

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 05, 2014

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Katie Rodriguez, Harry Melander; Adam Duininck, Gary Van Eyll, Gary Cunningham, Richard Kramer

Committee Members Absent: None

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the special meeting of the Council's Management Committee to order at 2:07 p.m. on Wednesday, November 5, 2014.

BUSINESS

2014-280 DARTS Appeal of Termination

DARTS' attorney John Kapacinskis and Council staff Associate General Counsel, Peter Hanf and Arlene McCarthy, Director of Metropolitan Transportation Services made oral arguments to the Management Committee and responded to questions from Committee members.

Council Member Chávez presented a proposed resolution # 2014-24, AFFIRMING ADMINISTRATIVE DECISION TO TERMINATE TRANSIT LINK DIAL-A-RIDE AND METRO MOBILITY TRANSIT SERVICES CONTRACTS AND MASTER LEASE AGREEMENT. Council Member Cunningham suggested a modification to Paragraph 22 of the proposed resolution to reflect statements made by DARTS' attorney during the hearing.

The proposed resolution (as modified) was moved by Chávez and seconded by Duininck.

The Committee discussed the proposed resolution and the proposed resolution (as modified) was unanimously approved for recommendation to the full Council.

INFORMATION

None

ADJOURNMENT

Business completed, the meeting adjourned at 3:29 p.m.

Jenny Munger
Recording Secretary