



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

Date: January 22, 2008

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

Subject: Transportation Management Organization (TMO) Executive Committee

Recommendation:

Appoint entire slate of names, as recommended by the TMO Executive Committee, with term expiring on December 31, 2010.

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 over 17 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 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, 2004 and 2007. The present members were approved for terms expiring on December 31, 2007.

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 for a three-year term from January 1, 2008 to December 31, 2010.

Table 1

	Member	Sector
1	Richard Allendorf, Grubb & Ellis	Development
2	Charles Ferrell, Faegre & Benson	Service
3	Carol Flynn	Downtown Resident
4	Kevin Fossum, Piedmont REIT	Office Property Owners
5	Rollie Glessing, US Bank	Banking
6	Vacant	Utilities
7	Glenn Olson	Downtown Council & Resident
8	Vacant	Meet Minneapolis
9	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	Vacant	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 – January 8, 2008 TMO letter

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