

## **CHAIR REPORT ITEM**

**DATE:** November 14, 2018  
**TO:** Transportation Advisory Board  
**PREPARED BY:** Elaine Koutsoukos, TAB Coordinator  
**SUBJECT:** Solicitation for TAB Executive Committee members

The TAB Bylaws identify the number of local elected officials and non-elected members who shall be on the committee as follows:

### ARTICLE VI: EXECUTIVE COMMITTEE AND TASK FORCES OF THE BOARD

#### A. Board Executive Committee.

The Board shall establish an Executive Committee to advise the Board on emerging transportation issues, new opportunities and initiatives, and Board legislative roles. The committee shall be composed of ten Board members as follows:

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

#### B. Executive Committee Selection and Tenure.

The Executive Committee membership shall be established annually based upon a vote of the full Board. The Chair shall annually be responsible for recommending a slate of seven candidates including two county representatives, a city representative from a city of the first class, two city representatives from the remaining cities, a representative of the citizen members, and a representative of the modal, MAC and PCA members. Board members interested in serving on the Executive Committee may submit a letter of interest to the Chair. The Chair shall seek diversity of membership.

The recommended slate of Executive Committee candidates shall be brought to the full Board for a vote in January of each year. Following introduction of a proposed slate of candidates, additional nominations may be made by any member of the full Board. Executive Committee members serve a one-year term and may be reelected the following year. If a vacancy occurs on the Executive Committee during the year, the Board Chair will fill the vacancy with an appropriate representative.