

O Other Business

Metropolitan Council Meeting of March 9, 2011

ADVISORY INFORMATION	
Date:	March 2, 2011
Subject:	Metropolitan Council Member Committee Assignments
District(s), Member(s):	All Districts
Policy/Legal Reference:	Metropolitan Council Bylaws
Staff	Susan Haigh, Chair, 651-602-1453
Prepared/Presented:	Pat Born, Regional Administrator, 651-602-1723
Division/Department:	Chair's Office/Regional Administrator's Office

Proposed Action

That the Metropolitan Council approve the following committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III, A1.

Community Development	Environment	Management	Transportation	Litigation Review (Special Committee)
<i>Cunningham, Chair</i>	<i>Rummel, Chair</i>	<i>Brimeyer, Chair</i>	<i>Elkins, Chair</i>	<i>Chavez, Chair</i>
<i>Commers, Vice Chair</i>	<i>Wulff, Vice Chair</i>	<i>Chavez, Vice Chair</i>	<i>Schreiber, Vice Chair</i>	<i>Melander, Vice Chair</i>
Chavez	Doan	Cunningham	Brimeyer	Cunningham
Elkins	Melander	Duininck	Commers	
Kramer	Reynoso	Kramer	Doan	
Munt	Schreiber	Melander	Duininck	
Rummel	Van Eyll	Van Eyll	Munt	
Smith			Reynoso	
Wulff			Smith	

Background

The Council Chair shall recommend to the Council for approval at its first regular meeting in February, or as soon thereafter as possible, the chair, members and responsibilities of each standing committee. The Council Chair may also recommend to the Council for its approval, the chair, members and duties of special committees. Committee responsibilities are shown below:

Community Development

The Metropolitan Council's Community Development Committee addresses issues involving development and implementation of the Development Framework, HRA operations, Livable Communities Act grants, and regional park plans and grants.

Environment

The Metropolitan Council's Environment Committee addresses issues of sewer policy and planning, environmental reviews, wastewater facilities and treatment, water supply, nonpoint source pollution, and federal and state regulations.

Management

The Metropolitan Council's Management Committee ensures accountability for use of financial and other resources and addresses issues regarding budget review, financial monitoring, personnel policy, labor agreements, bond authority and insurance.

Transportation

The Metropolitan Council's Transportation Committee addresses issues concerning transportation and aviation policy and planning, transit operations (including bus and rail operations), Metro Mobility and ride-sharing programs.

Litigation Review (Special Committee)

The Metropolitan Council's Litigation Review Committee reviews, oversees and resolves in efficient manner litigation and claims involving the Metropolitan Council presented to it by the Council's Risk Management Department or the Council's attorney.

Rationale

Committee member assignments are important to continue the Council's business.

Funding

None.

Known Support / Opposition

None.