$\mathbf{O}$	Other:	Item: 2011-102
U	Meeting date: Apri	l 13, 2011
ADVISORY INFORMATION		
	Date:	April 11, 2011
	Subject:	Transportation Advisory Board Appointment
D	District(s), Member(s):	All
P	olicy/Legal Reference:	Minnesota Statutes 473.146, Subd. 4
Staf	f Prepared/Presented:	Susan Haigh, Council Chair (651-602-1453)
		Pat Born, Regional Administrator (651-602-1723)
	Division/Department:	Chair's office

# **Proposed Action**

That the Metropolitan Council approve the appointment of Adam Duininck as the Metropolitan Council's representative to the Transportation Advisory Board.

### Background

The Transportation Advisory Board (TAB) is established pursuant to MN Statutes 473.146, Subd. 4 The TAB's purpose is to advise and assist the Council, MnDOT and all political subdivisions in accomplishing the responsibilities designated by state and federal law and regulation with regard to transportation planning and programming for the Twin Cities metropolitan area.

The TAB is a 33-member body composed of elected officials, representatives of government agencies involved in transportation issues, citizen members, and members who represent public transit, the freight industry and non-motorized transportation. One of the members is a Metropolitan Council member, appointed by the Council.

# Rationale

Appointing a Council member to TAB will fulfill State Statute requirements and ensure Council participation in the transportation planning and programming responsibilities of the TAB.

### Funding

No funding implications.

# Known Support / Opposition

No known opposition.