

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

DATE: December 11, 2013
TO: Transportation Advisory Board
FROM: Bill Hargis, TAB Chair
SUBJECT: Request for Slate of Candidates for Executive Committee

BACKGROUND AND PURPOSE OF ACTION:

TAB Executive Committee membership is established each year based upon a vote of the full TAB from a slate of candidates proposed by the TAB Chair. Following introduction of a proposed slate of candidates, additional nominations may be made by any member of the full Board.

The committee shall be composed of seven Board members as follows:

1. the Board Chair;
2. the representative of the Minnesota Department of Transportation;
3. the representative of the Metropolitan Council;
4. one member representing the county Board members;
5. one member representing the Board members from the cities of the first class;
6. one member representing the Board members from the remaining cities; and
7. one member representing the citizen, modal and remaining agency Board members.

The Board Chair shall serve as the Chair of the Executive Committee. The TAC Chair, TAB coordinator and MTS Director shall serve as ex-officio, non-voting members of the Executive Committee.

The recommended slate of Executive Committee candidates for Board member positions 4-7 listed above will be brought to the full Board for a vote on January 15, 2014. The Executive Committee will then elect the first and second vice-chair from among the Executive Committee voting members.

Board members interested in serving on the Executive Committee may submit a letter of interest to the Chair at Bill@billhargis.com by Tuesday, January 7, 2014.

RELATIONSHIP TO REGIONAL POLICY:

The TAB Bylaws provide the process for establishing the TAB Executive Committee membership.