

METROPOLITAN COUNCIL
390 Robert Street North, Saint Paul, Minnesota 55101

RESOLUTION NO. 2012-34

**RATIFICATION OF ESTABLISHMENT OF
THRIVE MSP 2040 WORKING GROUP**

WHEREAS, the Metropolitan Council is required to prepare and adopt a comprehensive development guide for the metropolitan area; and

WHEREAS, in conjunction with the decennial review requirements for local comprehensive plans the Council updates its comprehensive development guide and the long-range policy plans that are part of the comprehensive development guide; and

WHEREAS, the Council is in the process of developing Thrive MSP 2040 which will serve as an umbrella statement of regional policies, goals and strategies that will inform the Council's metropolitan system plans and other policies adopted by the Council; and

WHEREAS, at the July 18, 2012 Committee of the Whole meeting the Chair announced the creation of a working group consisting of Council members Van Eyll (chair), Chavez, Commers, Rummel and Schreiber, and the purpose of the working group; and

WHEREAS, attached to this Resolution is the charge that has guided the work of the Thrive MSP 2040 Working Group; and

WHEREAS, under the Council's Bylaws the Chair recommends to the Council for its approval the establishment of work groups to assist the Council in performing its duties and responsibilities, the duties and responsibilities of work groups, and the chair, vice chair and members of work groups.

NOW, THEREFORE, BE IT RESOLVED:

The establishment of the Thrive MSP 2040 Working Group, its members and its charge are ratified.

Adopted on October 10, 2012

Susan Haigh, Chair

Emily Getty, Recording Secretary



Thrive MSP 2040 Working Group Charge

Working Group Members:

- Gary Van Eyll, chair
- Steven Chavez
- Jon Commers
- Sandy Rummel
- Lona Schreiber

Charge:

- Serve as region-wide Council spokespeople for the Thrive MSP 2040 project, including attending region-wide meetings that the Council Chair is unable to attend.
- Meet twice a month with Council staff to review Thrive MSP 2040 policy issues prior to their discussion at the Committee of the Whole.
- Play a leadership role in guiding Thrive MSP 2040 policy conversations among Councilmembers at and between Committee of the Whole meetings.
- Advise the Council Chair about key strategies and issues related to the Thrive MSP 2040 plans.
- Work with a small group of members from the Corridors of Opportunity Policy Board to develop substantive policy recommendations for Thrive MSP 2040, focusing on the policy areas on economic development, housing (including the Fair Housing and Equity Assessment) and transitway development.