

Other Business

Meeting date: February 28, 2018

For the Metropolitan Council meeting of February 28, 2018

Subject: Metropolitan Council Member Committee Assignments
District(s), Member(s): All Districts
Policy/Legal Reference: Metropolitan Council Bylaws
Staff Prepared/Presented: Alene Tchourumoff, Chair, 651-602-1390
Division/Department: Chair’s office

Proposed Action

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

Community Development	Environment	Management	Transportation	Litigation Review
Commers, Chair	Rummel, Chair	Chávez, Chair	Rodriguez, Chair	Melander, Chair
Munt, Vice Chair	Wulff, Vice Chair	Kramer, Vice Chair	Schreiber, Vice Chair	Elkins, Vice Chair
Wulff	Melander	Melander	Barber	Cunningham
Chávez	Schreiber	Rodriguez	Munt	Schreiber
Kramer	Reynoso	Barber	Elkins	
Dorfman	McCarthy	Cunningham	Dorfman	
Elkins	Letofsky	Rummel	Letofsky	
Barber			Reynoso	
Cunningham			McCarthy	
			Commers	

2. That the Metropolitan Council approve the following special committee assignments recommended by the Chair.

Audit	Equity Advisory
Reynoso, Chair	Reynoso, Co-Chair
Chávez	Melander
Letofsky	Munt



McCarthy	
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3. Approve the appointment of Katie Rodriguez as the Metropolitan Council member representative to the Transportation Advisory Board (TAB) and Steve Elkins as the alternate.

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.

Audit

The Metropolitan Council's Audit Committee assists the Council in fulfilling its oversight responsibility for the integrity of the Council's financial and operational results, compliance with legal and regulatory requirements, and the performance of internal audit and external auditors.

Transportation Advisory Board (TAB)

As the region's federally-designated Metropolitan Planning Organization, the Metropolitan Council and the TAB are responsible for the continuing, cooperative and comprehensive transportation planning process in the Twin Cities Metropolitan Area.

Rationale

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

Funding

None

Known Support / Opposition

None