

**Other Business**

Meeting date: February 12, 2014

For the Metropolitan Council meeting of February 12, 2014

**Subject:** Metropolitan Council Member 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 committee assignments recommended by the Chair, pursuant to Council Bylaws, 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	McCarthy	Cunningham	Brimeyer	Cunningham
Elkins	Melander	Duininck	Commers	Schreiber
Kramer	Reynoso	Kramer	McCarthy	
Munt	Schreiber	Melander	Elkins	
Rummel	Van Eyll	Van Eyll	Munt	
Wulff		Rodriguez	Reynoso	
			Rodriguez	

**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 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**