



Request for City Council Committee Action from the Department Public Works

Date: May 19, 2015

To: Honorable Kevin Reich, Chair Transportation and Public Works Committee

Subject: **Transportation Management Organization (TMO) Executive Committee**

Recommendation:

- A. Reappoint the current Executive Committee retroactive to January 1, 2014, for three-year terms ending December 31, 2016; and
- B. Approve resolution containing the second amendment to the bylaws of the Downtown Minneapolis Transportation Management Organization; and
- C. Appoint the following individuals to serve on the TMO Executive Committee in new positions for terms ending December 31, 2016, as recommended by the TMO Executive Committee:
 - a. Council Member Lisa Bender, City of Minneapolis, representing the local government sector in a new position; and
 - b. Dan Lessor, Mortenson Development Inc., representing the development sector in a new position.

Previous Directives:

Please see background information.

Department Information

Prepared by: Jon Wertes, P.E., PTOE, Director of Traffic & Parking Services, 673-2614

Approved by: _____
Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters in Committee: Jon Wertjes, P.E., PTOE, Director of Traffic & Parking Services

Reviews

Permanent Review Committee (PRC):	N/A
Civil Rights Approval	N/A
Policy Review Group (PRG):	N/A

Financial Impact

No financial impact.

Community Impact

City Goals: A hub of economic activity and innovation: Businesses – big and small – start, move, stay and grow here; Great Places: Natural and built spaces work together and our environment is protected.

Supporting Information

Background:

The TMO was established 20 years ago to promote effective, efficient transportation system into and through downtown Minneapolis. The TMO Executive Committee was created to help manage the direction and operation of the TMO and to advise the City Council and Mayor.

The current TMO mission statement is as follows:

The Downtown Minneapolis Transportation Management Organization advocates for and promotes a sustainable transit and transportation system that supports a vital and growing downtown Minneapolis.

In 1991 City Council desired a broad spectrum of the downtown community to serve on the Executive Committee. According to the TMO Bylaws, Committee members must be nominated to represent the various downtown sectors.

Previous Directives:

TMO Executive Committee members were initially approved in 1991. Subsequent members were approved in 1997, 1998, 2004, 2007, 2008, 2009, and 2012.

Recommendation:

Based on the TMO Executive Committee recommendation (attached letter):

- Approve the resolution containing the second amendment to the bylaws of the Downtown Minneapolis Transportation Management Organization:

WHEREAS, Section 7.4 of the Bylaws of the Corporation allow amendment to the bylaws by resolution of the Board of Directors; and

WHEREAS, the Board desires to expand its membership; and

NOW, therefore, be it resolved that the first sentence of Section 2.1 of the Bylaws, which was amended by the First Amendment of the Bylaws, be further amended to increase the maximum number of directors from sixteen to twenty-two, so that the sentence now reads:

“The Board of Directors of this corporation shall consist of no fewer than nine and no more than twenty two person.”

- Reappoint the Executive Committee retroactive to January 1, 2014, and approve the new members and sectors as noted in the shading below, all with terms expiring December 31, 2016:

	Name	Organization	Sector
1	Lee Davis, Chair	Target	Retail
2	Tina Hoye, Vice Chair	NTH	Real Estate
3	John Wheaton, Treasurer	Faegre Baker Daniels	Legal
4	Lisa Bender	City of Minneapolis	Local Government – City Council (new position)
5	Tim Bicknell	UrbanWorks Architecture	Architecture
6	Katie Bongard	Piedmont Office Realty Trust	Property Managers
7	Alicia Cozine	Data Curations Experts	IT
8	Thomas Bravo Denise Edstrom	HCMC	Healthcare
9	Carol Flynn	N/A	Downtown Resident
10	Gena Janetka	Allied Parking	Parking
11	Dan Lessor	Mortenson Development	Development (new position)
12	Kevin Lewis	BOMA	Building Owners and Managers
13	Michael Wichterman Andrea Mardock	US Bank	Financial
14	Tod Norgren	CenterPoint Energy	Utilities
15	Kevin Reich	City of Minneapolis	Local Government – City Council
16	Tracy Pleschourt Stefany Rowe	Olson	Advertising
17	Nicolle Toth	Beacon Real Estate Services	Property Managers, Nicollet Mall
18	Peter Wagenius	City of Minneapolis	Local Government – Mayor's Office

Attachments

- TMO letter (April 2, 2015)
- Resolution

cc: Lee Davis, TMO Chair
Dan MacLaughlin, TMO Executive Director