

Minutes

Management Committee



Meeting date: December 3, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson, D1

Vice Chair, John Pacheco Jr., D5

Robert Lilligren, District 6

Yassin Osman, District 7

Diego Morales, District 9

Gail Cederberg, District 11

Mark Jenkins, District 12

= 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.

Approval of minutes

It was moved by Cederberg, seconded by Morales to approve the minutes of the November 12, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2025-227 JT:** Loan Agreement with MnDOT for Coordinated Corridor Projects, Contract 25R012

It was moved by Lilligren, seconded by Osman, that the Metropolitan Council ("the Council") authorize the Regional Administrator to negotiate and execute a loan agreement with the Minnesota Department of Transportation ("MnDOT") for coordinated corridor construction of roadway improvements on the METRO F Line corridor.

Motion carried.

Katie Roth, Director of Arterial BRT Projects, 612-349-7772, Kristin Prescott, Director, Finance, 612-373-3812 presented the item. Ned Smith, Chief Financial Officer, 651-602-1162, was present for any questions.

2. **2025-292:** 2026 Non-Represented Plan Changes

It was moved by Osman, seconded by Lilligren, that the Metropolitan Council approves the 2026 Non-Represented Plan changes effective December 20, 2025, incorporating the revisions as summarized in the Summary of Changes attached.

Motion carried.

Cassy Fogale, Assistant Director, Labor Relations, 763-215-1244 presented the item.

3. **2025-306:** Award Wastewater, Parks and Transit Bonds within established financial parameters: Resolution 2025-37, Resolution 2025-38, and Resolution 2025-39

It was moved by Morales, seconded by Jenkins, that the Metropolitan Council adopt Resolutions 2025-37, 2025-38, 2025-39, authorizing the issuance, sale and award of general obligation debt, the incurrence of related issuance expenses, and the execution of documents necessary to secure the financings.

Motion carried.

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

4. **2025-312:** Management of Regional Assets Policy, FM 8-1 Update

It was moved by Osman, seconded by Jenkins, that the Metropolitan Council adopt the attached updated Management of Regional Assets Policy, FM 8-1.

Motion carried.

Larry Phillips, Acting Controller, 651-602-1025 presented the item.

Information

1. Quarterly Financial Report

Larry Phillips, Acting Controller/Accounting Manager, 651-602-1025; April Snyder, Manager, Accounting, MT, 612-349-7705; Heather Giesel, Director, CD and MTS Admin, 651-602-1715; Christine Dwyer, Director, Finance & Admin presented the item.

Adjournment

Business completed; the meeting adjourned at 3:27 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of December 3, 2025.

Council contact:

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