

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2012-02

DATE: January 12, 2012
TO: Transportation Advisory Board
FROM: TAB Chair Bill Hargis
SUBJECT: TAB Standing Subcommittee Appointments.

MOTION: That the TAB approve the assignments to the TAB Programming and Policy Committees in the attached roster.

BACKGROUND AND PURPOSE OF ACTION: The TAB Bylaws state that the Board shall establish a TAB Programming Committee of 15 members to consider setting priorities for uses of transportation funds and a Policy Committee of 17 members to discuss transportation policy issues, plans and programs of regional significance. The Bylaws identify representatives of the MN Dept. of Transportation and MN Pollution Control Agency as members of the Programming Committee, and representatives of the Metropolitan Airports Commission and the Metropolitan Council as members of the Policy Committee. The Bylaws identify the number of local elected officials and non-elected members shall be on each committee.

Other than those agency representatives specifically identified, the Bylaws state that membership on the standing subcommittees shall be appointed by the Board Chair and approved by the Board. TAB Chair Bill Hargis forwards the TAB roster with standing subcommittee assignment to the Board for approval.