

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

MINUTES

Members present:

BUESGENS, Mark
DIBBLE, Scott
GAITHER, David
HIGGINS, Linda
HOLBERG, MaryLiz
HORNSTEIN, Frank
MOUA, Mee
REITER, Mady
VANDEVEER, Ray
WIGER, Chuck

Members absent:

DAVNIE, Jim
HILSTROM, Debra
LIPMAN, Eric
MCGINN, Mike

I. CALL TO ORDER

Chairman Buesgens called the meeting to order at 3:30 p.m.

II. APPROVAL OF MINUTES

Motion to approve minutes of 10/27/03 meeting. **THE MOTION PREVAILED.**

III. PRESENTATIONS

The following persons testified:

Presentation on Comments on Framework 2030 from Public Hearings:
Peter Bell – Chairman, Metropolitan Council

Presentation on Budget 2004:
Peter Bell – Chairman, Metropolitan Council
Beth Widstrom-Anderson - Chief Financial Officer, Metropolitan Council
Nacho Diaz-General Manager of Transportation Services Division, Metropolitan Council
Mike Setzer – General Manager of Metro Transit

IV. ADJOURNMENT

The next meeting date is TBA.

The agenda is TBA.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 5:00 p.m.