

## Other Business

Meeting date: February 24, 2021

**Subject:** Metropolitan Council Member Committee Assignments

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

**Policy/Legal Reference:** Metropolitan Council Bylaws

**Staff Prepared/Presented:** Charles Zelle, 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	Cummings	Barber
Cummings	Sterner	Gonzalez	Ferguson	Vento
Chamblis	Vento	Lee	Fredson	
Johnson	Zeran	Lilligren	Gonzalez	
Lee		Muse	Sterner	
Lindstrom			Zeran	
Muse				
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.

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

## Background

Per Council bylaws, 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 some 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