

Minutes

Management Committee



Meeting date: January 14, 2026

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson, D1

Vice Chair, John Pacheco Jr., D5

E Robert Lilligren, District 6

Yassin Osman, District 7

E 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 2:33 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was read by Council Member Pacheco.

Agenda approved

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

Approval of minutes

It was moved by Morales, seconded by Jenkins to approve the minutes of the December 3, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2026-1 JT: 2026 January Budget Amendment

It was moved by Osman, seconded by Jenkins, that the Metropolitan Council authorizes the 2025 and 2026 Unified Budgets as amended and in accordance with the attached tables.

Motion carried.

Stewart McMullan, Director of Budget, 651-602-1374, presented the item.

2. **2026-12: Annual Sole Source Hardware and Software Maintenance Services**

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to execute sole source purchase orders for ongoing maintenance, hosted services and support services in an amount not to exceed \$ 5,628,662. This includes installed software and hardware referenced on the attached 2026 Information Services Sole Source Vendor List.

Motion carried.

Sue Hauge, Deputy Chief Information Officer, 651-602-1136; Jody Jacoby, Chief Procurement Officer, 651-602-1144, presented the item.

Information

1. **Labor Strategies (Closed Session)**

Labor Strategy (closed session) Cassy Fogale, Assistant Director, Labor Relations presented the item.

It was moved by Jenkins, seconded by Osman, to close this meeting under Section 13D.03, subdivision 1(b) of the Minnesota Statutes, so we can consider a labor development and negotiation related to Labor Strategies.

It was moved by Jenkins, seconded by Osman, to close the Regular Management Committee meeting under Section 13D.03, subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen the meeting to the public as this was the final item of the meeting. The meeting was adjourned while in closed session.

Motion carried.

Chair Johnson 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. (Phil Walljasper, Mee Cheng, Cassy Fogale, Ned Smith, Cassandra Tabor, Sheri Chesness, Alexis Baker, Valerie Darling, Sara Kujawski, Sam Libke, Amanda Martens, and Jason Tintes were present.)

The Management Committee meeting at Robert Street closed at 2:45 p.m., Wednesday, January 14, 2025.

Closed session business was concluded at 3:03 p.m.

Adjournment

Business completed; the meeting adjourned at 3:03 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of January 14, 2026.

Council contact:

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