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

Date: April 5, 2011

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

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

Recommendation:

Appoint the following individuals to serve on the TMO Executive Committee with term expiring December 31, 2013 as recommended by the TMO Executive Committee:

- Alicia Cozine of the Guthrie Theater to fill a vacant position representing the Arts and Entertainment/Downtown Resident sector
- Rob Berrell of CBS Radio to fill a vacant position representing the Media sector

Previous Directives:

Numerous, see background information

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

Approved by:

_____

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

Presenter: Jon Wertjes

Financial Impact

No financial impact

Background/Supporting Information

The Downtown TMO (Transportation Management Organization) was established over 19 years ago 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 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, the 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, 2004, 2007, 2008 and 2009. The present members were approved for three-year terms expiring on December 31, 2013. There are two current vacant committee seats which will now be filled with the addition of the two new members.

Recommendation:
Based on the TMO Executive Committee recommendation (attached letter), the following members and sectors (see Table 1) are forwarded for appointment to the TMO. There are two new members as noted in the shading below.

Table 1

	Member	Sector
1	Richard Allendorf, Allendorf Commercial Real Estate	Development & Downtown Council
2	John Wheaton, Faegre & Benson	Service
3	Carol Flynn	Downtown Resident
4	Kevin Fossum, Wells Real Estate Funds	Office Property Owners
5	Mike Wichterman, US Bank	Banking
6	Tod Norgren, CenterPoint Energy	Utilities
7	Tracy Pleschourt, Carmichael Lynch	Advertising
8	Christine Esckilsen, Piper Jaffray	Financial Services
9	Lee Davis, Target Corporation	Retail
10	Council Member Kevin Reich	City Council
11	Tim Bicknell, Ellerbe Becket Inc.	Architecture
12	Gena Janetka, Allied Parking	Parking
13	Bettina Hoye, Nelson, Tietz & Hoye	Office Tenant
14	Peter Wagenius	Mayor's Office
15	Kent Warden, BOMA	Office
16	Julie Reidhead, Thrivent Financial	Insurance
17	Robert Lux, Alatus LLC	Multi-Housing
18	Alicia Cozine, The Guthrie Theater	Arts & Entertainment/Downtown Resident
19	Rob Berrell, CBS Radio	Media

Attachment – TMO letter dated March 25, 2011

Cc: Dick Allendorf, TMO Chair
Dan MacLaughlin, TMO Executive Director