



Office of County Commissioner Randy Maluchnik
Carver County Government Center
602 East Fourth Street
Chaska, MN 55318

December 2, 2014

Chairman Hargis

I'm writing to indicate my interest in serving as the Chair of the Transportation Advisory Board (TAB). There are a number of topics that I would tackle as TAB Chair working closely with the Executive Committee and Met Council staff.

First, I would like to explore implementing strategies which would allow all agenda items a sufficient timetable for TAB members, our regional partners, and the public at large to review and discuss before action is taken. As you and I have discussed, a work plan is needed that can reduce the "we must make a decision now or lose the funding" situations that we continue to somehow get trapped in. These situations often can cause bad public policy decisions and lead to wasteful spending of taxpayers' resources.

My second emphasis is to address at least the perception of a lack of transparency as a reoccurring issue to TAB, TAC, and Program Funding members. Providing a sufficient window for review and discussion the constant level of transparency questions from our regional, state, and federal partners can be reduced and all can gain greater confidence in the TAB, Met Council staff, and ultimately the Met Council. Increasing the TAB's level of transparency can also facilitate more innovation and better outcomes for future projects.

I believe my decades of public service have demonstrated a commitment to all modes of transportation infrastructure for all citizens across the entire region

Sincerely,

Commissioner Randy Maluchnik
Carver County Board



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: December 2, 2014

Resolution No.: 64-14

Motion by Commissioner: Ische

Seconded by Commissioner: Workman

A RESOLUTION SUPPORTING COMMISSIONER MALUCHNIK'S NOMINATION AS THE CHAIR OF THE TRANSPORTATION ADVISORY BOARD

WHEREAS, the Transportation Advisory Board (TAB) is a key participant in the Twin Cities metropolitan area transportation planning process;

WHEREAS, TAB will be considering nominations for TAB Chair during their Wednesday, December 17, 2014 meeting;

WHEREAS, Randy Maluchnik is a recognized as a leader in the community and has demonstrated a sensitive insight and an aggressive concern toward the larger issues in the metropolitan area;

WHEREAS, Randy Maluchnik was recognized by the Minnesota Transportation Alliance as a 2013 Transportation Advocate;

WHEREAS, Randy Maluchnik's current or former involvement as a County Commissioner, City Council Member, President of the Association of Minnesota Counties, Chairman of the National Association of Counties Highway Safety Committee, Executive Committee Member of TAB, Member of the 2040 Regional Transportation Policy Plan, Co-Liaison to the Met Council Transportation Committee, Vice President of the Minnesota Transportation Alliance, and Vice President of the Southwest Corridor Transportation Coalition gives him a well-rounded understanding of transportation issues in the region; and

WHEREAS, Randy Maluchnik is willing to devote the time necessary to help TAB fulfill its responsibilities, including representing TAB position statements and requests at Metropolitan Council meetings.

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners supports the TAB nomination of Commissioner Randy Maluchnik as TAB chair for a two-year term commencing January 1, 2015 and the forwarding of this nomination to the Metropolitan Council according to TAB bylaws.

YES

ABSENT

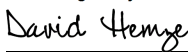
NO

<u>Degler</u>	_____	_____
<u>Ische</u>	_____	_____
<u>Lynch</u>	_____	_____
<u>Maluchnik</u>	_____	_____
<u>Workman</u>	_____	_____

COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of December, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of December, 2014.

DocuSigned by:


County Administrator

**BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, MINNESOTA**

November 25, 2014
Motion by Commissioner Gaylord

Resolution No. 14-600
Second by Commissioner Gerlach

**Resolution Supporting Carver County Commissioner Randy Maluchnik's Nomination As Chair Of
Transportation Advisory Board**

WHEREAS, the Transportation Advisory Board (TAB) is a key participant in the Twin Cities metropolitan area transportation planning process; and

WHEREAS, TAB will be considering nominations for TAB Chair during their Wednesday, December 17, 2014 meeting; and

WHEREAS, Randy Maluchnik is a recognized as a leader in the community and has demonstrated a sensitive insight and an aggressive concern toward the larger issues in the metropolitan area; and

WHEREAS, Randy Maluchnik was recognized by the Minnesota Transportation Alliance as a 2013 Transportation Advocate; and

WHEREAS, Randy Maluchnik's current or former involvement as a Carver County Commissioner, City Council Member, President of the Association of Minnesota Counties, Chairman of the National Association of Counties Highway Safety Committee, Executive Committee Member of TAB, Member of the 2040 Regional Transportation Policy Plan, Co-Liaison to the Met Council Transportation Committee, Vice President of the Minnesota Transportation Alliance, and Vice President of the Southwest Corridor Transportation Coalition gives him a well-rounded understanding of transportation issues in the region; and

WHEREAS, Randy Maluchnik is willing to devote the time necessary to help TAB fulfill its responsibilities, including representing TAB position statements and requests at Metropolitan Council meetings.

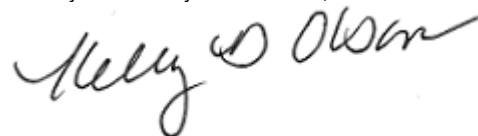
NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby supports the TAB nomination of Commissioner Randy Maluchnik as TAB chair for a two-year term commencing January 1, 2015 and the forwarding of this nomination to the Metropolitan Council according to TAB bylaws.

**STATE OF MINNESOTA
County of Dakota**

	VOTE
Slavik	Yes
Gaylord	Yes
Egan	Yes
Schouweiler	Yes
Workman	Yes
Krause	Yes
Gerlach	Yes

I, Kelly Olson, Clerk to the Board of the County of Dakota, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Dakota County, Minnesota, at their session held on the 25th day of November, 2014, now on file in the County Administration Department, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal of Dakota County this 4th day of December, 2014.



Clerk to the Board

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	December 2, 2014
Resolution No.:	2014-215
Motion by Commissioner:	Wagner
Seconded by Commissioner:	Marschall

RESOLUTION NO. 2014-215; SUPPORTING CARVER COUNTY COMMISSIONER MALUCHNIK'S
NOMINATION AS THE CHAIR OF THE TRANSPORTATION ADVISORY BOARD

WHEREAS, the Transportation Advisory Board (TAB) is a key participant in the Twin Cities metropolitan area transportation planning process; and

WHEREAS, TAB will be considering nominations for TAB Chair during their Wednesday, December 17, 2014 meeting; and

WHEREAS the elected officials on the TAB are a critical component in the approval of federal funding; and

WHEREAS, Randy Maluchnik is recognized as a leader in the community and has demonstrated insight and has been an active participant in broad issues facing the metropolitan area; and

WHEREAS, Randy Maluchnik was recognized by the Minnesota Transportation Alliance as a 2013 Transportation Advocate; and

WHEREAS, Randy Maluchnik's involvement as a County Commissioner, City Council Member, President of the Association of Minnesota Counties, Chairman of the National Association of Counties Highway Safety Committee, Executive Committee Member of TAB, Member of the 2040 Regional Transportation Policy Plan, Co-Liaison to the Met Council Transportation Committee, Vice President of the Minnesota Transportation Alliance, and Vice President of the Southwest Corridor Transportation Coalition gives him a well-rounded understanding of transportation issues in the region; and

WHEREAS, Randy Maluchnik is willing to devote the time necessary to help TAB fulfill its responsibilities, including representing TAB position statements and requests at Metropolitan Council meetings.

NOW THEREFORE BE IT RESOLVED, that the Scott County Board of Commissioners supports the nomination of Commissioner Randy Maluchnik as TAB chair for a two-year term commencing January 1, 2015.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	December 2, 2014
Resolution No.:	2014-215
Motion by Commissioner:	Wagner
Seconded by Commissioner:	Marschall

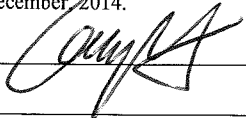
BE IT FURTHER RESOLVED, that staff is directed to forward this nomination to the Metropolitan Council according to TAB bylaws.

COMMISSIONERS	VOTE			
Wagner	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Menden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Marschall	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 2nd day of December, 2014 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 2nd day of December, 2014.



County Administrator
Administrator's Designee

DATE December 9, 2014
MOTION
BY COMMISSIONER Weik

DEPARTMENT Administration
SECONDED BY
COMMISSIONER Miron

RESOLUTION SUPPORTING COMMISSIONER MALUCHNIK'S NOMINATION AS
THE CHAIR OF THE TRANSPORTATION ADVISORY BOARD

WHEREAS, the Transportation Advisory Board (TAB) is a key participant in the Twin Cities metropolitan area transportation planning process;

WHEREAS, TAB will be considering nominations for TAB Chair during their Wednesday, December 17, 2014 meeting;

WHEREAS, Randy Maluchnik is a recognized as a leader in the community and has demonstrated a sensitive insight and an aggressive concern toward the larger issues in the metropolitan area;

WHEREAS, Randy Maluchnik was recognized by the Minnesota Transportation Alliance as a 2013 Transportation Advocate;

WHEREAS, Randy Maluchnik's current or former involvement as a County Commissioner, City Council Member, President of the Association of Minnesota Counties, Chairman of the National Association of Counties Highway Safety Committee, Executive Committee Member of TAB, Member of the 2040 Regional Transportation Policy Plan, Co-Liaison to the Met Council Transportation Committee, Vice President of the Minnesota Transportation Alliance, and Vice President of the Southwest Corridor Transportation Coalition gives him a well-rounded understanding of transportation issues in the region; and

WHEREAS, Randy Maluchnik is willing to devote the time necessary to help TAB fulfill its responsibilities, including representing TAB position statements and requests at Metropolitan Council meetings.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports the TAB nomination of Commissioner Randy Maluchnik as TAB chair for a two-year term commencing January 1, 2015 and the forwarding of this nomination to the Metropolitan Council according to TAB bylaws.

ATTEST: 
COUNTY ADMINISTRATOR

COUNTY BOARD CHAIR

	YES	NO
BEARTH	<u> x </u>	<u> </u>
KRIESEL	<u> x </u>	<u> </u>
LEHRKE	<u> x </u>	<u> </u>
MIRON	<u> x </u>	<u> </u>
WEIK	<u> x </u>	<u> </u>