

Other Business

For the Council Meeting of January 9, 2013

ADVISORY INFORMATION**Date:** January 3, 2013**Subject:** Approval of Appointment to the Transportation Advisory Board (TAB)**District(s), Member(s):** 9-Reynoso; 10-Doan**Policy/Legal Reference:** Minnesota Statute 473.16**Staff Prepared/Presented:** Susan Haigh, Chair**Division/Department:** Chair's Office**Proposed Action**

That the Metropolitan Council approve the following appointment to the Transportation Advisory Board: **ANANI d'ALMEIDA** – District E.

Background

The Transportation Advisory Board (TAB) was established by the Metropolitan Council pursuant to MN Statutes 473.146. The TAB's purpose is to advise and assist the Council, the Minnesota Dept. of Transportation, and all political subdivisions in accomplishing the responsibilities designated by state and federal law and regulation with regard to transportation planning and programming for the Twin Cities metropolitan area.

The TAB is a 33-member body composed of elected officials, representatives of government agencies involved in transportation issues, citizen members, and members who represent public transit, the freight industry and non-motorized transportation. The Metropolitan Council appoints 12 members – eight citizen members, two members representing public transit, one member representing non-motorized transportation, and one member of the Metropolitan Council. In addition, the Council is responsible for appointing the TAB chair from among the advisory body membership. TAB members serve staggered two-year terms.

Rationale

The District E (Council districts 9 and 10) TAB position is open due to A.J. Siddiqui's relocation out of the district preventing his reappointment for a second two-year term. Anani d'Almeida was one of two applicants for appointment consideration. If appointed, Mr. d'Almeida will serve a two-year term that expires January 1, 2015.

Funding – N/A**Known Support / Opposition - N/A**