

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL 2014-07

DATE: January 9, 2014
TO: Transportation Advisory Board
FROM: TAB Chair Bill Hargis
SUBJECT: Election of TAB Executive Committee
MOTION: That the TAB approve the TAB Executive Committee

BACKGROUND AND PURPOSE OF ACTION: The TAB Bylaws state that the Board shall establish a TAB Executive Committee of seven members to advise the Board on emerging transportation issues, new opportunities and initiatives, and Board legislative roles. The Bylaws identify the TAB Chair and representatives of the MN Department of Transportation and the Metropolitan Council as members of the Executive Committee. The Bylaws identify the number of local elected officials and non-elected members shall be on the committee as follows:

1. one member representing the county Board members;
2. one member representing the Board members from the cities of the first class;
3. one member representing the Board members from the remaining cities; and
4. one member representing the citizen, modal and remaining agency Board members

TAB Chair Bill Hargis forwards the following slate of candidates to the Board.

County Board members

- Jan Callison, Hennepin County
- Randy Maluchnik, Carver County

Board members from the cities of the first class

- Russ Stark, St. Paul

Board members from the remaining cities

- James Hovland, Edina

Member representing the citizen, modal and remaining agency Board members

- Ethan Fawley, Non-motorized
- Aaron Isaacs, Transit
- Jennifer Janovy, Citizen of Edina
- Robert Lilligren, Citizen candidate of Minneapolis

From: Janis Callison [<mailto:Janis.Callison@hennepin.us>]

Sent: Tuesday, January 07, 2014 9:41 AM

To: Bill Hargis

Subject: interest in executive committee

Good morning, Bill,

Please accept this email as my expression of interest in serving on the TAB executive committee. (I expect to be reappointed to TAB this afternoon by the Hennepin County Board.) I understand that you may receive expressions of interest from more than one county commissioner. As always, I also understand the difficult nature of making these decisions and appreciate whatever consideration this expression of interest may merit.

Thank you.

Jan Callison
Commissioner, Sixth District
612.348.7886

Hennepin County Board of Commissioners
A-2400 Government Center
Minneapolis, Minnesota
55487-0240



Randy Maluchnik
Office of County Commissioner
Carver County Government Center
Human Services Building
602 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1510
Fax: 952 361-1581

January 3, 2014

Chair Bill Hargis
Transportation Advisory Board
Metropolitan Council
390 North Robert Street
St. Paul, Minnesota 55101

Dear Chair Hargis:

Please accept this as my letter of interest in serving on the Transportation Advisory Board (TAB) Executive Committee as the county member. I am committed to a truly regional approach in preserving and expanding our transportation infrastructure that will serve the best interests of the entire Metropolitan area.

My recent credentials include membership on the Regional Solicitation and Transportation Policy Planning Committees. I represent Carver County as an Ex-Officio member on the County Transit Improvement Board. Currently, I serve on the Transportation Alliance Board of Directors and recently was honored with the Transportation Advocate Award.

At the national level, I serve on the National Association of County Officials Transportation Steering Committee where I currently hold the position of Chair of the Highway Safety Subcommittee.

During the last two years, I have advocated at the national and state levels for the comprehensive establishment of freight weight levels. These weight levels need to be appropriate for our roads and highways while maintaining as much local government control as practical in dealing with all transportation issues.

I have found service on the TAB Executive Committee intriguing and have enjoyed the challenge of the complex work that TAB does.

Thank you for your consideration of my letter of interest in serving as a member of the TAB Executive Committee.

Sincerely,

Randy Maluchnik
Carver County Commissioner

January 6, 2014

Bill Hargis
TAB Chair

Dear Bill,

I am very interested in being considered as the City of the First Class Representative on the newly re-forming TAB Executive Committee. As you know, I am now a 6-year veteran of the TAB process and have spent the past 4 or so years serving on the TAB Executive Committee. In that time, I have developed a good base of knowledge of the TAB process and the role of TAB, and feel that I could continue to add an important perspective to the Executive Committee. I also hope and believe that I have earned the respect and trust of my fellow TAB members as someone interested in the integrity of the TAB process.

The TAB serves an important function in the region and the Executive Committee's role is to ensure that the TAB meetings and processes are running smoothly and fairly, and that all members have an opportunity to voice their opinions, understand the options presented, and participate in TAB decision-making. I hope to continue to be a part of this work by continuing to serve on the TAB Executive Committee.

Thank you for your consideration.

Sincerely,

Russ Stark

St. Paul City Council, Ward 4
15 W. Kellogg Blvd, Suite 310-D
St. Paul, MN 55104

From: James Hovland [<mailto:jhovland@krausehovland.com>]
Sent: Monday, January 06, 2014 5:08 PM
To: Bill Hargis
Subject: Executive Committee

Bill, I would be pleased to serve again on the Executive Committee if the position were available. Hope you have a great 2014.

James B. Hovland, Esquire
KRAUSE & HOVLAND, Chartered
310 Groveland Avenue
Minneapolis, MN 55403
jhovland@krausehovland.com
Phone: (612) 874-8550
Fax: (612) 874-9362
Cell: (612) 961-6192

From: Ethan Fawley [ethan.fawley@gmail.com]
Sent: Saturday, January 04, 2014 12:33 AM
To: Koutsoukos, Elaine
Subject: Re: TAB Executive Committee Slate

How does this timing play with reappointments happening over the coming weeks? I, for one, don't know for sure that I'll be on the TAB as I need to be reappointed. There may or may not be a change in modal and district seats that would impact my interest in serving.

Thanks,
Ethan

From: AaronMona@aol.com [<mailto:AaronMona@aol.com>]

Sent: Friday, January 03, 2014 12:21 PM

To: Bill Hargis

Subject: TAB Executive committee

Bill,

I'm interested in serving on the TAB Executive Board. This assumes that the Met Council appoints me for a second term, since my term expired at the end of 2013.

Aaron Isaacs

From: Jennifer <rjmeyovy@comcast.net>
Date: January 7, 2014 at 4:18:05 PM CST
To: Bill@billhargis.com
Subject: TAB Executive Committee

Dear Chair Hargis,

Hope you're well and staying warm! I wanted to send a quick email to express my interest in being considered for the citizen/modal/other agency spot on the Executive Committee.

Serving on TAB has been a valuable experience that has broadened my understanding of regional transportation issues and governance. This past year, I served on the TAB Bylaws committee and helped shape the new Executive Committee structure.

My background includes taking on leadership roles in several organizations. I'm currently chair of the Bike Edina Task Force, past chair of the Edina Transportation Commission, co-chair of the Grandview Redevelopment Community Advisory Team, vice president of League of Women Voters Edina (president next year), and president of my neighborhood association.

Please let me know if you have any questions or would like to discuss. Please feel free to call or I'm happy to meet sometime at your convenience.

Thank you very much for considering my interest in serving on the Executive Committee.

Sincerely,
Jennifer Janovy
952-920-4373

From: Lilligren, Robert W. [<mailto:Robert.Lilligren@minneapolismn.gov>]

Sent: Friday, December 27, 2013 2:56 PM

To: Bill Hargis; James Hovland; Duininck, Adam; Russ Stark; Randy Maluchnik; Scott McBride

Cc: McCarthy, Arlene; Robert Lilligren (rlilligren@gmail.com)

Subject: TAB Exec Committee

Importance: Low

Chair Hargis and other TAB Exec Committee Members;

I hope this finds you all well, enjoying the holidays, and ready for a great New Year! It has been an pleasure serving with you all on the TAB Exec Committee these years.

I am reaching out today to let you know that I have applied for an appointment to the TAB, either as a district or modal rep. Should I be appointed, I would very much like to continue serving on the Executive Committee. With the new membership of the Exec Comm based on the new bylaws, I would be eligible.

I would like to put my 12 years on the TAB to the service of the region in this new capacity. I hope that my history of a regional perspective, and modally balanced approach to transportation investment, as well as my understanding of the different roles of policy maker, agency rep, and activist, would encourage you to support me for this appointment.

Thanks, and I am happy to discuss this further with you.

Happy New Year,
Robert
612-385-7751
rlilligren@gmail.com

Robert Lilligren | City Council Vice President | Council Member - Ward Six

City of Minneapolis | 350 South 5th Street – City Hall Room 307 | Minneapolis, MN 55415-1382
612.673.2206 | robert.lilligren@ci.minneapolis.mn.us | Please consider the environment before printing this