

Other Business

Meeting date: August 14, 2013

For the Metropolitan Council meeting of August 14, 2013

Subject: Metropolitan Council Member Standing Committee Assignments

District(s), Member(s): All Districts

Policy/Legal Reference: Metropolitan Council Bylaws

Staff Prepared/Presented: Susan Haigh, Chair, 651-602-1453

Pat Born, Regional Administrator, 651-602-1723

Division/Department: Chair's Office

Proposed Action

That the Metropolitan Council approve the following standing committee assignments recommended by the Chair, pursuant to Council Bylaws, Article I, D.4 and Article III, A.1.

Community Development	Environment	Management	Transportation	Litigation Review
Cunningham, Chair	Rummel, Chair	Brimeyer, Chair	Duininck, Chair	Chávez, Chair
Commers, Vice Chair	Wulff, Vice Chair	Chávez, Vice Chair	Schreiber, Vice Chair	Melander, Vice Chair
Chávez	Doán	Cunningham	Brimeyer	Cunningham
Elkins	Melander	Duininck	Commers	Schreiber
Kramer	Reynoso	Kramer	Doán	
Munt	Schreiber	Melander	Elkins	
Rummel	Van Eyll	Rodriguez	Munt	
Wulff		Van Eyll	Reynoso	
			Rodriguez	

Background

The Council Chair recommends to the Council for approval the chair and members of each standing committee. The boundaries of the Council's districts were redrawn during the 2013 legislative session and the Governor recently reappointed Council members to the newly drawn districts. District 1 Council member Rodriguez is the only new member. The recommended standing committee assignments are unchanged from the current committee assignments except for the recommended assignment of Council member Rodriguez to the Management and Transportation Committees.

Community Development

The Metropolitan Council's Community Development Committee addresses issues involving development and implementation of the Comprehensive Development Guide, 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

The Metropolitan Council's Litigation Review Committee monitors and reviews pending and potential litigation and claims matters involving the Council presented to it by the Council's Director of Risk Management and Claims or the General Counsel.

Rationale

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

Funding

None

Known Support / Opposition