

Business Item

Metropolitan Council



For the Metropolitan Council: March 8, 2023

Business Item: 2023-65

Metropolitan Council Member Committee Assignments

District(s), Member(s): All
Policy/Legal Reference: Metropolitan Council Bylaws
Staff Prepared/Presented: Charlie Zelle, 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.

Community Development	Environment	Management	Transportation
Lilligren, Chair	Lindstrom, Chair	Johnson, Chair	Barber, Chair
Vento, Vice Chair	Wulff, Vice Chair	Lee, Vice Chair	Chamblis, Vice Chair
Carter, Toni	Cameron	Barber	Cameron
Chamblis	Carter, Tyrone	Cederberg	Carter, Toni
Dolkar	Cederberg	Lilligren	Carter, Tyrone
Johnson	Morales	Osman	Dolkar
Lee	Osman	Pacheco	Morales
Lindstrom			Pacheco
Wulff			Vento

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

Background

Per Council bylaws, 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. Standing 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.

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.

Thrive Lens Analysis

Appointing members to Committee is necessary to ensure the work of the Council reflects our concerns and aspirations, anticipates future needs in the region, and addresses our responsibility to future generations through community development, addressing environmental issues, financial accountability, and transportation investments.

Funding

N/A

Small Business Inclusion

N/A

