

Other Business

Meeting date: March 6, 2019

For the Special Metropolitan Council meeting of March 6, 2019

Subject: Metropolitan Council Member Committee Assignments

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

Policy/Legal Reference: Metropolitan Council Bylaws

Staff Prepared/Presented: Nora Slawik, Chair, 651-602-1390

Division/Department: Chair's office

Proposed Actions

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

Community Development	Environment	Management	Transportation	Audit
Lilligren, Chair	Lindstrom, Chair	Ferguson, Chair	Barber, Chair	Johnson, Chair
Vento, Vice Chair	Wulff, Vice Chair	Johnson, Vice Chair	Chamblis, Vice Chair	Lee, Vice Chair
Atlas-Ingebretson	Fredson	Barber	Atlas-Ingebretson	Ferguson
Cummings	Sterner	Gonzalez	Cummings	Vento
Chamblis	Vento	Lee	Ferguson	
Johnson	Zeran	Lilligren	Fredson	
Lee		Muse	Gonzalez	
Lindstrom			Sterner	
Muse			Zeran	
Wulff				

2. That the Metropolitan Council approve Molly Cummings as Vice Chair of the Council, pursuant to Council Bylaws, Article I.

3. That the Metropolitan Council approve the following special and advisory committees, commissions, and boards assignments, as recommended by the Chair and pursuant to Council Bylaws, Article III.



Investment Review Committee	Equity Advisory Committee	Land Use Advisory Committee	Metropolitan Area Water Supply Advisory Committee
Sterner, Chair	Gonzalez, Co-Chair	Wulff, Chair	Wulff
Barber	Fredson		
	Lee		
	Muse		
Metropolitan Parks and Open Space Commission	Transportation Accessibility Advisory Committee	Transportation Advisory Board	Metropolitan Airports Commission
Atlas-Ingebretson	Lee (liaison)	Barber	Ferguson (ex officio)
Southwest LRT Corridor Management Committee	Bottineau LRT Corridor Management Committee	METRO Gold Line Corridor Management Committee	Southwest LRT Executive Change Control Board
Cummings	Atlas-Ingebretson	Gonzalez	Cummings
Ferguson	Lilligren		
METRO Gold Line Community and Business Advisory Committee	Riverview Corridor Policy Advisory Committee	Rush Line BRT Policy Advisory Committee	Environmental Quality Board
Lee	Fredson	Vento	Lindstrom (alternate/ex officio)
Urban Land Institute Board	I-35W Solutions Alliance	Clean Water Council	Southwest LRT PLACES
Chamblis	Muse	Sterner	Atlas-Ingebretson

Background

The Council Chair shall recommend 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. Standing committee and special committee responsibilities are summarized 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.

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. Committee membership and leadership will be reviewed annually by the Chair, in accordance with Council Bylaws.

Funding

None

Known Support / Opposition

None