjourned at the conclusion of the discussions.

In accordance with the motion, the meeting was closed to the public and began discussion of Attorney-Client Privileged matters and Litigation issues at 2:42 p.m., Wednesday, October 28, 2026. Committee Vice Chair Pacheco asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting.

Closed session business was concluded at 3:10 p.m.

The following persons attended the closed portion of the committee meeting: Ann Bloodhart, George Henry, Chelsea Bartoe, Patrick Lee-O'Halloran, Laura Baures, Farah Famouri, Sheri Chesness, Ned Smith, Ray Engler, Greg Ricci, Megan Burchett, and Maika Boeckel.

BUSINESS (in closed meeting):

A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Beatrice Moore as Trustee v. Metropolitan Council, et al.* Risk Management Director Ray Engler advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Lizette Cordero v. Metropolitan Council.* Risk Management Director Ray Engler advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Ahmed Jama, as Trustee for Next of Kin of Mahad Osman v. Metropolitan Council, Metro Transit and Anthony Troy Moore.* Risk Management Director Ray Engler advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Minnesota Minority Trades Council and Bush Companies v. Nancy Daubenberger, et al.* Associate General Counsel Patrick Lee-O'Halloran advised the

committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Kenneth Bush v. Nancy Daubenberger, et al.* Associate General Counsel Patrick Lee-O'Halloran advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Jose Aguilar v. Metropolitan Council.* Associate General Counsel Laura Baures advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

G. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Brooke Blakey and Sidney Jones v. Metropolitan Council (two matters).* Deputy General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

H. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Michael Fiorito v. Metropolitan Council, et al.* Associate General Counsel Chelsea Bartoe advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

I. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Michael Fiorito v. Lockridge Grindal Nauen, Metropolitan Council, Pam Steffen, William Hultberg, Timothy Ballman, et al.* Associate General Counsel Chelsea Bartoe advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

J. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Michael Fiorito v. George Henry, Token Transit, Inc.* Associate General Counsel Chelsea Bartoe advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

K. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Blake Pederson v. Metropolitan Council.* Deputy General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

L. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Michael Janish v. Metropolitan Council, et al.* Deputy General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

M. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *The Metropolitan Council and County of Hennepin v. DMJM Harris, Inc. d/b/a AECOM USA, Inc. and AECOM Technical Services, Inc (collectively "AECOM")*. Associate General Counsel Patrick Lee-O'Halloran advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

N. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. 800 Prairie Center Drive LLC and Craig Oberlander, et al. (Redstone American Grill – Parcels 215 and 2.215 – Green Line Extension)*. General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

O. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. Crossroads Properties, Inc., et al. (Hartford Parcel 400 – Gold Line).* Deputy General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

Adjournment

Business completed; the meeting adjourned at 3:10 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of October 28, 2026.

Council contact:

Maika Boeckel, Recording Secretary
RAOffice@metc.state.mn.us