



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

Date: May 12, 2009

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:

- Luke Litteken of CenterPoint Energy to replace Jean Krause representing the utility sector
- Julie Reidhead of Thrivent Financial for Lutherans to fill the vacant position representing the insurance sector
- Bettina Hoyer of Nelson, Tietz & Hoyer to fill the vacant position representing the tenant representative sector
- Robert Lux of Alatus LLC to fill the vacant position representing the multi-housing sector
- Gena Janetka of Allied Parking to replace Jerel Shapira representing the parking sector

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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

Presenter: Jon Wertjes

Reviews

Permanent Review Committee (PRC)	Not applicable
Civil Rights Review	Not applicable
Policy review Group (PRG)	Not applicable

Financial Impact

No Financial Impact

Background/Supporting Information

The Downtown TMO (Transportation Management Organization) was established for over 18 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 Minneapolis Transportation Management Organization (TMO) advocates for and promotes a sustainable transit and transportation system that supports a vital and growing downtown Minneapolis.

In 1991, the 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, US Bank	Banking
6	Jean Krause, Luke Litteken, Center Point Energy	Utilities
7	Glenn Olson	Downtown Council
8	Greg Ortale	Meet Mpls & Downtown Resident
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, Gena Janetka, Allied Parking	Parking
14	Vacant Bettina Hoye, Nelson, Tietz & Hoye	Office Tenant
15	Peter Wagenius	Mayor's Office
16	Kent Warden, BOMA	Office
17	Vacant-Julie Reidhead, Thrivent Financial	Insurance
18	Vacant	City Resident
19	Vacant- Robert Lux, Alatus LLC	Multi-Housing

Attachment – April 23, 2009 TMO letter + attachments

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