

Business Item

Metropolitan Council



For the Metropolitan Council: April 26, 2023

Business Item: 2023-100

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

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.

- Audit: Lee (Chair), Vento (Vice Chair), Barber, Dolkar
- Clean Water Council: Cederberg
- Environmental Quality Board: Vento
- Equity Advisory Committee: Pacheco (Co-Chair), Toni Carter, Osman
- Hennepin County Community Works Bottineau Steering Committee: Chamblis, Lilligren (Alternate)
- Investment Review Committee: Pacheco (Chair), Morales
- Land Use Advisory Committee: Wulff (Chair)
- METRO Blue Line Corridor Management Committee: Zelle (Chair), Chamblis, Lilligren, Pacheco (Alternate)
- METRO Green Line Corridor Management Committee: Zelle (Chair), Tyrone Carter, Pacheco, Cameron (Alternate)
- METRO Green Line Executive Change Control Board: Zelle, Barber, Pacheco (Alternate)
- METRO Gold Line Community and Business Advisory Committee: Lee, Vento (Alternate)
- METRO Gold Line Corridor Management Committee: Zelle (Chair), Lee (Vice Chair)
- METRO Gold Line Executive Change Control Board: Zelle (Chair), Lee
- METRO Purple Line BRT Policy Advisory Committee: Vento, Lee (Alternate)
- METRO Purple Line Corridor Management Committee: Zelle (Chair), Vento, Lee (Alternate)
- Metropolitan Airports Commission: Cameron
- Metropolitan Area Water Supply Advisory Committee: Wulff (Chair)
- Metropolitan Parks and Open Space Commission: Vento
- Olmstead Sub-Cabinet: Wulff
- Regional Council of Mayors: Lindstrom
- Riverview Corridor Policy Advisory Committee: Toni Carter, Lee (Alternate)

- Southwest LRT PLACES: Cameron
- Transportation Accessibility Advisory Committee: Cameron
- Transportation Advisory Board: Barber, Chamblis (Alternate)

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. This action was taken on March 8, 2023. The Council Chair may also recommend to the Council for its approval, the Chair, members, and duties of special committees.

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 Committees 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

