



Minnesota Regional Transit  
Board: Records.

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REGIONAL TRANSIT BOARD  
270 Metro Square Building  
St. Paul, Minnesota 55101  
612/292-8789

MEETING OF THE REGIONAL TRANSIT BOARD  
Monday, July 6, 1987  
Metropolitan Council Chambers  
4:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Strategic Planning for the Twin Cities Metropolitan Area (Steve Keefe, Chair, Metropolitan Council)
4. CONSENT LIST
5. REPORT OF THE POLICY COMMITTEE Doris Caranicas,  
Chair
6. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE Ruth Franklin,  
Chair
  - A. Metropolitan Transit Commission Nicollet Garage Reconstruction and Midday Bus Storage, Section 3 Grant Application
  - B. Financial Statements - April 1987
  - C. Release for Metropolitan Government Center Limited Partnership
7. OTHER BUSINESS
  - A. Chairman's Report
  - B. Members' Reports
  - C. Advisory Committee Reports
  - D. Staff Reports
    1. I-494 Corridor Study Video and Update
8. PUBLIC COMMENT

Elliott Perovich  
Chairman

J. Johnson  
 E Brantt  
 Diaz  
 Tails  
 Lyons

cu  
 B. Haffin  
 Entzel  
 Keefer  
 Bertel

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REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 7/6/87

BOARD OR COMMITTEE RTB mtg

| MEMBER NAME     | PRESENT | VOTE | VOTE | VOTE | VOTE | VOTE |
|-----------------|---------|------|------|------|------|------|
| Chairman        | ✓       |      |      |      |      |      |
| Doris Caranicas |         |      |      |      |      |      |
| Ruth Franklin   | ✓       |      |      |      |      |      |
| Carole Faricy   | ✓       |      |      |      |      |      |
| Alison Fuhr     | ✓       |      |      |      |      |      |
| Rochelle Graves | ✓       |      |      |      |      |      |
| George Isaacs   | ✓       |      |      |      |      |      |
| Paul Joyce      | ✓       |      |      |      |      |      |
| Edward Kranz    | ✓       |      |      |      |      |      |

SK Handwritten  
7/6 Exhibit A

## GOALS

Goal 1: Basic Research. Identify, track, interpret and report on trends in the Metropolitan Area that have major regional policy implications.

Goal 2: Strategic Planning Process/Environmental Scanning. Help the Council anticipate and define future regional issues through an ongoing environmental scanning process.

Goal 3: Regional Economy. To understand the regional economy relative to the state and world, and how it is changing. Ot use that knowledge to develop Council policies and make Council decisions, and to make the information available to other decision-makers.

Goal 4: Economic and Fiscal Analysis. Ensure that Council policy decisions are sensitive to economic and fiscal considerations.

Goal 5: MDIF Follow-Up. Incorporate the Council's basic growth and resource management strategy into Council plans and decisions.

Goal 6: Metropolitan Development Guide/Local Planning. Promote and assist local government implementation of the Council's policy direction. Make sure MDG is accurate statement of Council policy direction and is clear and understandable.

Goal 7: Effective Use of Regional Resources (MCHRF). To promote efficient and effective use of all the region's resources, both human and physical, information will be collected and analyzed, options explored, and policy and implementations plans developed.

Goal 8: Ensure Housing and Services for Long Term Care. To promote the appropriate mix of housing and formal and informal social services for people in need of long term care.

Goal 9: Promote Orderly Development of Housing. To promote and guide the orderly development of housing in the Metro Area to meet the housing needs of people of all income levels at various stages in their lives.

Goal 10: Regional Access to Arts and Cultural Opportunities. To encourage access to a broad range of high quality cultural activities for citizens of the region.

Goal 11: Services for Older Persons. To ensure that the older people in the Metropolitan Area have access to and are able to obtain needed assistance through a system of formal and informal services that is comprehensive, coordinated and responsive to individual needs.

Goal 12: Contain Health Costs and Improve Health Status. To encourage the containment of health care costs while maintaining or improving health.

Goal 13: Metro Governance Policy Implementation. Adapt the institutional arrangements of the metro agencies so that each is accountable for service delivery decisions and so the Council can assure that metro service systems are financially viable over the long run.

Goal 14: Financing Regional Infrastructure. To establish a regional premise or policy for approaching long-term infrastructure planning and financing in light of major shifts in the distribution of the population.

Goal 15: Environmentally-Sensitive Solid Waste System. Lead the region to establish a solid waste system which protects the environment.

Goal 16: Economic Aspects of Solid Waste Systems. Foster effective decision making on the part of all players in the solid waste system by identifying the real costs of solid waste management options, including the costs necessary to assure environmental protection, and by identifying methods for paying those costs, including such options as public subsidies and user fees.

Goal 17: Regional Parks. To ensure that regional recreation open space needs of the metropolitan area are met.

Goal 18: Water Quality. To achieve and maintain a good quality of water throughout the region so as to maintain a healthy natural environment, incorporating cost/value trade-offs.

Goal 19: Water Resource Management. To support the contribution of the environment to quality of life in the region by ensuring that the water resources of the area are effectively managed.

Goal 20: Transportation System. To develop a balanced transportation system to satisfy the long-term social and economic goals of the region (i.e. lifestyle, development, accessibility and mobility goals).

Goal 21: Energy and Transportation. To ensure that the region is appropriately prepared to respond to long-term energy shortages.

Goal 22: Consensus-building. Help build participation and develop consensus among parties on ways to solve regional problems.

Goal 23: Information for Council decision-making. Provide appropriate information to help the Council make informed decisions.

Goal 24: General information: Expand people's understanding of regional issues and Council policies and activities.

Goal 25: Information for Decision-Makers. Make appropriate information resources available and accessible to improve regional decision-making.

Goal 26: Commitment for Council decisions. Build public support for important Council policies.

Goal 27: Financial Management. To provide systems which support effective management of the Council's financial resources and physical facilities.

Goal 28: Regional Capital Financing. In concert with the RTB, MWCC and MTC, provide financing for regional capital improvements at the lowest cost to the citizens of the Metropolitan Area.

Goal 29: Employee Development. To recruit, develop, maintain and motivate a highly skilled and well-trained staff able to meet the needs of the Council.

Goal 30: Information Systems. To provide the Council with quality information management systems and facilities to meet the needs of the Council and its staff.

Goal 31: General Management of Organization

Goal 32: Chair's Office Functions

Goal 33: Executive Director's Office Functions

CBROSE/POADM1@6

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, Saint Paul, Minnesota 55101

DATE: July 6, 1987  
TO: Regional Transit Board  
FROM: Elliott Perovich, Chairman  
SUBJECT: Consent List

The following referral has been reviewed by the staff and chair of the Regional Transit Board (RTB). In my opinion, the referral meets the standards of consent referrals adopted by the board in its bylaws.

Final Environmental Impact Statement for the Nicollet Mall Project in Downtown Minneapolis

The City of Minneapolis has completed the Final Environmental Impact Statement on the Nicollet Mall Project and has asked the RTB to comment on the impacts on transit caused by this development. The RTB has completed its review of the Final Environmental Impact Statement and supports the need to further examine and resolve the transit concerns raised in the review of the Draft Environmental Impact Statement through the use of an interagency staff committee. Further, that the RTB encourages the City of Minneapolis to consider the use of a higher capacity transit mode that is less polluting, such as light rail transit.

RR:jmo  
PC/RR/TX2

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, Saint Paul, Minnesota 55101

DATE: June 30, 1987  
TO: Regional Transit Board  
FROM: Administration and Finance Committee  
SUBJECT: Report of the Administration and Finance Committee

At the meeting of the Administration and Finance Committee held Thursday, June 18, 1987, the Committee reviewed, discussed and took action on the following staff recommendations:

METROPOLITAN TRANSIT COMMISSION NICOLLET GARAGE RECONSTRUCTION AND MIDDAY BUS STORAGE, URBAN MASS TRANSPORTATION ADMINISTRATION, SECTION 3, GRANT APPLICATION

Recommendation:

That the Regional Transit Board approve the Metropolitan Transit Commission Section 3 Grant Application in the amount of \$11,742,000 for the Midday Bus Storage Facility and Reconstruction of the Nicollet Garage, contingent upon the MTC's inclusion in the grant application of the four conditions applied by the RTB concerning non-MTC operators' use of the facilities, in their approval of the two projects into the Capital Plan. Further, that the RTB transmit this action to the Metropolitan Council for their consideration.

FINANCIAL STATEMENTS - APRIL 1987

Recommendation:

That the Regional Transit Board receive the April 1987 financial statements and direct that they be placed on file.

RELEASE FOR METROPOLITAN GOVERNMENT CENTER LIMITED PARTNERSHIP (MGCLP)

Recommendation:

That the Regional Transit Board authorize the executive director to execute a release with Metropolitan Government Center Limited Partnership, releasing them from all claims under the terminated lease agreement.

Ruth Franklin  
Chair

bdlas1  
RTBTX1

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, Saint Paul, Minnesota 55101

DATE: June 12, 1987  
TO: Administration and Finance Committee  
FROM: Katherine Turnbull, Planning Manager   
SUBJECT: Review of MTC 1987 Section 3 Grant Application for the Midday Bus Storage Facility and Reconstruction of the Nicollet Garage

ACTION REQUESTED

That the Administration and Finance Committee recommend that the Regional Transit Board approve the Metropolitan Transit Commission (MTC) Section 3 Grant Application in the amount of \$11,742,000 for the Midday Bus Storage Facility and Reconstruction of the Nicollet Garage contingent upon the MTC's inclusion in the Grant Application of the four conditions applied by the RTB concerning non-MTC operators' use of the facilities, in their approval of the two projects into the Capital Plan. Further, that the RTB transmit this action to the Metropolitan Council for their approval.

BACKGROUND

Minnesota Statutes require that the RTB approve the applications for federal transit assistance made by the MTC. The MTC is applying for an \$11,742,000 UMTA Section 3 Grant for the Midday Bus Storage Facility and Reconstruction of the Nicollet Garage. Additional 20% funding of \$3,914,000 is being supplied through local funding in compliance with federal regulations. Copies of the key application forms are attached.

The RTB has reviewed these two projects extensively over the past six months. On May 18, 1987, the RTB approved the MTC's Capital Budget amendment which included the Midday Bus Storage Facility and the Reconstruction of the Nicollet Garage with four conditions relating to non-MTC operators use of the two facilities. On June 1, 1987, the RTB approved amending the Implementation and Financial Plan to include these two projects.

The four conditions applied to the RTB's approval of the MTC's 1987 Capital Budget to include the Midday Bus Storage Facility and Nicollet Garage. These were:

- Both facilities are considered as metropolitan transit facilities. The MTC, as the designated grant recipient of federal funds, is acting on behalf of the region in developing, operating and owning these facilities.
- As metropolitan facilities, the Nicollet Garage and Midday Bus Storage Facility will be designed and operated to provide for the use of both MTC and non-MTC transit service providers.

SECTION 3  
June 12, 1987  
Page Two

- Up to ten (10) spaces will be available for non-MTC operators' use in the Midday Bus Storage Facility. Arrangements for the use of these spaces will be developed jointly by the MTC and the RTB.
- The Nicollet Garage will be designed to accommodate both MTC and non-MTC operators. Given the uncertainty of knowing exactly which operators may use the facility and how many vehicles might be included, the design of the facility will need to be flexible to allow for these needs. The MTC will include the RTB in discussions concerning the design, management and operations of the facility to ensure that the needs of other providers are addressed.

The Metropolitan Council has also approved the MTC's Capital Budget amendment including the above four conditions.

#### FINDINGS AND CONCLUSIONS

- The RTB has reviewed the MTC's Midday Bus Storage Facility and Nicollet Garage request.
- The RTB has approved the MTC's 1987 Capital Budget amendment to include the Midday Bus Storage Facility and Nicollet Garage with four conditions relating to non-MTC operators' use of the facilities.
- The Metropolitan Council has approved the MTC's Capital Budget amendment including the above four conditions.

#### RECOMMENDATION

That the Administration and Finance Committee recommend that the Regional Transit Board approve the Metropolitan Transit Commission (MTC) Section 3 Grant Application in the amount of \$11,742,000 for the Midday Bus Storage Facility and Reconstruction of the Nicollet Garage contingent upon the MTC's inclusion in the Grant Application of the four conditions applied by the RTB concerning non-MTC operators use of the facilities, in their approval of the two projects into the Capital Plan. Further, that the RTB transmit this action to the Metropolitan Council for their approval.

Attachment  
kft000/3



METROPOLITAN TRANSIT COMMISSION

560-6th Avenue North, Minneapolis, Minnesota 55411-4398 612/349-7400

May 29, 1987

Mr. Greg Andrews  
Executive Director  
Regional Transit Board  
270 Metro Square Building  
St. Paul, MN 55101

RE: Section 3 Grant Application: Midday Bus Storage Facility and  
Reconstruction of Nicollet Garage

Dear Mr. Andrews:

The MTC is submitting Section 3 grant application for Midday Bus Storage Facility and Reconstruction of Nicollet Garage to UMTA.

The enclosed application is provided for RTB's review and reference in accordance with Minnesota statutory requirement of intergovernmental review process.

The public hearing for this grant project was held on Wednesday, May 27, 1987, at 5:15 p.m. in Commission Chamber. The RTB was notified by a memorandum previously.

Please feel free to contact Hank Imm, Grants Administrator, at 349-7728 with any questions or concerns.

Sincerely,

*for* *B.W. Auld*  
John J. Capell  
Chief Administrator

JJC/HI/kal/6381  
attachments





METROPOLITAN TRANSIT COMMISSION

560-6th Avenue North, Minneapolis, Minnesota 55411-4398 612/349-7400

May 28, 1987

Mr. Joel P. Ettinger  
Regional Administrator  
UMTA, Region V  
300 Wacker Drive, Suite 1740  
Chicago, Illinois 60606

RE: Section 3 Grant Application: Midday Bus Storage Facility and  
Reconstruction of Nicollet Garage

Dear Mr. Ettinger:

Pursuant to Section 305 of the Federal Mass Transportation Act of 1987, public law 100-17, formerly known as Section 3 Capital Discretionary Grants, and MTC's declared intention of January 5, 1987 to apply for Section 3 funds, the Metropolitan Transit Commission hereby applies for a capital discretionary grant as follows:

1. Midday Bus Storage Facility (Phase I)

This facility will be built on the site next to the existing Fred T. Heywood operating and administrative facility. The estimated cost is \$4,460,000.

2. Reconstruction of Nicollet Garage (Phase II)

The existing Nicollet Garage will be demolished and a new garage will be built on the same site along with an employees parking facility. The estimated cost is \$11,196,000.

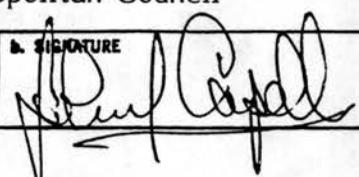
It is understood that no refund or reduction of the local contribution shall be made at any time unless there is, at the same time, a refund of the proportional amount of the federal share.

The applicant represents that the data submitted to U.S. Department of Transportation in support of this application are true and correct.

Sincerely,

  
John J. Capezi  
Chief Administrator

JJC/HI/kal/6381  
Enclosures

|   |  |   |  |  |  |  |  |   |  |   |  |
|---|--|---|--|--|--|--|--|---|--|---|--|
| <b>FEDERAL ASSISTANCE</b>   |  | <b>2. APPLI-CANT'S APPLI-CATION</b>   |  | <b>a. NUMBER</b>   |  | <b>3. STATE APPLI-CATION IDENTI-FIER</b> |  | <b>a. NUMBER</b>  |  |   |  |
| <b>1. TYPE OF ACTION</b><br><input type="checkbox"/> PREAPPLICATION<br><input checked="" type="checkbox"/> APPLICATION<br><small>(Mark appropriate box)</small><br><input type="checkbox"/> NOTIFICATION OF INTENT (Opt.)<br><input type="checkbox"/> REPORT OF FEDERAL ACTION  |  | <b>b. DATE</b><br>Year month day<br>1987 05 28  |  | <b>b. DATE</b><br>Year month day<br>1987 05 28   |  | <b>b. DATE ASSIGNED</b><br>19            |  |   |  |   |  |
| <b>4. LEGAL APPLICANT/RECIPIENT</b><br>a. Applicant Name : Metropolitan Transit Commission<br>b. Organization Unit : Finance Division<br>c. Street/P.O. Box : 560 Sixth Avenue North<br>d. City : Minneapolis e. County : Hennepin<br>f. State : Minnesota g. ZIP Code: 55411-4398<br>h. Contact Person (Name & telephone No.) : Hank Imm, Grants Administrator (612) 349-7728  |  | <b>5. FEDERAL EMPLOYER IDENTIFICATION NO.</b><br>41-1410695   |  | <b>6. PRO-GRAM (From Federal Catalog)</b><br>a. NUMBER   2   0   •   5   0   7  <br>b. TITLE<br>Discretionary Capital Grant Section 3  |  |  |  |   |  |   |  |
| <b>7. TITLE AND DESCRIPTION OF APPLICANT'S PROJECT</b><br><u>Midday Bus Storage Facility (Phase I)</u><br>Land Acquisition & construction of a bus storage facility<br><br><u>Nicollet Garage (Phase II)</u><br>Demolition of the existing garage, construction of a new garage, and land acquisition for parking   |  | <b>8. TYPE OF APPLICANT/RECIPIENT</b><br>A-State H-Community Action Agency<br>B-Interstate I-Higher Educational Institution<br>C-Substate J-Indian Tribe<br>D-County K-Other (Specify):<br>E-City Regional<br>F-School District<br>G-Special Purpose District<br>Enter appropriate letter <input checked="" type="checkbox"/> K |  | <b>9. TYPE OF ASSISTANCE</b><br>A-Basic Grant D-Insurance<br>B-Supplemental Grant E-Other Enter appropriate letter(s) <input type="checkbox"/> A <input type="checkbox"/><br>C-Loan  |  |  |  |   |  |   |  |
| <b>10. AREA OF PROJECT IMPACT (Names of cities, counties, States, etc.)</b><br>Twin Cities Metropolitan Area  |  | <b>11. ESTIMATED NUMBER OF PERSONS BENEFITING</b><br>2,000,000  |  | <b>12. TYPE OF APPLICATION</b><br>A-New C-Revision E-Augmentation<br>B-Renewal D-Continuation<br>Enter appropriate letter <input type="checkbox"/> A   |  |  |  |   |  |   |  |
| <b>13. PROPOSED FUNDING</b><br>a. FEDERAL \$ 11,742,000 .00<br>b. APPLICANT 3,914,000 .00<br>c. STATE .00<br>d. LOCAL .00<br>e. OTHER .00<br>f. TOTAL \$ 15,656,000 .00   |  | <b>14. CONGRESSIONAL DISTRICTS OF:</b><br>a. APPLICANT 5<br>b. PROJECT 1,2,3,4,5,6,8<br><br>16. PROJECT START DATE Year month day<br>1987 10 01<br>17. PROJECT DURATION 36 Months<br><br>18. ESTIMATED DATE TO BE SUBMITTED TO FEDERAL AGENCY Year month day<br>1987 05 28  |  | <b>15. TYPE OF CHANGE (For 12c or 12e)</b><br>A-Increase Dollars F-Other (Specify):<br>B-Decrease Dollars<br>C-Increase Duration<br>D-Decrease Duration<br>E-Cancellation<br>N/A<br>Enter appropriate letter(s) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |  |  |  |   |  |   |  |
| <b>20. FEDERAL AGENCY TO RECEIVE REQUEST (Name, City, State, ZIP code)</b><br>UMTA, 300 South Wacker Drive, Suite 1740, Chicago, Illinois 60606   |  | <b>21. REMARKS ADDED</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  |  |  |  |  |   |  |   |  |
| <b>22. THE APPLICANT CERTIFIES THAT ▶</b><br>a. To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved.<br>b. If required by OMB Circular A-95 this application was submitted, pursuant to instructions therein, to appropriate clearinghouses and all responses are attached: <i>No response attached</i> |  | <input checked="" type="checkbox"/> Regional Transit Board<br><input checked="" type="checkbox"/> Metropolitan Council<br><input type="checkbox"/>  |  |  |  |  |  |   |  |   |  |
| <b>23. CERTIFYING REPRESENTATIVE</b><br>a. TYPED NAME AND TITLE<br>John J. Capell<br>Chief Administrator<br>b. SIGNATURE<br><br>c. DATE SIGNED<br>Year month day<br>1987 05 28  |  |   |  |  |  |  |  |   |  |   |  |
| <b>24. AGENCY NAME</b>  |  | <b>25. APPLICATION RECEIVED</b><br>Year month day<br>19   |  |  |  |  |  |   |  |   |  |
| <b>26. ORGANIZATIONAL UNIT</b>  |  | <b>27. ADMINISTRATIVE OFFICE</b>  |  |  |  |  |  |   |  |   |  |
| <b>29. ADDRESS</b>  |  | <b>28. FEDERAL APPLICATION IDENTIFICATION</b>   |  |  |  |  |  |   |  |   |  |
| <b>31. ACTION TAKEN</b><br><input type="checkbox"/> a. AWARDED<br><input type="checkbox"/> b. REJECTED<br><input type="checkbox"/> c. RETURNED FOR AMENDMENT<br><input type="checkbox"/> d. DEFERRED<br><input type="checkbox"/> e. WITHDRAWN   |  | <b>32. FUNDING</b><br>a. FEDERAL \$ .00<br>b. APPLICANT .00<br>c. STATE .00<br>d. LOCAL .00<br>e. OTHER .00<br>f. TOTAL \$ .00  |  | <b>33. ACTION DATE ▶</b> 19  |  | <b>34. STARTING DATE</b> 19              |  | <b>35. CONTACT FOR ADDITIONAL INFORMATION (Name and telephone number)</b> |  | <b>36. ENDING DATE</b> 19<br><b>37. REMARKS ADDED</b><br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <b>38. FEDERAL AGENCY A-95 ACTION</b><br>a. In taking above action, any comments received from clearinghouses were considered. If agency response is due under provisions of Part 1, OMB Circular A-95, it has been or is being made.   |  | <b>b. FEDERAL AGENCY A-95 OFFICIAL (Name and telephone no.)</b>   |  |  |  |  |  |   |  |   |  |

SECTION I - APPLICANT/RECIPIENT DATA

SECTION II - CERTIFICATION

SECTION III - FEDERAL AGENCY ACTION

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, St. Paul, MN 55101  
292-8789

DATE: June 12, 1987  
TO: Administration and Finance Committee  
FROM: Gerald Brechlin, Manager of Accounting Operations *HC*  
SUBJECT: Financial Statements - April 1987

ACTION REQUESTED

That the Administration and Finance Committee recommend the Board receive the April 1987 financial statements and direct that they be placed on file. These have been prepared on the modified accrual basis and in accordance with generally accepted accounting principles. They are:

- the combined balance sheet
- the combined statement of revenues, expenditures and changes in fund balance
- the budget line item status report
- the RTB program status report

RECOMMENDATION

That the Administration and Finance Committee recommend the Board receive the April 1987 financial statements and direct that they be placed on file.

Attachment  
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REGIONAL TRANSIT BOARD  
FINANCIAL STATEMENTS  
April 1987

Balance Sheet.....Page 1  
Combined Statement of Revenues, Expenditures and Fund Balance.....Page 2  
Budget Line Item Status Report.....Page 3  
Program Status Report.....Page 4

REGIONAL TRANSIT BOARD  
BALANCE SHEET  
APRIL 30, 1987

|  | GENERAL<br>FUND       | SPECIAL<br>REVENUE     | FIXED<br>ASSETS     | TOTAL<br>ALL<br>FUNDS  |
|--|-----------------------|------------------------|---------------------|------------------------|
| <b>ASSETS:</b>                             |                       |                        |                     |                        |
| CASH                                       | \$236,824.42          | \$203,907.68           | \$0.00              | \$440,732.10           |
| INVESTMENTS                                | \$625,136.73          | \$6,509,042.60         | \$0.00              | \$7,134,179.33         |
| TAXES RECEIVABLE-CURRENT                   | \$0.00                | \$45,710,409.44        | \$0.00              | \$45,710,409.44        |
| TAXES RECEIVABLE-DELINQUENT                | \$0.00                | \$1,408,844.35         | \$0.00              | \$1,408,844.35         |
| ACCRUED INTEREST RECEIVABLE                | \$6,982.16            | \$153,897.85           | \$0.00              | \$160,880.01           |
| DUE FROM OTHER FUNDS                       | \$99,346.79           | \$0.00                 | \$0.00              | \$99,346.79            |
| DUE FROM MET COUNCIL                       | \$0.00                | \$0.00                 | \$0.00              | \$0.00                 |
| DUE FROM STATE OF MINNESOTA                | \$86,800.00           | \$13,998,867.48        | \$0.00              | \$14,085,667.48        |
| DUE FROM FEDERAL GOVERNMENT                | \$191,585.00          | \$21,628.55            | \$0.00              | \$213,213.55           |
| FURNITURE AND EQUIPMENT                    |                       | \$0.00                 | \$145,409.73        | \$145,409.73           |
| OTHER ASSETS                               | \$9,401.71            | \$376,806.25           | \$0.00              | \$386,207.96           |
| <b>TOTAL ASSETS</b>                        | <b>\$1,256,076.81</b> | <b>\$68,383,404.20</b> | <b>\$145,409.73</b> | <b>\$69,784,890.74</b> |
| <b>LIABILITIES:</b>                        |                       |                        |                     |                        |
| ACCOUNTS PAYABLE                           | \$13,192.99           | \$2,376.88             | \$0.00              | \$15,569.87            |
| ACCRUED PAYROLL LIABILITIES                | \$49,548.75           | \$0.00                 | \$0.00              | \$49,548.75            |
| DUE TO OTHER GOVERNMENT UNITS              | \$174,261.25          | \$148,021.00           | \$0.00              | \$322,282.25           |
| DUE TO MTC                                 | \$0.00                | \$13,824,546.37        | \$0.00              | \$13,824,546.37        |
| DUE TO OTHER PROVIDERS                     | \$0.00                | \$1,184,269.05         | \$0.00              | \$1,184,269.05         |
| DUE TO OTHER FUNDS                         | \$0.00                | \$99,346.79            | \$0.00              | \$99,346.79            |
| DEFERRED REVENUE & OTHER LIAB.             | \$98,472.41           | \$42,772,093.15        | \$0.00              | \$42,870,565.56        |
| <b>TOTAL LIABILITIES</b>                   | <b>\$335,475.40</b>   | <b>\$58,030,653.24</b> | <b>\$0.00</b>       | <b>\$58,366,128.64</b> |
| INVESTMENT IN GENERAL FIXED ASSETS         |                       |                        | \$145,409.73        | \$145,409.73           |
| FUND BALANCE                               | \$920,601.41          | \$10,352,750.96        | \$0.00              | \$11,273,352.37        |
| <b>TOTAL LIABILITIES AND FUND BALANCES</b> | <b>\$1,256,076.81</b> | <b>\$68,383,404.20</b> | <b>\$145,409.73</b> | <b>\$69,784,890.74</b> |

REGIONAL TRANSIT BOARD  
COMBINED STATEMENT OF REVENUES,  
EXPENDITURES & CHANGES IN FUND BALANCES  
FOR PERIOD FOUR MONTHS ENDED 04-30-87

| MONTH OF APRIL |                    |                 | YEAR TO DATE |                    |                 |
|----------------|--------------------|-----------------|--------------|--------------------|-----------------|
| GENERAL        | SPECIAL<br>REVENUE | TOTAL           | GENERAL      | SPECIAL<br>REVENUE | TOTAL           |
| \$68,117.00    |                    | \$68,117.00     | \$68,117.00  | \$0.00             | \$68,117.00     |
| \$86,800.00    | \$0.00             | \$86,800.00     | \$347,200.00 | \$0.00             | \$347,200.00    |
| \$0.00         | \$1,492,200.00     | \$1,492,200.00  | \$0.00       | \$5,968,800.00     | \$5,968,800.00  |
| \$0.00         | \$162,649.50       | \$162,649.50    | \$0.00       | \$650,598.00       | \$650,598.00    |
| \$0.00         | \$743,222.80       | \$743,222.80    | \$0.00       | \$2,972,891.20     | \$2,972,891.20  |
| \$0.00         | \$4,655,102.46     | \$4,655,102.46  | \$0.00       | \$16,275,392.46    | \$16,275,392.46 |
| \$13,983.26    | (\$250,615.84)     | (\$236,632.58)  | \$30,386.98  | \$207,141.97       | \$237,528.95    |
| \$0.00         | \$0.00             | \$0.00          | \$100.00     | \$0.00             | \$100.00        |
| \$168,900.26   | \$6,802,558.92     | \$6,971,459.18  | \$445,803.98 | \$26,074,823.63    | \$26,520,627.61 |
| \$10,425.15    | \$62,548.62        | \$72,973.77     | \$195,411.45 | \$62,548.62        | \$257,960.07    |
| \$9,402.54     | \$15,783.24        | \$25,185.78     | \$28,078.30  | \$35,204.90        | \$63,283.20     |
| \$18,887.30    | \$4,445.70         | \$23,333.00     | \$88,887.30  | \$4,445.70         | \$93,333.00     |
| (\$1,199.54)   | \$4,890.40         | \$3,690.86      | \$9,067.23   | \$13,213.76        | \$22,280.99     |
| (\$1,029.80)   | \$7,946.33         | \$6,916.53      | \$18,857.53  | \$7,946.33         | \$26,803.86     |
| (\$640.48)     | \$1,293.11         | \$652.63        | \$2,717.80   | \$1,293.11         | \$4,010.91      |
| \$3,550.00     | \$0.00             | \$3,550.00      | \$9,250.00   | \$0.00             | \$9,250.00      |
| \$2,940.20     | \$1,218.77         | \$4,158.97      | \$15,015.21  | \$1,218.77         | \$16,233.98     |
| \$0.00         | \$5,770,770.39     | \$5,770,770.39  | \$0.00       | \$23,495,297.46    | \$23,495,297.46 |
| (\$3,230.18)   | \$5,576.20         | \$2,346.02      | \$9,396.98   | \$5,712.96         | \$15,109.94     |
| (\$1,008.30)   | \$4,033.30         | \$3,025.00      | \$9,138.63   | \$4,033.30         | \$13,171.93     |
| \$0.00         | (\$286,760.00)     | (\$286,760.00)  | \$0.00       | \$0.00             | \$0.00          |
| \$38,096.89    | \$5,591,746.06     | \$5,629,842.95  | \$385,820.43 | \$23,630,914.91    | \$24,016,735.34 |
| \$343.26       |                    | \$343.26        | \$1,638.16   | \$0.00             | \$1,638.16      |
| \$38,440.15    | \$5,591,746.06     | \$5,630,186.21  | \$387,458.59 | \$23,630,914.91    | \$24,018,373.50 |
| \$130,460.11   | \$1,210,812.86     | \$1,341,272.97  | \$58,345.39  | \$2,443,908.72     | \$2,502,254.11  |
| \$800,141.30   | \$9,131,938.10     | \$9,932,079.40  | \$872,256.02 | \$7,898,842.24     | \$8,771,098.26  |
| \$930,601.41   | \$10,342,750.96    | \$11,273,352.37 | \$930,601.41 | \$10,342,750.96    | \$11,273,352.37 |

REVENUES:

|                    |              |                 |                 |
|--------------------|--------------|-----------------|-----------------|
| FEDERAL GRANTS     | \$68,117.00  | \$0.00          | \$68,117.00     |
| STATE GRANTS       |              |                 |                 |
| RTB ADMINISTRATION | \$347,200.00 | \$0.00          | \$347,200.00    |
| TRANSIT ASSISTANCE | \$0.00       | \$5,968,800.00  | \$5,968,800.00  |
| TAX FEATHERING     | \$0.00       | \$650,598.00    | \$650,598.00    |
| HOMESTEAD          | \$0.00       | \$2,972,891.20  | \$2,972,891.20  |
| PROPERTY TAXES     | \$0.00       | \$16,275,392.46 | \$16,275,392.46 |
| INTEREST INCOME    | \$30,386.98  | \$207,141.97    | \$237,528.95    |
| MISCELLANEOUS      | \$100.00     | \$0.00          | \$100.00        |
| TOTAL REVENUE      | \$445,803.98 | \$26,074,823.63 | \$26,520,627.61 |

EXPENDITURES:

|                            |              |                 |                 |
|----------------------------|--------------|-----------------|-----------------|
| SALARIES AND BENEFITS      | \$195,411.45 | \$62,548.62     | \$257,960.07    |
| PROF. AND TECH. SERVICES   | \$28,078.30  | \$35,204.90     | \$63,283.20     |
| METRO COUNCIL CHARGEBACKS  | \$88,887.30  | \$4,445.70      | \$93,333.00     |
| MATERIALS AND SUPPLIES     | \$9,067.23   | \$13,213.76     | \$22,280.99     |
| LEASES & RENTALS           | \$18,857.53  | \$7,946.33      | \$26,803.86     |
| UTILITIES                  | \$2,717.80   | \$1,293.11      | \$4,010.91      |
| MEMBERS PER DIEMS          | \$9,250.00   | \$0.00          | \$9,250.00      |
| TRAVEL EXPENSE             | \$15,015.21  | \$1,218.77      | \$16,233.98     |
| TRANSIT PROVIDER EXPENSE   | \$0.00       | \$23,495,297.46 | \$23,495,297.46 |
| MISCELLANEOUS              | \$9,396.98   | \$5,712.96      | \$15,109.94     |
| GENERAL AND ADMINISTRATIVE | \$9,138.63   | \$4,033.30      | \$13,171.93     |
| UNCOLLECTABLE TAX EXPENSE  | \$0.00       | \$0.00          | \$0.00          |
| SUB-TOTAL EXPENDITURES     | \$385,820.43 | \$23,630,914.91 | \$24,016,735.34 |
| CAPITAL EXPENDITURES       | \$1,638.16   | \$0.00          | \$1,638.16      |
| TOTAL EXPENDITURES         | \$387,458.59 | \$23,630,914.91 | \$24,018,373.50 |

|                                   |              |                 |                 |
|-----------------------------------|--------------|-----------------|-----------------|
| EXCESS (DEF) OF REV OVER EXP      | \$58,345.39  | \$2,443,908.72  | \$2,502,254.11  |
| FUND BALANCE, BEGINNING OF PERIOD | \$872,256.02 | \$7,898,842.24  | \$8,771,098.26  |
| FUND BALANCE, END OF PERIOD       | \$930,601.41 | \$10,342,750.96 | \$11,273,352.37 |

BUDGET LINE ITEM STATUS REPORT  
PERIOD APRIL 30, 1987

| REVENUES:                | 1987 BUDGET     | ACTUAL AS OF<br>4/30/87 | VARIANCE          | PERCENT OF<br>BUDGET |
|--------------------------|-----------------|-------------------------|-------------------|----------------------|
| FEDERAL GRANTS           |                 |                         |                   |                      |
| 1986 UMTA PLANNING GRANT |                 | \$0.00                  | \$0.00            |                      |
| 1987 UMTA PLANNING GRANT | \$300,000.00    | \$55,817.00             | (\$244,183.00)    | 18.61%               |
| 1987 UMTA TRANSIT STUDY  | \$265,000.00    | \$12,300.00             | (\$252,700.00)    | 4.64%                |
| FEDERAL AID URBAN        | \$351,000.00    | \$0.00                  | (\$351,000.00)    | 0.00%                |
| STATE GRANTS             |                 |                         |                   |                      |
| RTB ADMINISTRATION       | \$1,130,000.00  | \$347,200.00            | (\$782,800.00)    | 30.73%               |
| TRANSIT ASSISTANCE       | \$21,057,700.00 | \$5,968,800.00          | (\$15,088,900.00) | 28.34%               |
| TAX FEATHERING           | \$1,952,000.00  | \$650,598.00            | (\$1,301,402.00)  | 33.33%               |
| HOMESTEAD CREDIT-GEN     | \$7,995,000.00  | \$2,679,357.24          | (\$5,315,642.76)  | 33.51%               |
| HOMESTEAD CREDIT-DEBT    | \$845,000.00    | \$293,533.96            | (\$551,466.04)    | 34.74%               |
| PLANNING GRANT           | \$2,000,000.00  | \$0.00                  |                   |                      |
| PROPERTY TAXES           |                 |                         |                   |                      |
| GENERAL                  | \$37,292,200.00 | \$14,842,975.55         | (\$22,449,224.45) | 39.80%               |
| DEBT SERVICE             | \$4,120,800.00  | \$1,432,416.91          | (\$2,688,383.09)  | 34.76%               |
| INTEREST INCOME:         |                 |                         |                   |                      |
| TAX ESCROW FUND          | \$550,000.00    | \$0.00                  | (\$550,000.00)    | 0.00%                |
| ALL OTHER                | \$600,000.00    | \$237,528.95            | (\$362,471.05)    | 39.59%               |
| MISCELLANEOUS INCOME     |                 |                         |                   |                      |
| ALL OTHER                |                 | \$100.00                | \$100.00          |                      |
| SUBTOTAL REVENUES        | \$78,458,700.00 | \$26,520,627.61         | (\$51,938,072.39) | 33.80%               |
| USE OF FUND BALANCE      | \$1,608,400.00  |                         | (\$1,608,400.00)  | 0.00%                |
| TOTAL REVENUES/FUNDS     | \$80,067,100.00 | \$26,520,627.61         | (\$53,546,472.39) | 33.12%               |

| EXPENSES:                   | 1987 BUDGET     | EXPENSES TO<br>04/30/87 | UNEXPENDED<br>BUDGET | PERCENT OF<br>BUDGET EXPENDED |
|-----------------------------|-----------------|-------------------------|----------------------|-------------------------------|
| SALARIES AND BENEFITS       | \$1,091,850.00  | \$257,960.07            | \$833,889.93         | 23.63%                        |
| PROF. AND TECH. SERVICES    | \$2,156,000.00  | \$63,283.20             | \$2,092,716.80       | 2.94%                         |
| METRO COUNCIL CHARGEBACKS   | \$280,000.00    | \$93,333.00             | \$186,667.00         | 33.33%                        |
| MATERIALS AND SUPPLIES      | \$79,150.00     | \$22,280.99             | \$56,869.01          | 28.15%                        |
| LEASES & RENTALS            | \$86,000.00     | \$26,803.86             | \$59,196.14          | 31.17%                        |
| UTILITIES                   | \$26,000.00     | \$4,010.91              | \$21,989.09          | 15.43%                        |
| MEMBERS PER DIEMS           | \$38,000.00     | \$9,250.00              | \$28,750.00          | 24.34%                        |
| TRAVEL EXPENSE              | \$106,800.00    | \$16,233.98             | \$90,566.02          | 15.20%                        |
| TRANSIT PROVIDER EXPENSES   | \$75,941,800.00 | \$23,495,297.46         | \$52,446,502.54      | 30.94%                        |
| MISCELLANEOUS               | \$126,500.00    | \$15,109.94             | \$111,390.06         | 11.94%                        |
| GENERAL AND ADMINISTRATIVE  | \$65,000.00     | \$13,171.93             | \$51,828.07          | 20.26%                        |
| SUBTOTAL                    | \$79,997,100.00 | \$24,016,735.34         | \$55,980,364.66      | 30.02%                        |
| CAPITAL EXPENDITURES        | \$70,000.00     | \$1,638.16              | \$68,361.84          | 2.34%                         |
| TOTAL EXPENDITURES          | \$80,067,100.00 | \$24,018,373.50         | \$56,048,726.50      | 30.00%                        |
| EXCESS (DEF) REV. OVER EXP. | \$0.00          | \$2,502,254.11          | (\$2,502,254.11)     |                               |

PROG12

RTB PROGRAM STATUS REPORT 04/30/87  
33.33% of Fiscal Year

| Work<br>Prog # | Program name   | Original<br>Budget | Expenses thru<br>Period end date | Unexpended<br>Budget | Expenses as<br>% of Budget |
|----------------|--|--------------------|----------------------------------|----------------------|----------------------------|
| 87-01          | RTB Policy Management  | \$368,423.00       | \$104,759.68                     | \$263,663.32         | 28.43%                     |
| 87-03          | Programs/Planning Admin                                      | \$249,313.00       | \$56,007.46                      | \$193,305.54         | 22.46%                     |
| 87-04          | Transportation Planning Process                              | \$237,064.00       | \$60,256.26                      | \$176,807.74         | 25.42%                     |
| 87-05          | Transit Corridor Study                                       | \$120,059.00       | \$25,365.19                      | \$94,693.81          | 21.13%                     |
| 86-07          | Service Needs Assess. & Impl.                                | \$0.00             | \$19,121.90                      | (\$19,121.90)        |                            |
| 87-09          | Urban Travel Analysis  | \$116,702.00       | \$14,761.99                      | \$101,940.01         | 12.65%                     |
| 87-10          | Handicapped Transp. Planning                                 | \$136,399.00       | \$40,355.33                      | \$96,043.67          | 29.59%                     |
| 87-11          | Regional Rideshare Prog. Coord.                              | \$87,785.00        | \$8,315.11                       | \$79,469.89          | 9.47%                      |
| 87-12          | I-394 Planning & Implementation                              | \$167,244.00       | \$38,582.43                      | \$128,661.57         | 23.07%                     |
| 87-13          | Transit System Planning & Impl.                              | \$668,495.00       | \$58,940.74                      | \$609,554.26         | 8.82%                      |
| 87-14          | Transit Programs and Admin.                                  | \$71,421,857.00    | \$21,921,077.83                  | \$49,500,779.17      | 30.69%                     |
| 87-21          | Transit Operator Assistance<br>Debt Service                  | \$4,965,800.00     | \$1,655,257.00                   | \$3,310,543.00       | 33.33%                     |
| 87-22          | Competitive Transit Services                                 | \$265,472.00       | \$12,664.51                      | \$252,807.49         | 4.77%                      |
| 87-23          | Preliminary Engineering for<br>Corridor Transit Improvements | \$1,171,085.00     | \$0.00                           | \$1,171,085.00       | 0.00%                      |
| 87-24          | Taxicab Planning and Coord.                                  | \$21,402.00        | \$1,133.15                       | \$20,268.85          | 5.29%                      |
|                | Sub-Total  | \$79,997,100.00    | \$24,016,598.58                  | \$55,980,501.42      | 30.02%                     |
| 87-20          | Capital Expenditure Program                                  | \$70,000.00        | \$1,638.16                       | \$68,361.84          | 2.34%                      |
|                | Sub-Total Programs and<br>Capital Expenditures               | \$80,067,100.00    | \$24,018,236.74                  | \$56,048,863.26      | 30.00%                     |
|                | Adjustment - Non-allocable Exp.                              |                    | \$136.76                         | (\$136.76)           |                            |
|                | TOTAL  | \$80,067,100.00    | \$24,018,373.50                  | \$56,048,726.50      | 30.00%                     |

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, Saint Paul, Minnesota 55101

DATE: June 17, 1987  
TO: Chair and Members of the Administration and Finance Committee  
FROM: Gregory L. Andrews, Executive Director  
SUBJECT: Release for Metropolitan Government Center Limited Partnership (MGCLP)

BACKGROUND

On February 28, 1986, the Regional Transit Board entered into a lease with MGCLP for office space in a building to be constructed on the block bounded by Sibley and Jackson Streets and Kellogg Boulevard and Fourth Street in downtown St. Paul. As part of the agreement, design consultant fees were to be reimbursed by MGCLP.

On April 29, 1986, the board notified Brian Nelson, President of MGCLP, of its termination of the lease agreement and, further, requested reimbursement for design consultant fees amounting to \$1,635.43. During the course of the last year, we have attempted, along with the Metropolitan Council and Metropolitan Waste Control Commission, to obtain this reimbursement with some success; \$6,500 of the total \$11,440.37 has been paid. As Mr. Nelson is also financially involved in the buildings that will become our new home, Park Centre, we made one final attempt to collect the money at the property closing with Ameritas. Mr. Nelson agreed to release the final payment upon receipt of a release from all claims from the prior agreement.

Since the board originally authorized the lease agreement, I recommend that the board authorize the executive director to execute the release, which would bring to a close that chapter of the board's history.

RECOMMENDATION:

That the Regional Transit Board authorize the executive director to execute a release with Metropolitan Government Center Limited Partnership, releasing them from all claims under the terminated lease agreement.

GA/mf

EP

GOALS

Goal 1: Basic Research. Identify, track, interpret and report on trends in the Metropolitan Area that have major regional policy implications.

Goal 2: Strategic Planning Process/Environmental Scanning. Help the Council anticipate and define future regional issues through an ongoing environmental scanning process.

Goal 3: Regional Economy. To understand the regional economy relative to the state and world, and how it is changing. Ot use that knowledge to develop Council policies and make Council decisions, and to make the information available to other decision-makers.

Goal 4: Economic and Fiscal Analysis. Ensure that Council policy decisions are sensitive to economic and fiscal considerations.

Goal 5: MDIF Follow-Up. Incorporate the Council's basic growth and resource management strategy into Council plans and decisions.

Goal 6: Metropolitan Development Guide/Local Planning. Promote and assist local government implementation of the Council's policy direction. Make sure MDG is accurate statement of Council policy direction and is clear and understandable.

Goal 7: Effective Use of Regional Resources (MCHRF). To promote efficient and effective use of all the region's resources, both human and physical, information will be collected and analyzed, options explored, and policy and implementations plans developed.

Goal 8: Ensure Housing and Services for Long Term Care. To promote the appropriate mix of housing and formal and informal social services for people in need of long term care.

Goal 9: Promote Orderly Development of Housing. To promote and guide the orderly development of housing in the Metro Area to meet the housing needs of people of all income levels at various stages in their lives.

Goal 10: Regional Access to Arts and Cultural Opportunities. To encourage access to a broad range of high quality cultural activities for citizens of the region.

Goal 11: Services for Older Persons. To ensure that the older people in the Metropolitan Area have access to and are able to obtain needed assistance through a system of formal and informal services that is comprehensive, coordinated and responsive to individual needs.

Goal 12: Contain Health Costs and Improve Health Status. To encourage the containment of health care costs while maintaining or improving health.

Goal 13: Metro Governance Policy Implementation. Adapt the institutional arrangements of the metro agencies so that each is accountable for service delivery decisions and so the Council can assure that metro service systems are financially viable over the long run.

Goal 14: Financing Regional Infrastructure. To establish a regional premise or policy for approaching long-term infrastructure planning and financing in light of major shifts in the distribution of the population.

Goal 15: Environmentally-Sensitive Solid Waste System. Lead the region to establish a solid waste system which protects the environment.

Goal 16: Economic Aspects of Solid Waste Systems. Foster effective decision making on the part of all players in the solid waste system by identifying the real costs of solid waste management options, including the costs necessary to assure environmental protection, and by identifying methods for paying those costs, including such options as public subsidies and user fees.

Goal 17: Regional Parks. To ensure that regional recreation open space needs of the metropolitan area are met.

Goal 18: Water Quality. To achieve and maintain a good quality of water throughout the region so as to maintain a healthy natural environment, incorporating cost/value trade-offs.

Goal 19: Water Resource Management. To support the contribution of the environment to quality of life in the region by ensuring that the water resources of the area are effectively managed.

Goal 20: Transportation System. To develop a balanced transportation system to satisfy the long-term social and economic goals of the region (i.e. lifestyle, development, accessibility and mobility goals).

Goal 21: Energy and Transportation. To ensure that the region is appropriately prepared to respond to long-term energy shortages.

Goal 22: Consensus-building. Help build participation and develop consensus among parties on ways to solve regional problems.

Goal 23: Information for Council decision-making. Provide appropriate information to help the Council make informed decisions.

Goal 24: General information: Expand people's understanding of regional issues and Council policies and activities.

Goal 25: Information for Decision-Makers. Make appropriate information resources available and accessible to improve regional decision-making.

Goal 26: Commitment for Council decisions. Build public support for important Council policies.

Goal 27: Financial Management. To provide systems which support effective management of the Council's financial resources and physical facilities.

Goal 28: Regional Capital Financing. In concert with the RTB, MWCC and MTC, provide financing for regional capital improvements at the lowest cost to the citizens of the Metropolitan Area.

Goal 29: Employee Development. To recruit, develop, maintain and motivate a highly skilled and well-trained staff able to meet the needs of the Council.

Goal 30: Information Systems. To provide the Council with quality information management systems and facilities to meet the needs of the Council and its staff.

Goal 31: General Management of Organization

Goal 32: Chair's Office Functions

Goal 33: Executive Director's Office Functions

CBROSE/POADM1@6

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, Saint Paul, Minnesota 55101

DATE: June 30, 1987  
TO: Regional Transit Board  
FROM: Katherine Turnbull, Planning Manager  
SUBJECT: Status Report on the I-494 Study

SUMMARY:

Staff will present the video which has been prepared on the I-494 study and will update the board on the status of the transit and Travel Demand Management (TDM) elements of the study.

The I-494 study is being conducted jointly by the Metropolitan Council, Minnesota Department of Transportation, Regional Transit Board and the communities of Bloomington, Richfield, Edina, Eden Prairie and Minnetonka. The purpose of the study, which was initiated a year ago, is to produce a design concept for transportation facilities in the corridor. Transit and TDM strategies are important components to the overall approach being proposed.

KT:jmo  
BDLAS1/TX2