



Other Business

Metropolitan Council Meeting date: February 22, 2012

ADVISORY INFORMATION	
Date:	February 22, 2012
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 for 2012 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>
<i>Chavez</i>	<i>Doan</i>	<i>Cunningham</i>	<i>Brimeyer</i>	<i>Cunningham</i>
<i>Elkins</i>	<i>Melander</i>	<i>Duininck</i>	<i>Commers</i>	<i>Schreiber</i>
<i>Kramer</i>	<i>Reynoso</i>	<i>Kramer</i>	<i>Doan</i>	
<i>Munt</i>	<i>Schreiber</i>	<i>Melander</i>	<i>Duininck</i>	
<i>Rummel</i>	<i>Van Eyll</i>	<i>Van Eyll</i>	<i>Munt</i>	
<i>Smith</i>			<i>Reynoso</i>	
<i>Wulff</i>			<i>Smith</i>	

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 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 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 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 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 Litigation Review Special 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 Office of the General Counsel.

Rationale

The recommended chair and membership assignments and committee responsibilities are unchanged from 2011. Keeping the current committee assignments and responsibilities will allow the Council's committees to continue the important work they began last year.

Funding

None.

Known Support / Opposition

None.