



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

Date: February 7, 2002  
To: Transportation and Public Works Committee  
Referral to: none

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

### Recommendation:

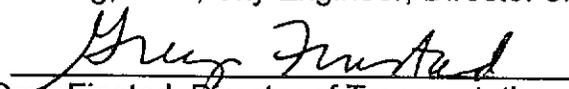
The Public Works Department recommends that the City Council approve the nominations for the Downtown Minneapolis Transportation Management Organization Executive Committee as follows:

1. Modify the existing committee with one nomination: Peter Wagenius, Mayor's Office. (see attachment A)
2. Amend the TMO bylaws (Attachment B) to expand the TMO Executive Committee by two members for a total of 16 members to include the multi-housing business sector and downtown resident sector. These two new committee nominations will be Dan Hunt, multi-housing business and Carol Flynn, downtown resident. These two new committee members will serve three-year terms expiring on June 8, 2004.

### 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. (see Attachment B). On January 2, 2002 the City Council approved Gary Schiff as the City Council representative.

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   
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.*

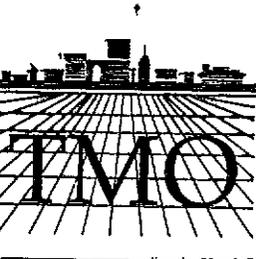
In 1991 City Council desired a wide spectrum of the downtown community to serve on the Executive Committee. According to the TMO Bylaws, Committee members must be nominated to represent the various downtown sectors. The TMO Executive Committee and Public Works – Transportation and Parking Services believe these nominees fulfill this commitment.

Attachments A through E:

- A. January 24, 2002 TMO Nominations letter
- B. First Amendment to the Bylaws of Downtown Minneapolis Transportation Management Organization
- C. TMO Executive Committee Meeting Minutes, October 25, 2001
- D. City Council Action January 2, 2002
- E. City Council Action June 8, 2001

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

(A)



January 24, 2002

Executive Committee:  
**Dick Allendorf**  
 Allendorf Commercial  
 Real Estate, Inc.  
**Charles Ferrell**  
 Faegre & Benson  
**Rollie Glessing**  
 Firststar  
**Robb Gruman**  
 Target Corp.  
**John Hanson**  
 Minnegasco  
**Buck Humphrey**  
 Mayor's Office  
**Jim Jachymowski**  
 Cushman & Wakefield  
**Glenn Olson**  
 Downtown Council  
**Greg Ortale**  
 GMCVA  
 Resident  
**Paul Ostrow**  
 Council Member  
**Brian Pietsch**  
 American Express  
 Financial Advisors  
**Pat Scott**  
 Citizen  
**Jerel Shapiro**  
 Loop Parking, Inc.  
**Kent D. Warden**  
 Minneapolis BOMA

**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 nominate the following individuals to serve on the TMO Executive Committee.

We nominate Dan Hunt, Principal for HuntGregory to represent the downtown multi-housing developer business sector. We recommend adding a representative from this business sector because of the important part residential development has in maintaining and increasing downtown's vitality.

In addition, we would like to add Carol Flynn as a downtown resident to the Executive Committee. Ms. Flynn is the former Chair of the Minnesota Senate's Transportation Committee.

With the new administration at City Hall, we propose substituting Gary Schiff for Paul Ostrow as City Council member and Peter Wagenius for Buck Humphrey as Mayor's representative.

As you requested, attached is the amendment to the bylaws to accommodate the two new classes of directors.

Please submit our nominations to the Chair of the Transportation and Public Works Committee on our behalf.

Thank you for your assistance.

Sincerely,



*[Handwritten signature]*

**Dick Allendorf**  
Chair

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

(M)

**First Amendment to Bylaws of Downtown Minneapolis  
Transportation Management Organization**

Pursuant to resolution duly adopted at a regular meeting of the Board of Directors on October 25, 2001, the Bylaws are amended as follows:

1. The first sentence of Section 2.1 is hereby amended to substitute the number "sixteen" in lieu of "eleven."

2. The following sentence is added immediately after the listing of the classes of directors:

"The Board, with the approval of the Minneapolis City Council, may add classes or modify the classes as described above.

(2)

**Downtown Minneapolis Transportation Management Organization  
Executive Committee Meeting  
October 25, 2001**

**Attendees:** D. Allendorf, C. Ferrell, C. Flynn (prospective), R. Glessing, J. Hanson, Brette Hjelle on behalf of B. Humphrey, D. Hunt (prospective), G. Olson, G. Ortale, P. Ostrow, P. Scott, J. Shapiro

**Others:** J. Hovland, T. O'Keefe, L. Raduenz, C. Shallbetter, D. Van Hattum, T. Wernecke, J. Wertjes

**Review of Meeting**

**Amending the bylaws** – It was approved by the membership to amend the Downtown Minneapolis TMO's bylaws to increase up to 16 members Executive Committee membership. Charlie Ferrell will write up the amendment to be approved by the Minneapolis City Council.

**I-494 Corridor Commission** – Jim Hovland, Chair of the I-494 Corridor Commission, outlined the issues and projects facing their area. The I-494 Corridor Commission is a joint powers organization comprised of representatives from Bloomington, Edina, Eden Prairie, Maple Grove, Minnetonka, Plymouth, and Richfield. Dick Allendorf is the Minnetonka representative.

They are facing a "\$1 billion a year problem". The intersection of 35W and I-494 is the busiest in the state; there are 32 different projects within their study area; they need to get 50,000 cars a day off I-494 during construction. Two of their successes are launching 22 new vanpools last year and starting up the Golden Triangle TMA with over 600 employers and 15-18,000 employees in its area.

The unique challenges of the suburban commuting landscape (e.g. free parking, few bus routes and spread out development) were also discussed.

**MnDOT's plans for 494 and Crosstown Reconstruction** – Tom O'Keefe, MnDOT Area Manager, reviewed the timetable for construction activity (Laurie Blake's November 14<sup>th</sup> column will outline the recommendations of the Crosstown special committee). The complete reconstruction timeline is over 10 years. In most areas, the construction consists of expanding 6 lanes of traffic (in 2 directions) to 8 lanes. Parallel highways for local trips and bus shoulders are also being planned.

Much frustration was expressed by the (1) delays in beginning the reconstruction on the most critical sections of 494, from Highway 100 to 34<sup>th</sup> Avenue, until 2011 or after; (2) difficulty of the metro area uniting in its efforts to get adequate transportation funding; and (3) the state's approach to funding huge capital investments out of cashflows.

The idea of working together to further our common goals was expressed. Jim Hovland agreed. He and Lisa Raduenz shared the difficulty the I-494 Corridor Commission experienced last year in getting passage of additional money; too many parochial interests. Carol Flynn mentioned that one way to increase dollars to move-up the construction timetable would be value pricing. The current technology allows for a transponder on the windshield that would not be disruptive to traffic flow. MnDOT and Humphrey Institute have a special committee studying value pricing.

**Staff report** – Teresa encouraged all members to attend the November 7<sup>th</sup> Open House from 8:30 – 10:00 a.m.



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- Convention Center Long Range Planning Committee  
Criminal Justice Coordinating Committee  
Downtown Transportation Management Organization  
Greater Minneapolis Convention and Visitors Assoc
- Hiawatha Corridor Management Committee  
League of Minnesota Cities  
Metropolitan Radio Board  
Middle Mississippi River Watershed Management Organization (MMRWMO)  
Minneapolis Planning Commission  
Minneapolis/St. Paul Family Housing Fund  
Minneapolis/St. Paul Housing Finance Board  
Municipal Building Commission  
Neighborhood Revitalization Program Policy Board  
North Metro Mayors Association  
Northstar Corridor Development Authority  
St. Anthony Heritage Board  
Shingle Creek Watershed Management Commission  
Transportation Advisory Board  
Twin City Area Labor Management Committee  
Youth Coordinating Board

- Goodman  
Niziolek, Zerby  
Schiff  
Benson, Biernat, Colvin Roy,  
Goodman, Johnson Lee, Ostrow  
Colvin Roy, Schiff (alt.)  
Colvin Roy  
Lilligren  
Biernat, Zimmermann (alt.)
- Schiff  
Goodman, Schiff  
Goodman, Schiff, Zimmermann  
Biernat  
Lane, Lilligren (alt.)  
Ostrow  
Ostrow, Johnson (alt)  
Biernat, Johnson  
Johnson  
Lilligren  
Schiff  
Johnson Lee, Zerby

Seconded.

Adopted upon a voice vote.

By unanimous consent, the meeting was adjourned.

MERRY KEEFE,  
City Clerk.

Created: 1/7/2002;  
Modified: 1/7/2002

JUNE 8, 2001

(E)

Approved June 13, 2001. S. Sayles Belton, Mayor.  
Attest: S. Griffin, Asst City Clerk.

**RESOLUTION 2001R-221  
By Biernat and Campbell**

**Amending The 2001 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-C117) by \$50,000 and increasing the Revenue Source (030-400-C117 - Source 3615) by \$50,000.

Adopted. Yeas, 13; Nays none.  
Passed June 8, 2001. J. Cherryhomes, President of Council.  
Approved June 13, 2001. S. Sayles Belton, Mayor.  
Attest: S. Griffin, Asst City Clerk.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to enter into agreements with owners of property that are about to be demolished to allow the Police Department's Emergency Response Unit and Bomb/Arson Unit to utilize said property for training purposes during calendar year 2001.

Adopted. Yeas, 13; Nays none.  
Passed June 8, 2001.  
Approved June 13, 2001. S. Sayles Belton, Mayor.  
Attest: S. Griffin, Asst City Clerk.

X

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:  
**T&PW** - Your Committee, having received a recommendation from the Downtown Transportation Management Organization (TMO) for reappointment of its Executive Committee membership, now recommends approval of the following members for three-year terms:

<b>Member</b>	<b>Sector</b>
Robb Gruman, Target Corporation	Retail
Charles Ferrell, Faegre & Benson	Service
Richard Allendorf, LJ Melody, Inc.	Development
Kent Warden, BOMA	Office
Rollie Glessing, Firstar	Banking
John Hanson, Reliant Energy/Minnegasco	Utilities
Brian Pietsch, American Express Financial Advisors	Financial Services
Jim Jachymowski, Cushman & Wakefield	Insurance
Jerel Shapiro, Loop	Parking
Glenn Olson	Downtown Council
Greg Ortale	GMCVA & Downtown Resident
Paul Ostrow	City Council
Buck Humphrey	Mayor's Office
Pat Scott	Honorary ex officio

Adopted. Yeas, 13; Nays none.  
Passed June 8, 2001.  
Approved June 13, 2001. S. Sayles Belton, Mayor.  
Attest: S. Griffin, Asst City Clerk.

**T&PW** - Your Committee, having reviewed the situation affecting the completion of the W. 43<sup>rd</sup> Street and Upton Avenue South Roadway and Streetscape Revitalization Project using Municipal State Aid (MSA) funds, and having been informed that a small portion of this project, as built, does