

# Action Transmittal

Transportation Advisory Board



**Meeting Date:** January 17, 2024

**Date:** January 08, 2024

## Action Transmittal: 2024-01

### Election of the TAB Executive Committee

**To:** Transportation Advisory Board

**From:** TAB Chair James Hovland

**Prepared By:** Elaine Koutsoukos, TAB Coordinator, 651-602-1717

#### Requested Action

That the Transportation Advisory Board approve membership on the TAB Executive Committee for 2024.

#### Recommended Motion

That the Transportation Advisory Board approve the Executive Committee for 2024.

#### Summary

Term on the Executive Committee is a one-year term selected in January by the full Board. The TAB Executive Committee meets bi-monthly in even months before the TAB meeting. The following candidates submitted interest in serving on the Executive Committee for 2023:

##### County Board members (2)

- Debbie Goettel, Hennepin County
- Mary Liz Holberg, Dakota County

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

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##### Board members from the remaining cities (2)

- Mark Windschitl, Chaska
- Mark Steffenson, Maple Grove

##### Member representing the citizen Board members (1)

- Glen Johnson
- Peter Dugan

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

- Brian Martinson

#### Background and Purpose

The TAB Bylaws state that 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;
7. one member representing the citizen Board members; and
8. one member representing the modal and remaining agency Board members

The Board Chair and Metropolitan Council representatives are appointed by the Council. 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 term on the Executive Committee is a one-year term selected in January by the full Board. The TAB Executive Committee meets bi-monthly in even months before the TAB meeting.

In the past when there have been more volunteers for positions than positions available, TAB members have selected the TAB Executive Committee membership by balloting or TAB members have held discussions prior to the meeting.

## Routing

To	Action Requested	Date Completed / (Scheduled)
Transportation Advisory Board	Review & Recommend	<i>January 18, 2023</i>

