

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-16

DATE: January 13, 2011
TO: Transportation Advisory Board
FROM: Bill Hargis, TAB Chair
SUBJECT: Appointment of Co-Chairs to the TAB Programming Committee and TAB Policy Committee.
MOTION: That the TAB approves the appointment of James Hovland and Robert Lilligren as Co-Chairs of the TAB Programming Committee and the appointment of Ken Johnson and Russ Stark as Co-Chairs of the TAB Policy Committee.

BACKGROUND AND PURPOSE OF ACTION: On December 8, the Metropolitan Council appointed Bill Hargis as the Chair of the Transportation Advisory Board. The TAB Bylaws state that the Board Chair shall be an ex-officio member of the TAB Programming Committee and Policy Committee. As Mr. Hargis announced at the December TAB meeting, he will no longer be co-chair of the Programming Committee and invited members to indicate their interest in filling that vacancy. Mr. Hargis also confirmed that the current committee co-chairs were willing to continue in their leadership positions.

The Bylaws state that the Board Chair shall appoint the standing committee co-chairs subject to approval of the Board. This action is provided to the Board for approval.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
Transportation Advisory Board	Review & Approve	
Metropolitan Council	Information	