



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

Date: June 22, 2010

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, 2010 as recommended by the TMO Executive Committee:

- Mike Wichterman, Property Manager for US Bank to replace Rollie Glessing representing the banking sector
- Lee Davis, Target Corporation to replace David Luick representing the retail sector

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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 in 1991 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 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, 2004, 2007 and 2008. The present members were approved for three-year terms expiring on December 31, 2010. There is one current vacant committee seat.

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 , Mike Wichterman, US Bank	Banking
6	Luke Litteken, CenterPoint Energy	Utilities
7	Glenn Olson	Downtown Council
8	Greg Ortale	Meet Mpls & Downtown Resident
9	Christine Esckilsen, Piper Jaffray	Financial Services
10	David Luick , Lee Davis, Target Corporation	Retail
11	Council Member Betsy Hodges	City Council
12	Pat Scott	City Resident
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 – April 22, 2010 TMO letter + attachment
June 4, 2010 TMO letter + attachment

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