



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

Date: January 18, 2011
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Subject: **Transportation Management Organization (TMO) Executive Committee**

Recommendation:

Appoint 17 individuals to serve on the TMO Executive Committee with term expiring December 31, 2013 as recommended by the TMO Executive Committee.

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

Reviews	Permanent Review Committee (PRC)	NA
	Civil Rights Approval	NA
	Policy review Group (PRG)	NA

Financial Impact

No financial impact

Background/Supporting Information

Background

The Downtown TMO (Transportation Management Organization) was established for over 19 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 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 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 and 2008. The present members were approved for three-year terms expiring on December 31, 2010. There are two current vacant committee seats.

The City would like to express its deepest appreciation for the years of service and commitment by the following individuals:

- Charles Ferrell
- Pat Scott
- Luke Litteken
- Glenn Olson

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 four 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	Vacant	Meet Mpls
9	Christine Eskilsen, Piper Jaffray	Financial Services
10	Lee Davis, Target Corporation	Retail
11	Council Member Betsy Hodges	City Council
12	Tim Bicknell, Ellerbe Becket Inc.	Architecture
13	Gena Janetka, Allied Parking	Parking
14	Bettina Hoye, Nelson, Tietz & Hoye	Office Tenant
15	Peter Wagenius	Mayor's Office
16	Kent Warden, BOMA	Office
17	Julie Reidhead, Thrivent Financial	Insurance
18	Vacant	City Resident
19	Robert Lux, Alatus LLC	Multi-Housing

Attachment – January 4, 2011 TMO letter

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