

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL 2019-01

DATE: January 7, 2019

TO: Transportation Advisory Board

FROM: TAB Chair James Hovland

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 nine 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, currently:

1. TAB Chair – James Hovland, MC-Edina
2. MnDOT – Amr Jabr
3. Metropolitan Council – Deb Barber, District 4

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

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;
7. one member representing the citizen Board members; and
8. one member representing the modal and remaining agency Board members

TAB Chair Jim Hovland forwards the following slate of candidates to the Board.

County Board members (2)

- Randy Maluchnik, Carver County
- Jon Ulrich, Scott County
- Mary Jo McGuire, Ramsey County

Board members from the cities of the first class (1)

- Kevin Reich, Minneapolis

Board members from the remaining cities (2)

- Mary Hamann-Roland, Apple Valley
- Dick Swanson, Blaine

Member representing the citizen Board members (1)

- Doug Anderson, Citizen member, TAB District A (Council Districts 1 & 2)
- Peter Dugan, Citizen member, TAB District H (Council Districts 15 & 16)

Member representing the modal and remaining agency Board members (1)

- Bill Goins, Freight