

Charter of the METRO Blue Line Extension Corridor Management Committee Adopted February 11, 2021

PURPOSE

The Blue Line Extension Corridor Management Committee (CMC) will advise the Chair of the Metropolitan Council on the design and construction of the proposed light rail line. Issues the Committee will address include, but are not limited to, environmental review, project development, engineering final design, and construction of light rail transit in the corridor.

CMC MEMBER RESPONSIBILITIES

Monthly meetings will provide an important vehicle for seeking project partner input, discussing project concerns and identifying opportunities to mitigate impacts. Each CMC member is responsible for:

- 1. Attending a majority of CMC meetings.
- 2. Identifying project related concerns or issues.
- 3. Assisting in the development of solutions to issues or impacts.
- 4. Actively participating in discussion by sharing ideas and expertise.

MEMBERSHIP

The CMC membership includes 19 voting members and 4 non-voting members. Membership shall be as follows:

Voting Members

- Metropolitan Council (Chair and two Council Members)
- Hennepin County (2 representatives)
- Hennepin County Regional Rail Authority (1 representative)
- City of Minneapolis (1 representative)
- City of Golden Valley (1 representative)
- City of Robbinsdale (1 representative)
- City of Crystal (1 representative)
- City of Brooklyn Park (1 representative)
- City of Brooklyn Center (1 representative)
- Minnesota Department of Transportation (1 representative)
- Minneapolis Park and Recreation Board (1 representative)
- Blue Line Coalition (2 representatives)
- Community Advisory Committee (1 representative)
- Business Advisory Committee (1 representative)
- Metropolitan Airports Commission (1 representative)

Non-Voting Members

- City of Maple Grove (1 representative)
- City of New Hope (1 representative)
- City of Osseo (1 representative)
- Metro Transit (1 representative)

If an appointed CMC member is unable to attend a CMC meeting, a previously designated alternate is allowed to participate in the meeting.

If an appointed member is no longer able to serve on the CMC, the Chair of the Metropolitan Council will invite the city/county/organization to nominate a replacement.

MEETINGS

The CMC will meet the second Thursday of every month. Agendas will be distributed to all members five business days before the meeting. Meeting summaries will be taken at each meeting; summaries are not final until approved at the next CMC meeting. Minutes, agendas and presentations will be distributed as PDF files and posted online at the project website: bluelineext.org.

Special meetings will be scheduled as needed, at the call of the Chair.