

**ACTION TRANSMITTAL**

2014-73

**DATE:** November 5, 2014  
**TO:** Technical Advisory Committee  
**REQUESTED BY:** Pat Bursaw, TAC Chair  
**PREPARED BY:** Russell Owen, Senior Planner, MTS (651-602-1745)  
**SUBJECT:** TAC – Aviation Task Force 2014 Membership Certification  
**MOTION:** That the Transportation Advisory Committee approve the attached 2014 membership roster for the TAC- Aviation Advisory Task Force.

**BACKGROUND AND PURPOSE OF ACTION:** TAC bylaws specify that the TAC Chairperson may establish task forces and develop their charge subject to approval by the Executive Committee. Activities shall be reported to the TAC at regular meetings and the results are subject to approval by the TAC membership. The membership and purpose statement of each task force shall be approved by the TAC annually.

TAC Aviation Task Force and membership needs to be approved at this time so the group can assist with the Council's annual review of the MAC CIP. During the next 12 months, TAC will also be reviewing materials for the aviation chapter of the 2040 TPP, as well as Long Term Comprehensive Plan updates from airport sponsors.

**RELATIONSHIP TO REGIONAL POLICY:** The Aviation Technical Task Force is a special group set up for the express purpose of advising the Council in maintaining and updating the Aviation System Plan section of the TPP. This task force also reviews and provides guidance to the Metropolitan Council in the annual review of the MAC CIP.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
Technical Advisory Committee	Review & Approve	

**Membership:**

The table below identifies the proposed membership. It is structured to provide for different geographical areas, affected organizations, and aviation system functions. Members are generally the same as in past years; they have been notified and have agreed to serve.

Member	Area /Function & Organization Represented	
Tim Maysich, Chair	Metro Airport County	Ramsey Co.
	Metro Area [All Transportation modes]	TAB Coordinator
Dick Theisen	Statewide Planning/Economic Dev. [SASP]	MnDOT Aeronautics
Ryan Gaugh	Statewide Planning	MnDOT Aeronautics
Bridget Rief	Metro Airport Airside Development	MAC Airports
Paul Mogush	Metro Airport Community - [MSP]	Minneapolis - CEPED
Loren Olson	Metro Airport Community - [MSP]	Minneapolis – Govt Rel.
Rick Ashbach	Metro Airport Community - [Forest Lake Airport]	Commission (Chair)
Ann Schell	WI Collar Counties	West Central WI RPC
Gordon Hoff	Corporate Aviation Assoc.	MN Business Aircraft
William Towle	MN Collar Counties	St. Cloud Airport Manager
Glen Burke	Metro Airport Community - [SGS]	So. St. Paul Airport Manager
Gina Mitchell	FAA ex-officio Planning/Environmental/Funding	FAA
Elaine Koutsoukos	TAB	TAB Coordinator
Russell Owen	Committee Staff Aviation System Plan	MTS – Regional