

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-62

DATE: September 14, 2011
TO: Transportation Advisory Board
FROM: Bill Hargis, Chair
SUBJECT: Transportation Advisory Board Subcommittee assignments.
MOTION: Approval of TAB subcommittee assignments effective September 21, 2011.

BACKGROUND AND PURPOSE OF ACTION: The TAB Bylaws state that the Board shall establish a TAB Programming Committee of 15 members to consider setting priorities for uses of transportation funds and a Policy Committee of 17 members to discuss transportation policy issues, plans and programs of regional significance. The Bylaws identify representatives of the MN Dept. of Transportation and MN Pollution Control Agency as members of the Programming Committee, and representatives of the Metropolitan Airports Commission and the Metropolitan Council as members of the Policy Committee.

The Bylaws also specifically identify how many locally elected officials and non-elected members shall be on each committee. Other than those agency representatives specifically identified, the Bylaws state that membership and the co-chairs of the standing subcommittees shall be appointed by the Board Chair and approved by the Board.

Staff polled the citizen and modal representatives for their committee preference. Taking into account the membership limitations contained in the Bylaws, most requests could be accommodated. The TAB was also in need of a co-chair for the Policy Committee. Commissioner Maluchnik has agreed to take on that responsibility and this action would appoint him as co-chair of the TAB Policy Committee.

As TAB Chair, I forward the attached TAB roster with standing subcommittee assignments to the Board for approval.

ROUTING

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