Minutes

Special Management Committee

Meeting date: August 12, 2026 **Time**: 3:00 PM **Location:** 390 Robert Street

Members present:

☒ Chair, Diego Morales, D9
☒ Vice Chair, John Pacheco Jr., D5
☐ Judy Johnson, District 1
☒ Robert Lilligren, District 6
☒ Yassin Osman, District 7
☒ Gail Cederberg, District 11
☒ Mark Jenkins, District 12
☒ = 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 Chair Morales called the special meeting of the Management Committee to order at 3:00 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was acknowledged by Committee Chair Morales.

Agenda approved

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

Approval of minutes

It was moved by Lilligren, seconded by Jenkins, to approve the minutes of the July 22, 2026, regular meeting of the Management Committee. **Motion carried**.

Non-consent Business

1. **2026-89: AMCL Professional Services Agreement, Contract 22P018 – Amendment 4 (Ned Smith, Chief Financial Officer; Sam Paske, Assistant General Manager - Environmental Services; Kristin Thompson, Director of Asset Management, Metro Transit)**

   It was moved by Cederberg, seconded by Jenkins, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment for contract 22P018 with Turner and Townsend, AMCL Inc., to provide professional consulting services and support that will increase the contract value by $2,800,000 for a total contract not to exceed amount of $5,330,000.

   Motion carried.

   Ned Smith, Chief Financial Officer, presented the item, accompanied by Sam Paske, Environmental Services Assistant General Manager, and Kristin Thompson, Metro Transit Director of Asset Management. Presenters provided background on the project and shared an update regarding ongoing system planning efforts.

Information

1. **Investment Review – Second Quarter (Mark Thompson, Director – Treasury)**
   Mark Thompson, Director – Treasury, provided a recap of statistics about the economy based on labor market and inflation trend data. Thompson noted that returns were strong for the quarter; and that unemployment rates are falling down due to job growth and workers leaving the workforce. Thompson ended the presentation with review of short- and long-term portfolios and investment earnings and strategies.

Adjournment

Business completed; the meeting adjourned at 3:35 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Management Committee meeting of August 12, 2026.

Council contact:

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