

**DOWNTOWN
MINNEAPOLIS**



**TRANSPORTATION
MANAGEMENT
ORGANIZATION**

Board of Directors:

- Tim Bicknell**
UrbanWorks Architecture
LLC
- Katie Bongard**
Piedmont Office Realty
Trust
- Alicia Cozine**
Data Curation Experts
- Lee Davis**
Target Corporation
- Carol Flynn**
Minneapolis Resident
- Tina Hoye**
Nelson, Tietz & Hoye
- Gena Janetka**
Allied Parking
- Kevin Lewis**
BOMA Minneapolis
- Tod Norgren**
CenterPoint Energy
- Kevin Reich**
City Council Member
- Nicole Toth**
Beacon Real Estate
Services, LLC
- Peter Wagenius**
Mayor's Office
- John Wheaton**
Faegre Baker Daniels

**EXECUTIVE DIRECTOR
Dan MacLaughlin**

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commuter-connection.org

April 2, 2015

Mr. Jon Wertjes
Director of Traffic and Parking
City of Minneapolis
233 City Hall
350 South Fifth Street
Minneapolis, MN 55415

Dear Mr. Wertjes,

On behalf of the Board of Directors of the Downtown Minneapolis Transportation Management Organization (TMO), I would like to request the following items be approved by Minneapolis City Council action:

1. Amendment to TMO Bylaws:

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;
 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 persons."

2. Board Nominations

The TMO Board would like to nominate the following individuals to serve, representing the perspective business sectors:

Name	Organization	Sector	Replacing
Council Member Lisa Bender	Minneapolis City Council	Local Government, 10 th Ward	New position
Dan Lessor	Mortenson Development Inc	Development	New position
Andrea Mardock	US Bank	Financial Services	Michael Wichterman, US Bank
Stefany Rowe	Olson	Creative Services	Tracy Pleschourt, Carmichael Lynch

We would also like to nominate the following Executive Committee members for an additional three-year term, retroactive to January 2014:

Name	Organization	Sector	Replacing
Denise Edstrom	HCMC	Health Services	Thomas Bravo
Kevin Lewis	BOMA Greater Minneapolis	Building Owner Services	
Nicolle Toth	Beacon Real Estate Services, LLC	Property Manager Services, Downtown Residents	

Tim Bicknell	UrbanWorks Architecture LLC	Architecture Services	
Carol Flynn	Downtown Resident	Downtown Residents	
Peter Wagenius	Mayor's Office	Mayor's Office	
Katie Bongard	Piedmont Office Realty Trust	Property Manager Services	
Tina Hoye (Vice- Chair)	NTH	Downtown Office Tennant Services	
Tod Norgren	CenterPoint Energy	Energy Services	
John Wheaton (Treasurer)	Faegre Baker Daniels LLP	Legal Services	
Alicia Cozine	Data Curation Experts	Data Services	
Gena Janetka	Allied Parking	Parking Services	
Council Member Kevin Reich	City Council	Local Government, 1 st Ward	
Lee Davis (Chair)	Target Corporation	Retail Services	

Please submit our nominations to the Chair of the Transportation and Public Works Committee on our behalf. Thank you for your assistance.

Sincerely,



Dan MacLaughlin
Executive Director
Downtown Minneapolis TMO
D/B/A Commuter Connection