



Request for City Council Committee Action From the Department of Public Works

Date: June 5, 2007
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: none

Subject: Transportation Management Organization (TMO) Executive Committee

Recommendation:

Appoint Christine Eskilsen, of Piper Jaffray to replace the vacant financial services sector (formerly held by Brian Pietsch, Ameriprise) as recommended by the TMO Executive Committee with term expiring on December 31, 2007.

Previous Directives: Numerous, see background information

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

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters in Committee: Jon Wertjes

Permanent Review Committee (PRC)	Approval _____	Not applicable	<u> X </u>
Policy review Group (PRG)	Approval _____	Not applicable	<u> X </u>

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: X Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):

Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Background/Supporting Information

Background

The Downtown TMO (Transportation Management Organization) was established for over 15 years to promote the 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 1999 TMO mission statement is as follows:

The Downtown TMO exists to promote congestion mitigation strategies and advocate for environmentally sound transportation policies to assure the continuous and orderly growth and prosperity of downtown Minneapolis and the region.

In 1991 City Council desired a wide 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, and 2004. The present members were approved for three-year terms expiring on December 31, 2007. There are four current vacant committee seats.

Recommendation:

Based on the TMO Executive Committee recommendation (attached letters), the following members and sectors (see Table 1) are forwarded for appointment to the TMO.

Table 1

	Member	Sector
1	Richard Allendorf, Allendorf Commercial Real Estate	Development
2	Charles Ferrell, Faegre & Benson	Service
3	Carol Flynn	Downtown Resident
4	Kevin Fossum, Wells Real Estate Funds	Office Property Owners
5	Rollie Glessing, US Bank	Banking
6	Jean Krause, Center Point Energy	Utilities
7	Glenn Olson	Downtown Council
8	Greg Ortale	Meet Mpls & Downtown Resident
9	Vacant-Christine Eskilsen, Piper Jaffray	Financial Services
10	David Luick, Target Corporation	Retail
11	Council Member Betsy Hodges	City Council
12	Pat Scott	City Resident
13	Jerel Shapiro, Loop Parking	Parking
14	James Vos, CRESA Partners	Office Tenant
15	Peter Wagenius	Mayor's Office
16	Kent Warden, BOMA	Office
17	Vacant	Insurance
18	Vacant	City Resident
19	Vacant	Multi-Housing

Attachment – May 8, 2007 TMO letter, February 28, 2007 Eskilsen email

Cc: Dick Allendorf, TMO Chair
Teresa Wernecke, TMO Executive Director