



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

Date: May 9, 2002
To: Transportation and Public Works Committee
Referral to: none

Subject: Transportation Management Organization (TMO) Executive Committee

Recommendation:

The Public Works Department recommends that the City Council approve the changes for the Downtown Minneapolis Transportation Management Organization Executive Committee as follows:

1. John Hanson from Reliant Energy Minnegasco has served nine years on the TMO Executive Committee. Mr. Hanson is retiring and will no longer be participating in the TMO. The City Council and City staff would like to express their greatest appreciation for Mr. Hanson's hard work and time dedicated to improving transportation in the city and the region.
2. Appoint Jean Krause, Vice President of Human Resources at Reliant Energy Minnegasco to replace John Hanson as recommended by the TMO Executive Committee. This committee member's term will expire on June 8, 2004. (See Attachments A and B)

Previous Directives:

TMO Executive Committee members were initially approved in 1991. Subsequent members were approved in 1997 and 1998. Most recently the present 14 members were approved for three-year terms on June 8, 2001. On January 2, 2002 the City Council approved Gary Schiff as the City Council representative. On February 15, 2002 the City Council approved Peter Wagenius, Dan Hunt and Carol Flynn to serve on the TMO.

Prepared or Submitted by: Jon Wertjes, Transportation Engineer, 673-2614
Approved: David J. Sonnenberg, P. E., City Engineer, Director of Public Works

By: Greg Finstad

A handwritten signature in black ink that reads 'Greg Finstad' over a horizontal line.

Presenters in Committee: Greg Finstad, Director of Transportation and Parking Services

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
 Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

None

Background/Supporting Information Attached

The Downtown TMO (Transportation Management Organization) has been established for over 10 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.

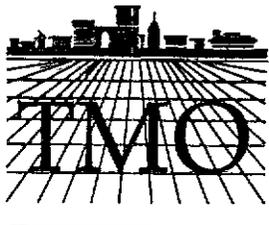
In 1991 City Council desired a wide spectrum of the downtown community to serve on the Executive Committee. According to the TMO Bylaws, Committee members must be nominated to represent the various downtown sectors.

The TMO Executive Committee and Public Works – Transportation and Parking Services commend John Hanson for his past service and recommend this new nominee change in the Committee.

Attachments: –

- A. March 24, 2002 TMO letter
- B. April 3, 2002 Reliant Energy Minnegasco letter

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



Executive Committee:
Dick Allendorf
Allendorf Commercial
Real Estate, Inc.
Charles Ferrell
Faegre & Benson
Carol Flynn
Resident
Rollie Glesing
Firststar
Robb Gruman
Target Corp.
John Hanson
Reliant Energy
Dan Hunt
Hunt Gregory
Jim Jachymowski
Cushman & Wakefield
Glenn Olson
Downtown Council
Greg Ortale
GMCVA
Resident
Brian Pietsch
American Express
Financial Advisors
Gary Schiff
Council Member
Pat Scott
Citizen
Jerel Shapiro
Loop Parking, Inc.
Peter Wagenius
Mayor's Office
Kent D. Warden
Minneapolis BOMA

Executive Director:
Teresa Wernecke

March 24, 2002

Mr. Greg Finstad
Director of Transportation
City of Minneapolis
233 City Hall
350 South Fifth Street
Minneapolis, MN 55415

Dear Greg:

On behalf of the TMO Executive Committee, we would like to substitute Jean Krause, Vice President of Human Resources for Reliant Energy/Minnegasco to replace John Hanson who has retired. Ms. Krause would represent the utilities sector.

Please submit our nomination to the Chair of the Transportation and Public Works committee on our behalf.

Thank you for your assistance.

Sincerely,

Dick

Dick Allendorf
Chair

The Downtown
Minneapolis TMO
sponsors:



Pillsbury Center
220 South 6th Street
Suite 230
Minneapolis, MN 55402
Phone (612) 370-3987
Fax (612) 339-1412



Jean Krause
Vice President
Human Resources

800 LaSalle Avenue
Minneapolis, MN 55402
Voice: 612 321 5128
Fax: 612 321 4833

April 3, 2002

Mr. Dick Allendorf, Chair
Downtown Minneapolis, TMO
Suite 230
220 South Sixth Street
Minneapolis, MN 55402

Dear Mr. Allendorf:

It has been my pleasure to become acquainted with the Board members from the Transportation Management Organization.

I look forward to the opportunity to continue to represent Reliant Energy Minnegasco by the possibility of replacing John Hanson as a Board member. John has spoken highly of the Board members and the good work that the TMO has done over the years.

I am anxious to become involved in the Board and assist the TMO in anyway to achieve their goals and objectives.

I look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jean Krause".

/ns

cc: Teresa Wernecke

B