



Minnesota Regional Transit
Board: Records.

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REGIONAL TRANSIT BOARD

270 Metro Square Building, Saint Paul, Minnesota 55101
612/292-8789

MEETING OF THE REGIONAL TRANSIT BOARD
Committee of the Whole
Monday, November 30, 1987
RTB Offices
5:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Discussion of 1988 Legislative Program (continued)
4. Board Members' Expenses
5. Other Business

Elliott Perovich
Chairman

J atten
B Rossm
G Lailor
C Weaver
S Bertland

Krush
GA
M F
J Hennings

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: Nov 30, 1987
BOARD OR COMMITTEE : Comm of Whole

MEMBER NAME	PRESENT	VOTE	VOTE	VOTE	VOTE	VOTE
<u>Chairman</u>	✓					
<u>Doris Caranicas</u>	✓					
<u>Ruth Franklin</u>	✓					
<u>Carole Faricy</u>	✓					
<u>Alison Fuhr</u>	✓					
<u>Rochelle Graves</u>	✓					
<u>George Isaacs</u>	✓					
<u>Paul Joyce</u>	✓					
<u>Edward Kranz</u>	✓					

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*This was
never voted
upon*

REGIONAL TRANSIT BOARD
ALLOWABLE PER DIEMS

- * Regional Transit Board meetings (regular schedule)
- * Administration and Finance Committee meetings (regular schedule)
- * Policy Committee meetings (regular schedule)
- * RTB Public hearings
- * Public hearings for MTC routes - only in board member's district
- * Joint meetings with Metropolitan Council or MTC
- * Metropolitan Council district meetings - only in board member's district
- * Special meetings of the RTB
- * American Public Transit Association conferences
- * State and regional transit conferences and workshops
- * Approved meetings - when board member is representing the RTB and is asked to participate.

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