

Business Item

Metropolitan Council



Meeting date: February 12, 2025

Business Item: 2025-42

Metropolitan Council Member Committee Assignments

District(s), member(s): All
Policy/legal reference: Metropolitan Council Bylaws
Staff prepared/presented: Charles A. Zelle, Chair, 651-602-1390
Division/department: Regional Administration, Chair's Office

Proposed Action

1. That the Metropolitan Council approve and make effective on Monday, March 3, 2025, the following standing committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III.

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

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

3. That the Metropolitan Council approve and make effective on Monday, March 3, 2025, the following special and advisory committees, commissions, and boards assignments, as recommended by the Chair and pursuant to Council Bylaws, Article III.

1. Age Friendly MN Council: Vento
2. Audit: Lee (Chair), Vento (Vice Chair), Barber, Dolkar
3. Clean Water Council: Cederberg
4. Environmental Quality Board: Lindstrom, Tyronne Carter (Alternate)
5. Equity Advisory Committee: Pacheco (Chair), Toni Carter, Tyronne Cater, Osman
6. Hennepin County Community Works Bottineau Steering Committee: Chamblis, Osman

(Alternate)

7. Investment Review Committee: Morales (Chair), Lee
8. Land Use Advisory Committee: Morales (Chair)
9. METRO Blue Line Corridor Management Committee: Zelle (Chair), Chamblis, Cameron, Osman (Alternate)
10. METRO Blue Line Project Development Board: Zelle (Chair), Chamblis, Cameron (Alternate)
11. METRO Green Line Corridor Management Committee: Zelle (Chair), Tyronne Carter, Lilligren, Cameron (Alternate)
12. METRO Green Line Executive Change Control Board: Zelle, Barber, Lilligren (Alternate)
13. METRO Gold Line Community and Business Advisory Committee: Lee, Vento (Alternate)
14. METRO Gold Line Corridor Management Committee: Zelle (Chair), Lee
15. METRO Gold Line Executive Change Control Board: Zelle (Chair), Lee, Vento (Alternate)
16. METRO Purple Line Corridor Management Committee: Zelle (Chair), Lee, Lindstrom (Alternate), Cederberg (Alternate)
17. Metropolitan Airports Commission: Cameron, Morales (Alternate)
18. Metropolitan Area Water Supply Advisory Committee: Wulff (Chair)
19. Metropolitan Parks and Open Space Commission: Wulff
20. Minnesota Council on Disability: Wulff
21. Olmstead Sub-Cabinet: Wulff
22. Regional Council of Mayors: Lindstrom, Johnson (Alternate)
23. Riverview Corridor Policy Advisory Committee: Toni Carter, Lee (Alternate)
24. Southwest LRT PLACES: Cameron
25. Transportation Accessibility Advisory Committee: Cameron
26. 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. 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

None.

Small business inclusion

None.