#### 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.