



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, December 7, 1987
 Metropolitan Council Chambers
 4:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of November 16, 1987 Board Meeting
4. Consent List
5. Work Program and Request for Proposal for Light Rail Planning Activities in the Midway Corridor

6. REPORT OF THE POLICY COMMITTEE

Doris Caranicas,
 Chair

- A. Revision to Metro Mobility Eligibility Criteria: Chiropractors' Authority to Certify
- B. Guidelines for Cost-Sharing
- C. Metropolitan Transit Commission High Subsidy Routes

7. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Ruth Franklin,
 Chair

- A. 1988 Regional Transit Board Budget Approval, Resolution No. 87-15
- B. Amendment to the Implementation and Financial Plan to Include the MTC's Snelling Garage Project

8. OTHER BUSINESS

A. Chairman's Report

Table but app. Janita Callan

- 1) Membership Roster for Providers Advisory Committee
- 2) Appointment of Members to Transportation Handicapped Advisory Committee

- B. Members' Reports
- C. Advisory Committee Reports
- D. Staff Reports

9. PUBLIC COMMENT

Elliott Perovich
 Chairman

Weaver Tom Todd
 Entzel Ben Auld
 J. Altis Jim Johnson
 E. Brant D. Remy
 S. Bertand
 S. Wilson
 J. Doyle

KI
 OA
 JH
 MK
 MR
 RR
 MR
 CM
 EK

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: Dec 7, 1987

BOARD OR COMMITTEE RTB

6.C, 87-15

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

REGIONAL TRANSIT BOARD

270 Metro Square Building, St. Paul, Minnesota 55101

Minutes of the Meeting of the
REGIONAL TRANSIT BOARD
Metropolitan Council Chambers
November 16, 1987

BOARD MEMBERS PRESENT: Elliott Perovich, Chairman; Doris Caranicas; Carole Faricy; Ruth Franklin; Alison Fuhr; George Isaacs; Paul Joyce;

MEMBERS ABSENT: Rochelle Graves and Ed Kranz

OTHERS PRESENT: Gregory Andrews, Kathy Christopherson, Mary Fitzgerald, Jan Hennings, Judy Hollander, Katie Turnbull, Regional Transit Board Staff; Greg Korstad, legal counsel; Joel Alter, Legislative Audit Commission; Arnie Entzel, Amalgamated Transit Union; Tom Todd; Natalio Diaz and Karen Lyons, Metropolitan Council; Steve Bertrand; Greg Failor, Metropolitan Transit Commission

The meeting was called to order at 4:00 p.m. and roll taken. Isaacs moved approval of the agenda; Caranicas seconded the motion. The motion carried unanimously (Faricy absent).

Joyce moved approval of the minutes of the November 2, 1987 meeting; Caranicas seconded the motion. The motion was unanimously approved (Faricy absent).

REPORT OF THE POLICY COMMITTEE

Committee Chair Caranicas said the committee has no report and will meet immediately following this meeting.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Committee Chair Franklin reviewed the report of the Administration and Finance Committee meeting of November 2, 1987.

FINANCIAL STATEMENTS - SEPTEMBER 1987

Isaacs moved and Caranicas seconded:

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

The motion was unanimously approved (Faricy absent).

1987 (PAYABLE 1988) PROPERTY TAX LEVY, RESOLUTION NO. 87-14

Franklin moved and Fuhr seconded:

That the Regional Transit Board approve Resolution No. 87-14,
"Resolution Levying Ad Valorem Property Taxes" for 1987, payable 1988.

On a roll call vote, the motion was unanimously approved (Faricy absent).

TITLE VI COMPLIANCE FOR 1986 AND 1987 URBAN MASS TRANSPORTATION ADMINISTRATION
(UMTA) FUNDING

Franklin moved and Joyce seconded:

That the Regional Transit Board authorize the executive director to
execute the UMTA Civil Rights Assurance and the Department of
Transportation Title VI Assurance.

The motion was unanimously approved (Faricy absent).

BUDGET AMENDMENT REQUEST FROM THE CITY OF SHAKOPEE

Franklin moved and Joyce seconded:

That the Regional Transit Board amend the 1987 contract amount with
the City of Shakopee by \$20,519 to a total annual amount of \$174,959.

The motion was unanimously approved (Faricy absent).

RECEIPT OF ENERGY GRANT

Franklin moved and Joyce seconded:

That the Regional Transit Board authorize the executive director to
accept the grant of \$16,500 from the Minnesota Department of Public
Service.

The motion carried unanimously (Faricy absent).

AUTHORIZATION TO ENTER INTO PROVIDER CONTRACTS FOR CALENDAR YEAR 1988

Franklin moved and Fuhr seconded:

That the Regional Transit Board authorize the executive director to enter into contracts for calendar year 1988 with the following transit service providers and in the amounts as listed below:

	<u>State Funds</u>	<u>Tax Related Funds</u>	<u>Total Contract Amount</u>
<u>Small Urban</u>			
City of Columbia Heights	\$ 18,848	\$ ---	\$ 18,848
City of Hastings	40,298	6,359	46,657
City of Hopkins	40,660	---	40,660
(*) Northeast Suburban Transit	67,099	---	67,099
St. Louis Park (STEP Program)	7,824	---	7,824
White Bear Area Transit	<u>98,875</u>	---	<u>98,875</u>
Subtotal	<u>\$273,604</u>	<u>\$ 6,359</u>	<u>\$279,963</u>
<u>Rural</u>			
Anoka County	\$ 22,750	\$ 44,580	\$ 67,330
Carver County	55,048	26,946	81,994
Dakota County (Volunteer)	---	21,509	21,509
DARTS (Dakota County)	252,000	96,968	348,968
Human Services, Inc. (Washington Co.)	167,751	41,050	208,801
Scott County	39,722	27,011	66,733
Senior Community Services	---	32,849	32,849
(*) Senior Transportation Program	---	8,000	8,000
Westonka Rides	---	<u>10,500</u>	<u>10,500</u>
Subtotal	<u>\$537,271</u>	<u>\$309,413</u>	<u>\$846,684</u>
<u>Replacement Service (Opt-Out)</u>			
City of Plymouth	---	\$ 433,910	\$433,910
City of Shakopee	---	216,524	216,524
Southwest Metro	---	<u>357,712</u>	<u>357,712</u>
Subtotal	---	<u>\$1,008,146</u>	<u>\$1,008,146</u>
<u>Regular Route (Private Operator)</u>			
Airport Limousine Services	\$ 17,482	---	\$ 17,482
Medicine Lake Lines	748,900	---	748,900
North Suburban Lines	<u>641,341</u>	---	<u>641,341</u>
Subtotal	<u>\$1,407,723</u>	---	<u>\$1,407,723</u>

NOTE: (*) New programs.

The motion carried unanimously (Faricy, Graves and Kranz absent).

1988 METROPOLITAN TRANSIT COMMISSION OPERATING BUDGET

Franklin moved and Caranicas seconded:

That the Regional Transit Board approve a 1988 operating budget for the Metropolitan Transit Commission regular route service equal to available revenues of \$99.0 million and that this budget be amended when the Rideshare and Metro Mobility Administrative Center contracts are finalized to incorporate the contracted amounts.

The motion carried unanimously (Faricy absent; Isaacs abstained, noting that he wished to indicate his disagreement with the board).

Franklin said there will be a special committee meeting on Monday, November 23, 1987 (Faricy arrived).

OTHER BUSINESS

MEMBERS REPORTS

Fuhr reported on her visit to San Diego the week of November 9.

STAFF REPORTS

Andrews said that originally staff had intended to present information on the Providers Advisory Committee to the board at this meeting, but there are gaps in the roster of proposed members. Efforts are being made to find applicants and the recommendations will be brought to the board at the December 7 meeting.

Isaacs asked how many applications have been received for the light rail transit engineer position. Staff will report.

There being no further business, Caranicas moved and Fuhr seconded that the meeting be adjourned; the motion carried unanimously. The meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Mary Fitzgerald
Secretary

REGIONAL TRANSIT BOARD

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

DATE: November 30, 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.

Environmental Assessment Worksheet (EAW) for the
NBA Arena and Health Club in Downtown Minneapolis

The Environmental Worksheet prepared for this proposed facility outlines in detail a description of the facility and documents the issues to be examined in the Environmental Impact Statement. The RTB has been asked to comment on the Environmental Impact Statement by the City of Minneapolis.

The RTB has reviewed the EAW. The proposed development is not anticipated to have a significant impact on transit services. However, the RTB supports the need to examine the role of transit in the EIS and supports the efforts currently underway with the Minneapolis Downtown Evaluation Committee.

REGIONAL TRANSIT BOARD

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

DATE: November 30, 1987
TO: Regional Transit Board
FROM: Katherine Turnbull, Planning Manager
SUBJECT: Work Program and Request for Proposal (RFP) for Light Rail
Transit Planning Activities in the Midway Corridor

SUMMARY

This memorandum presents the work program developed by the RTB and the Ramsey County Regional Railroad Authority (RCRRA) on LRT planning activities for the Midway Corridor. Also presented is the Request for Proposal (RFP) for consultant assistance on specific elements of the work program. Action is requested to approve the work program and RFP and to authorize the issuing of the RFP.

BACKGROUND

Based on previous board action, staff from the RTB, RCRRA, City of St. Paul and Metropolitan Council have been working to refine the approach to LRT planning in the Midway Corridor. The RTB, with the assistance of the RCRRA, has developed a draft work program for the LRT activities in the Midway Corridor.

The work program was presented and discussed at a meeting with the RTB Chairman Elliott Perovich and the Chairman of the RCRRA, Commissioner John Finley. Both expressed their support for the approach and major work elements and directed that the work program be presented to the RTB and RCRRA for formal approval. Commissioner Finley provided copies of the work program to the RCRRA on Monday, November 23, 1987. Action on the work program by the RCRRA is expected on Monday, December 7, 1987.

A copy of the draft work program is attached for review. The first three sections, the Introduction, Purpose, and Roles and Responsibilities, outline the scope of the study and the different groups involved.

The Introduction to the work program briefly outlines the past LRT planning activities and the high priority of the Midway Corridor. The purpose of the work program is to conduct the analysis necessary to advance LRT in the Midway Corridor. The Roles and Responsibilities section identifies the RTB as taking the lead role in the analysis and the ultimate decision-making role of the RCRRA. The roles of the City of St. Paul, Metropolitan Council, MTC, the advisory committees, and other groups are also presented.

Four major work tasks are identified to be completed initially. These are:

Task 1 - Review, Evaluation and Selection of the Preferred Alignment

Task 2 - Coordination with Hennepin County

Task 3 - Public Participation and Information Process

Task 4 - Financial Feasibility

For each task the anticipated products, responsibility and timelines are identified.

Based on the outcome of the four tasks and a presentation to the Ramsey County legislative delegation, a decision will be made by the RCRRA on the selected LRT alignment in the Midway Corridor. This decision will be referred to the City of St. Paul for their approval. Based on the results of these decisions, subsequent decisions will be made by the RTB and RCRRA on the next steps in the design and implementation of LRT in the Midway Corridor.

February 21, 1988 has been identified as the date for completion of the draft memorandums from Tasks 1 and 4. This will allow the Midway Corridor analysis to be completed in draft stage at approximately the same time as the activities currently being undertaken by the Hennepin County Regional Railroad Authority.

In order to meet this ambitious time schedule, consultants will be utilized to conduct Tasks 1 and 4. A Request for Proposal (RFP) has been prepared. A copy of the RFP is attached. The RFP outlines the specific tasks the consultant is expected to carry out and the desired qualifications. The use of consultant assistance is consistent with the RTB's 1988 Budget and Work Program.

Due to the short schedule for the RFP process, consultants are being requested to limit their proposals to ten (10) pages. Supporting documentation may also be provided. The RFP's will be reviewed by a consultant selection team and a recommendation made to the RTB. The schedule for the RFP, consultant selection and board approval is as follows:

Monday, December 7	Board authorizes issuing RFP
Tuesday, December 8	RFPs issued
Thursday, December 17	Proposals due to RTB by 4 p.m.
Monday, December 21	Consultant Selection Committee meets
Monday, January 4	Board action on recommended consultant(s); recommendation will be included in mailing package

The board would be requested to act on the selected consultant(s) at the board meeting on January 4. The consultant(s) would then start work on Tuesday, January 5, 1988.

FINDINGS AND CONCLUSIONS

- o Based on previous board action, a work program has been developed by the RTB and RCRRRA for LRT planning activities in the Midway Corridor.
- o This work program has been reviewed by the chairmen of the RTB and RCRRRA who directed that it be presented to the RTB and RCRRRA for formal approval.
- o A Request for Proposal (RFP) has also been prepared to solicit consultant assistance on specific work activities outlined in the work program.
- o The RFP and consultant assistance is consistent with the RTRB's 1988 Budget and Work Program.

RECOMMENDATION

1. That the Regional Transit Board approve the Work Program for Planning Activities in the Midway Corridor and,
2. That the Regional Transit Board approve the Request for Proposal (RFP) for consultant assistance and authorize the issuing of the RFP.

KT/mf
Att.

KTLRT
RTBTX1

WORK PROGRAM FOR
LRT ACTIVITIES ON THE MIDWAY CORRIDOR

Draft 11/23/87

Introduction

The Midway, or Central, Corridor between downtown Minneapolis and downtown St. Paul has been identified in studies conducted by the Metropolitan Council as the top priority corridor for the development of light rail transit (LRT). The Metropolitan Council conducted a detailed Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) on the University Avenue and Southwest Corridors in 1983 and 1984. In 1986 the Metropolitan Council completed the "Long Range Transit Study" which again identified the central corridor between the two downtowns as a high priority for LRT.

In 1985, the Regional Transit Board (RTB) supported conducting preliminary engineering activities for LRT on University Avenue and sought funding from the state legislature. However, legislative restrictions prohibited further work on LRT planning, design and implementation for a number of years. In 1987, a limited amount of funding was provided to the RTB by the legislature for light rail transit studies.

The 1987 legislature also provided for regional railroad authorities to proceed with LRT planning, design and implementation. The Hennepin County Regional Railroad Authority currently has a major planning effort underway which will culminate in a system plan in February, 1988. Hennepin County is examining the connection from downtown Minneapolis to the University of Minnesota as part of this effort. This connection encompasses the portion of the Midway Corridor in Hennepin County examined in previous studies.

Ramsey County formed a regional railroad authority in April, 1987 for the purpose of pursuing LRT planning and development within the county. Subsequently, the railroad authority has identified the Midway Corridor as their top priority and has initiated communication with the RTB on joint planning and engineering activities for the corridor. Based on initial meetings between the chairman of the railroad authority and the chairman of the RTB, and subsequent action by the two groups, staff from the County and RTB have begun the development of a work program to conduct these joint activities.

Purpose

The work program outlined in this document is the result of those initial efforts. The purpose of the work program is to identify the major LRT planning and preliminary engineering activities for the Midway Corridor. Each of the major work tasks is described, along with the anticipated products, responsibility and timing.

The work program will be used by the Ramsey County Regional Railroad Authority and the RTB to guide their joint efforts in advancing light rail transit in the Midway Corridor. As such, it will form the basis for a joint agreement between the County and the RTB to govern these activities.

Roles and Responsibilities

This work program was developed jointly by the Ramsey County Regional Railroad Authority (RCRRA) and the RTB. Conducting the various activities outlined will also be a joint effort. However, each organization has specific roles, responsibilities and authority.

Based on legislation enacted in 1987, the Ramsey County Regional Railroad Authority has authority for planning, designing, purchasing right-of-way, and implementing LRT within the county. As such, the Ramsey County Railroad Authority has the ultimate authority, with the concurrence of the affected municipalities and under review by the Metropolitan Council, for decisions regarding LRT development and implementation within the county.

The Ramsey County Regional Railroad Authority has established a Citizens Advisory Committee to assist with LRT planning activities. It is also anticipated that the Ramsey County Regional Railroad Authority will appoint a Corridor Task Force comprised of members from each of the affected St. Paul planning districts, the Midway Civic and Commerce Association, representatives from the RCRRA Advisory Committee from the affected area and other neighborhood groups.

The RTB, which is the regional agency responsible for transit planning, policy making and administration, has authority to work with RCRRA on planning, engineering and implementation of LRT in the Midway Corridor. The 1987 legislation provided funding to the RTB for preliminary engineering activities in this corridor.

The portion of the Midway Corridor in Ramsey County is within the City of St. Paul. 1987 legislation provides that communities must concur with the LRT plans of the county railroad authorities. Any disputes between the counties and cities must be decided by the Metropolitan Council. Thus, the City of St. Paul has a role in reviewing the evaluation of alternative alignments.

The work program also identifies the need to coordinate the activities conducted by the RCRRA and the RTB with those of the Hennepin County Regional Railroad Authority and the City of Minneapolis. This coordination has been initiated through the Metropolitan Council Chair's LRT Advisory Committee and the various advisory committees established.

The Metropolitan Council also has a role to play in this work program. The Metropolitan Council has conducted past LRT studies and, as the Metropolitan Planning Organization (MPO), is responsible for overall transportation planning and coordination. Also, as noted previously, the Council has specific legislative authority to mediate disputes between county railroad authorities and communities. The MTC will be involved in developing the feeder bus networks and other aspects of the analysis.

Other agencies and groups also will be involved in the LRT planning activities. These include the University of Minnesota, the Minnesota Department of Transportation, the Capitol Area Planning Board, and neighborhood and business groups. In addition, consultants will be utilized to assist with specific portions of the work program, with the RTB as the contracting agency. It is anticipated that the consultants will work closely in a team approach with the RCRRA and RTB.

Work Program

Task 1 - Review, Evaluation and Selection of the Preferred Alignment

This task will review and evaluate the alignment alternatives for LRT in the Midway Corridor. This task is necessary given the recent discussion by various groups about options to the alignments contained in the Metropolitan Council's Alternative Analysis/Draft Environmental Impact Statement (AA/DEIS). Three general alignments will be reviewed. These include the northern or Burlington Northern railway alignment, the University Avenue alignment, and the southern or Shortline railroad alignment. These alternatives have been examined previously, although at very different levels of detail, in the AA/DEIS.

The first step in this task will be to develop the criteria to be utilized in the evaluation of the alternative alignments. The criteria will focus on the role and purpose of the LRT system, including such issues as speed, station spacing and ridership.

This task will provide a sketch level of analysis of the following evaluation information for each of the three alternatives:

- o alignment definition, including termini and station spacing
- o ridership
- o operational and capital costs
- o right-of-way requirements and availability
- o operating speed
- o congestion
- o impact on transit dependent groups
- o safety
- o aesthetics
- o system integrity/feeder bus network
- o land use impacts
- o development impacts
- o construction and ongoing impacts on businesses
- o environmental impacts
- o any specific critical issues
- o financing considerations and availability.

The information presented as part of this analysis will include graphic presentations and drawings of the different alignments along with the more technical information outlined above.

The results of this analysis will be presented to and reviewed by the different groups involved in the process. Based on this analysis, a preferred alternative will be recommended by the RTB and RCRRRA and a decision made on the preferred alignment by the Ramsey County Regional Railroad Authority.

Products: Memorandum on Evaluation Criteria
 Memorandum on Review and Evaluation of Alternative
 Alignments
 Recommendation on the Preferred Alignment

Responsibility: It is anticipated that the RTB will take the lead on conducting the technical analysis and graphic work with assistance from the Ramsey County Regional Railroad Authority and Metropolitan Council. The Ramsey County Regional Railroad Authority will take the lead role in working with the advisory groups. The Ramsey County Regional Railroad Authority has the ultimate authority to recommend a preferred alignment.

Timing: February 21, 1988

Task 2 - Coordination with Hennepin County

A key element, starting with Task 1, will be coordination of the Midway Corridor LRT activities with those of Hennepin County. This is especially critical with the "University Connection" currently being examined by Hennepin County to ensure that the alternative recommended by Hennepin County matches with the recommendation by Ramsey County. An initial link has been established through the Metropolitan Council Chair's LRT Task Force and through the involvement of RTB and Metropolitan Council staff in the activities of Hennepin County. This coordination should be expanded on a staff level to include a link with Hennepin County's activities to connect with the University of Minnesota and their University Connection Advisory Committee. It is also important that this coordination continue throughout the planning and preliminary engineering activities as LRT will be a regional system.

Products: Ongoing communication and coordination to ensure agreement on connecting the two preferred alignments

Responsibility: Ramsey County Regional Railroad Authority and RTB

Timing: Ongoing

Task 3 - Public Participation and Information Process

The public participation process is also a key element which will be initiated during Task 1. This process will ensure that all affected and interested groups are involved in the planning process. It is anticipated that the Ramsey County Regional Railroad Authority will appoint a Corridor Task Force comprised of members from each of the affected St. Paul planning districts, the Midway Civic and Commerce Association, representatives from the RCRRA Advisory Committee from the affected area and other neighborhood groups. A public relations firm or consultant may be retained to assist in this effort.

Products: Specific public relations information, news releases, graphics, etc.

Responsibility: The primary responsibility for this task will be the RCRRA's, with the RTB providing technical and support staff.

Timing: Ongoing

Task 4 - Scoping of Financial Feasibility Alternatives

This task will focus on examining alternative funding arrangements for LRT on the Midway corridor. The result of this element will be a strategy to fund the capital and operating requirements necessary to construct light rail transit. It will include an examination of different governmental sources (federal, state and local) and mechanisms to maximize private sector financial participation.

Products: A recommended capital and operating financial plan

Responsibility: The RTB and Ramsey County Regional Railroad Authority will be responsible for conducting this element, the RTB taking the lead on conducting the analysis. The Metropolitan Council may assist in this effort.

Timing: February 21, 1988

* * * * *

Following the results of tasks 1 through 4 and a presentation to the Ramsey County legislative delegation, a decision will be made by the Ramsey County Regional Railroad Authority on the preferred LRT alignment for the Midway Corridor. Based on this decision, subsequent decisions will be made by the Ramsey County Regional Railroad Authority and the RTB on the next steps in the design and implementation of LRT in the Midway Corridor. This decision will be referred to the City of St. Paul for their approval. If all parties are in agreement, the next step would be preliminary engineering or some combination of preliminary engineering and a "turnkey" approach. Under current legislation, should all parties not agree, the Metropolitan Council would become involved in reviewing the decision. Task 5 outlines the major activities which would be conducted during preliminary engineering.

Task 5 - Preliminary Engineering

This task will focus on conducting preliminary engineering for the selected alignment. The RTB's 1985 Request for Proposal (RFP) for preliminary engineering on University Avenue will serve as the basis for this task. The RFP will be updated to reflect the current situation and selected alignment. A consultant(s) will be selected to perform much of the work.

Preliminary engineering will provide the level of detail necessary to make a final decision on constructing LRT. Major elements to be conducted during preliminary engineering include:

- preliminary project cost estimate;
- preliminary layout for right-of-way requirements;

- identification of major construction requirements including utilities, structures and earthwork, layout, typical station designs;
- precise definition and mitigation of environmental concerns;
- operations, control, communication and security plans;
- system characteristics, including vehicle specifications, fare collection, track, electrification, and maintenance and storage facilities; and
- work program and schedule for development of final plans, specification and implementation details.

Products: Preliminary engineering document for the selected alignment

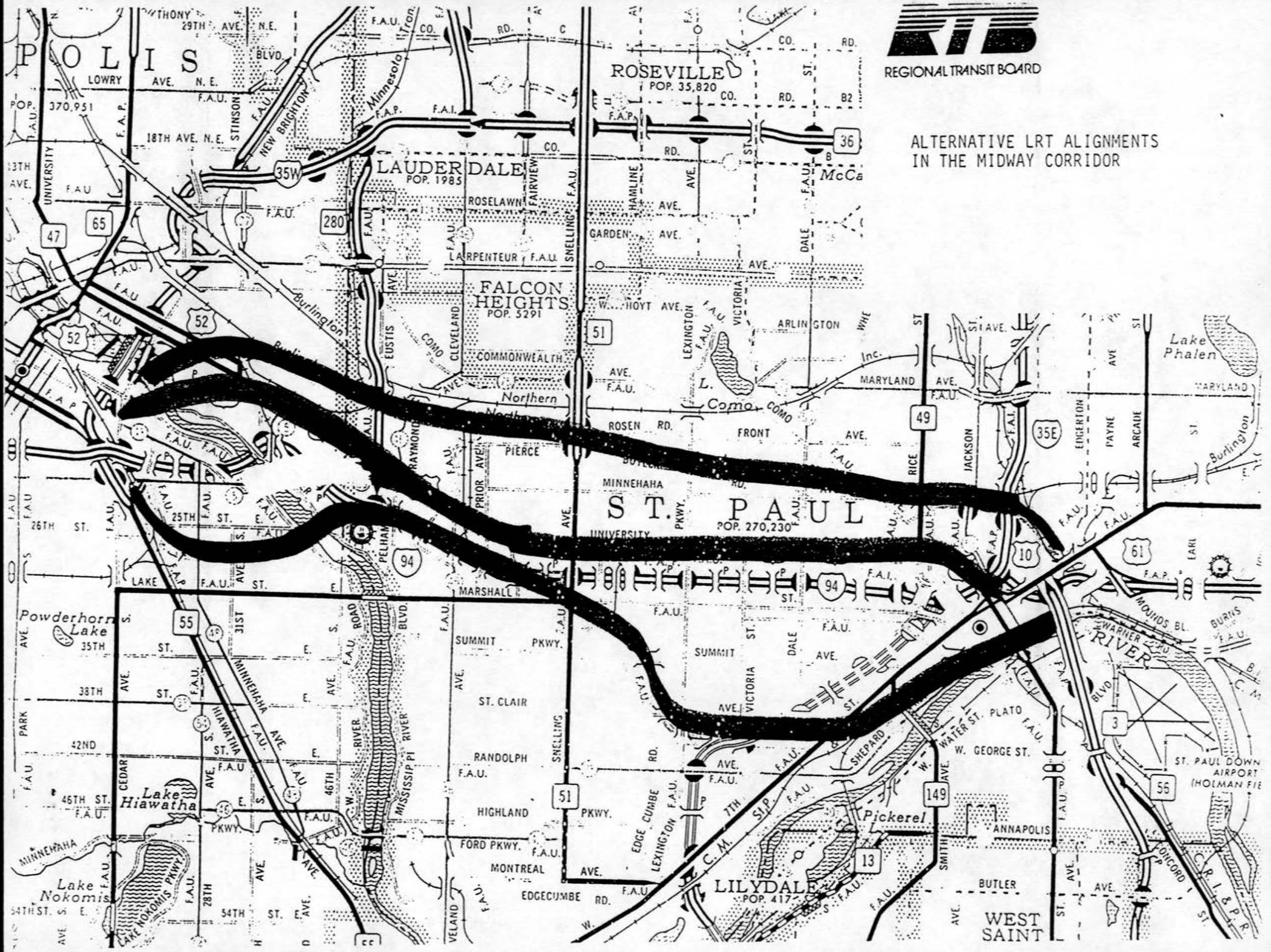
Responsibility: The RTB will take the lead in conducting preliminary engineering in cooperation with the Ramsey County Railroad Authority. It is anticipated that an agreement between the two would be approved which would establish the specific roles and responsibilities. The Ramsey County Railroad Authority has the final decision on proceeding with final design and construction.

Timing: 18 months from initiation of preliminary engineering activities

MIDWAY/TX2



ALTERNATIVE LRT ALIGNMENTS
IN THE MIDWAY CORRIDOR



December 8, 1987

RE: Request for Proposal -- LRT Planning Analysis in the Midway Corridor

In recognition of your firm's capabilities in the area of transit planning, the Regional Transit Board (RTB) would like to invite you to submit a proposal on LRT Planning Analysis in the Midway Corridor. The RTB will be engaging a professional consultant or consultants to perform specific tasks associated with LRT planning in the Midway Corridor.

The purpose of this study is to conduct the analysis necessary to advance LRT in the Midway Corridor. The analysis will focus on reviewing, evaluating and selecting the preferred alignment for LRT in the corridor and developing a financing plan for implementation. While a preferred alignment has been previously recommended by the Metropolitan Council in the Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS), recent discussion by various groups necessitates a review of alternative alignments. The results of this analysis will be used by the RTB and the Ramsey County Regional Railroad Authority (RCRRA) to determine the scope, alignment, timing and financing for LRT in the Midway Corridor.

The attached Request for Proposal identifies the services required for the LRT Planning Analysis in the Midway Corridor and outlines the format and requirements of the proposal. Given the short response time available to the proposer, the study proposal is limited to ten one-sided pages.

Ten copies of the proposal must be received by 4:00 p.m., Thursday, December 17, 1987. Late proposals will not be accepted. Proposals should be submitted to:

Katherine F. Turnbull
Planning Manager
Regional Transit Board
270 Metro Square Building
St. Paul, MN 55101

It is anticipated that the consultant(s) will be selected and approved by the RTB by Monday, January 4, 1988. The selected consultant(s) will be expected to start work on January 5, 1988.

The contract and budget amount will be negotiated by the RTB and the selected consultant(s).

Request for Proposal
December 8, 1987
Page 2

This Request for Proposal does not obligate the Regional Transit Board to complete the analysis. The RTB reserves the right to cancel the solicitation if it is considered to be in its best interests and may reject any and all proposals.

All questions regarding this proposal should be directed to Katherine F. Turnbull at the above address.

Sincerely,

Gregory L. Andrews
Executive Director

GA/KT/sf

Attachment

REQUEST FOR PROPOSAL
for Consultant Services
on
LRT Planning Analysis in the Midway Corridor

I. Introduction

Background

The Midway, or Central, Corridor between downtown Minneapolis and downtown St. Paul has been identified in studies conducted by the Metropolitan Council as the top priority corridor for the development of Light Rail Transit (LRT). The Metropolitan Council conducted a detailed Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) on the University Avenue and Southwest Corridors in 1983 and 1984. In 1986, the Metropolitan Council completed the "Long Range Transit Study" which again identified the central corridor between the two downtowns as a high priority for LRT.

In 1985, the Regional Transit Board (RTB) supported conducting preliminary engineering activities for LRT on University Avenue and sought funding from the state legislature. However, legislative restrictions prohibited further work on LRT planning, design and implementation for a number of years. In 1987, a limited amount of funding was provided to the RTB by the legislature for light rail transit studies.

In 1987, the legislature also provided for regional railroad authorities to proceed with LRT planning, design and implementation. The Hennepin County Regional Railroad Authority currently has a major planning effort underway which will culminate in a system plan in February, 1988. Hennepin County is examining the connection from downtown Minneapolis to the University of Minnesota as part of this effort. This connection encompasses the portion of the Midway Corridor in Hennepin County examined in previous studies.

Ramsey County formed a regional railroad authority in April 1987 for the purpose of pursuing LRT planning and development within the county. Subsequently, the railroad authority has identified the Midway Corridor as their top priority and initiated communication with the RTB on joint LRT planning and engineering activities in the corridor. The RTB also has identified the Midway Corridor as the major focus of its LRT planning activities. The RCRRA and the RTB have developed a work program to guide their joint planning efforts for LRT in the Midway Corridor. Consultant assistance has been identified for specific elements of the work program. A copy of the work program is attached.

Purpose

The purpose of the LRT Planning Analysis for the Midway Corridor is to conduct the analysis necessary to advance LRT in the corridor. The results of this analysis will be used by the RCRRA and the RTB in determining the alignment, scope, timing and funding for LRT in the Midway Corridor. The results will lead to a determination if preliminary engineering activities should be initiated on the selected alignment.

Role and Responsibilities

The RTB will be responsible for the overall management of the LRT planning activities for the Midway Corridor and will be the actual contractor for consultant services. This overall responsibility includes developing and issuing the RFP, overseeing the consultant selection process and managing the selected consultant's work. The RTB will be assisted in this effort by the RCRRA and others. The specific roles and responsibilities of the different groups involved in the study are outlined below.

Based on legislation enacted in 1987, the Ramsey County Regional Railroad Authority has authority for planning, designing, purchasing right-of-way, and implementing LRT within the county. As such, the Ramsey County Regional Railroad Authority has the ultimate authority, with the concurrence of the affected municipalities and under review by the Metropolitan Council, for decisions regarding LRT development and implementation within the county.

The Ramsey County Regional Railroad Authority has established a Citizens Advisory Committee to assist with LRT planning activities. It is also anticipated that the Ramsey County Regional Railroad Authority will appoint a Corridor Task Force comprised of members from each of the affected St. Paul planning districts, the Midway Civic and Commerce Association, representatives from the RCRRA Advisory Committee from the affected area and other neighborhood groups.

The RTB, which is the regional agency responsible for transit planning, policy making and administration, has authority to work with the RCRRA on planning, engineering and implementation of LRT in the Midway Corridor. The 1987 legislation provided funding to the RTB for light rail transit studies.

The portion of the Midway Corridor in Ramsey County is within the City of St. Paul. 1987 legislation provides that communities must concur with the LRT plans of the county railroad authorities. Any disputes between the counties and cities must be decided by the Metropolitan Council. Thus, the City of St. Paul has a role in reviewing the evaluation of alternative alignments and assisting on a staff level in the planning process.

The need to coordinate the activities conducted by the RCRRA and the RTB with those of the Hennepin County Regional Railroad Authority and the City of Minneapolis is also important. This coordination has been initiated through the Metropolitan Council Chair's LRT Advisory Committee and the various advisory committees established.

The Metropolitan Council and the Metropolitan Transit Commission (MTC) have roles to play in the analysis. The Metropolitan Council has conducted past LRT studies and, as the Metropolitan Planning Organization (MPO), is responsible for overall transportation planning and coordination. Also, as noted previously, the Council has specific legislative authority to mediate disputes between county railroad authorities and communities. The MTC will be involved in developing the feeder bus networks and other aspects of the analysis.

Other agencies and groups also will be involved in the LRT planning activities. These include the University of Minnesota, the Minnesota Department of Transportation, the Capitol Area Planning Board, and neighborhood and business groups. Consultants will be utilized to assist with specific portions of the work program, with the RTB as the contracting agency. Consultants will be utilized in two major work elements. These are: Task 1--Review, Evaluation and Selecting of the Preferred Alignment, and Task 4--Scoping of Financial Feasibility Alternatives. It is anticipated that the consultants will work closely in a team approach with the RCRRA and RTB.

II. Work Program and Products

Consultant Work Program and Products

Consultant assistance is being requested on two elements of the work program. These two tasks are outlined below. The activities to be completed under each are identified, along with the anticipated products, responsibilities and timing. The consultant will be expected to prepare the necessary presentation and graphic material and to make presentations to the different advisory committees, RCRRA and RTB.

Task 1 -- Review, Evaluation and Selection of the Preferred Alignment

This task will review and evaluate the alignment alternatives for LRT in the Midway Corridor. This task is necessary given the recent discussion by various groups about options to the alignments contained in the Metropolitan Council's Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS). Three general alignments will be reviewed. These include the northern or Burlington Northern railway alignment, the University Avenue alignment, and the southern or Shortline railroad alignment. It is anticipated that a preliminary screening may narrow the alternatives down to two. These alternatives have been examined previously, although at very different levels of detail, in the AA/DEIS.

The first step in this task will be to develop the criteria to be utilized in the evaluation of the alternative alignments. The criteria will focus on the role and purpose of the LRT system, including such issues as speed, station spacing and ridership.

This task will provide a sketch level of analysis of the following evaluation information for each of the three alternatives:

- o alignment definition, including termini and station spacing
- o ridership
- o operational and capital costs
- o right-of-way requirements and availability
- o operating speed
- o congestion
- o impact on transit dependent groups
- o safety
- o aesthetics
- o system integrity/feeder bus network
- o land use impacts
- o development impacts
- o construction and ongoing impacts on business
- o environmental impacts
- o any specific critical issues
- o financing considerations and availability.

The information presented as part of this analysis will include graphic presentations and drawings of the different alignments along with the more technical information outlined above.

The results of this analysis will be presented to, and reviewed by, the different groups involved in the process. Based on this analysis, a preferred alternative will be recommended by the RTB and RCRRA and a decision made on the preferred alignment by the Ramsey County Regional Railroad Authority.

Products: Memorandum on Evaluation Criteria
 Memorandum on Review and Evaluation of Alternative Alignment
 Recommendation on the Preferred Alignment

Responsibility:

 Consultant:

- Develop Evaluation Criteria and prepare memorandum
- Conduct analysis on review and evaluation of alternative alignments and prepare memorandum
- Prepare memorandum on recommendation for the preferred alignment
- Prepare necessary graphics and presentation material
- Make presentations to RCRRA, RTB, advisory committees and others

RTB:

- Assist with development of evaluation criteria and review memorandum
- Assist with analysis on alternative alignments including: conducting specific data collection and evaluation activities, coordinating the assistance of others and reviewing the memorandum
- Reviewing the memorandum on the preferred alignment

RCRRA:

- Review the memorandums and participate in all aspects of the analysis
- Staff the advisory committees and coordinate their activities with those of the consultants

Timing:

Draft memorandums completed by February 21, 1988.

Task 4 -- Scoping of Financial Feasibility Alternatives

This task will focus on examining alternative funding arrangements for LRT on the Midway Corridor. The result of this element will be a strategy to fund the capital and operating requirements necessary to construct light rail transit. It will include an examination of different governmental sources (federal, state and local) and mechanisms to maximize private sector financial participations. The consultant will take a lead role in examining and evaluating alternative funding mechanisms with assistance from the RTB, RCRRA and others. It is anticipated that this activity will utilize much of the previous research and analysis which has been conducted on LRT financing.

Products: Memorandum on the recommended capital and operating financial plan.

Responsibility:

Consultant:

- Conduct evaluation of financing mechanism.
- Prepare memorandum on the recommended capital and operating financial plan.
- Prepare necessary graphics and presentation material.
- Make presentations to RCRRA, RTB, advisory committees and others.

RTB:

- Assist with evaluation of financing mechanism, including assisting with research and data collection.
- Review memorandum on recommended financial plan.

RCRRA:

- Review memorandum on recommended financial plan.
- Staff the advisory committees and coordinate their activities with those of the consultant.

Based on the outcome of these tasks and a presentation to the Ramsey County Legislative delegation, a decision will be made by the Ramsey County Regional Railroad Authority on the selected LRT alignment in the Midway Corridor. This decision will be referred to the City of St. Paul for their approval. Based on the results of these decisions, subsequent decisions will be made by the RCRRA and the RTB on the next steps in the design and implementation of LRT in the Midway Corridor.

III. Proposal Guidelines and Schedule

A. Time Schedule

The anticipated starting date for consultant work on the LRT Planning Analysis for the Midway Corridor is January 5, 1988. The timeline for completion of the various work elements is outlined in the RFP, with completion of the Final Reports by March 31, 1988.

B. Maintenance of Records and Reports

The selected consultant will be required to maintain records necessary to complete monthly reports on the contract activity which shall include the kind of service delivered, the period of time involved and the products provided.

C. Requested Proposal Content and Format

The consultant proposal is limited to ten (10) one-sided pages. Supporting documentation may be provided. The proposal should include the following information:

- o Cover letter. This should include the name and address of the lead consultant and the names of other firms or individuals participating in the proposal.

- o Introduction.
- o Project Organization.
- o Work Plan and Approach.
- o Project Staffing.
- o Experience and Qualifications.
- o Project Budget. Included should be person-hours per task, hourly rates, classifications, equipment and expenses.
- o Project Timeline. The consultant should provide a timeline for completion of each of the work tasks and the total project.
- o The proposer must demonstrate utilization of affirmative action employment policies by supplying the current composition of employees by race, ethnic group and gender.

Proposers should also include a plan to utilize disadvantaged and women-owned business enterprises (DBE/WBE). No goal is established for the value of work to be subcontracted to disadvantaged and/or women business enterprises, but the lead consultant shall make every reasonable effort to subcontract work through good faith negotiations in advance of contract award.

D. Proposal Submission and Consultant Selection Process

1. Schedule

Requests for Proposals on the LRT Planning Analysis for the Midway Corridor will be issued by the RTB on December 8, 1987. Proposals must be received by 4:00 p.m. on Thursday, December 17, 1987. The selection process will be completed by January 4, 1988.

2. Submission of Proposals

All proposals must be sent to:

Katherine F. Turnbull
Planning Manager
Regional Transit Board
270 Metro Square Building
St. Paul, MN 55101

Proposals must be received by no later than 4:00 p.m. Thursday, December 17, 1987. Late proposals will not be accepted. Please provide ten copies of the proposal. All must contain an original signature of an authorized member of the lead firm.

3. Selection Process

The RTB will utilize a Consultant Selection Committee to review the proposals, interview the finalists and select the consultant.

4. Evaluation

The consultant will be selected based on the following evaluation criteria.

- a. Project cost detail, including person-hour commitment, billing rates, and commitment to complete the project within the proposed budget and timeline.
- b. Expressed understanding of project objectives, including issues, problems, approach and team concept.
- c. Qualifications of firm and personnel, including relevant firm experience, project team composition, management structure, qualifications and experience of key personnel and commitment of time to project.
- d. Project work plan, including comprehensive approach to proposed elements, innovative approaches, understanding of the key components and overall structure.

F. Cancellation of Solicitation

This request for proposal does not obligate the RTB to complete this project. The RTB reserves the right to cancel the solicitation if it is considered to be in its best interest and may reflect any and all proposals.

The RTB also reserves the right to consider merging or combining consultants to obtain the best mix of professional services and expertise.



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

REPORT OF THE POLICY COMMITTEE

TO: Regional Transit Board

DATE: November 17, 1987

At its November 16, 1987 meeting, the Policy Committee discussed and took action on the following:

REVISION TO METRO MOBILITY ELIGIBILITY CRITERIA: CHIROPRACTORS' AUTHORITY TO CERTIFY

That the Regional Transit Board amend the Metro Mobility Eligibility Requirements to include chiropractors as one of the authorized medical professionals for certifying riders.

GUIDELINES FOR COST-SHARING

That the Regional Transit Board adopt the guidelines for implementing the regional policy on cost-sharing arrangements.

METROPOLITAN TRANSIT COMMISSION HIGH SUBSIDY ROUTES

That the Regional Transit Board request the Metropolitan Transit Commission (MTC) to competitively bid Minneapolis Route 26 (Saturday), Minneapolis Route 67 (Saturday), and St. Paul Route 46 (weekday).

That these routes shall be bid based on Regional Transit Board policies, including the Competitive Procurement Guidelines anticipated to be adopted in December 1987. The RTB will work with the MTC to monitor this process and the results as one of the test cases of the Competitive Transit Demonstration project.

That the Regional Transit Board requests the Metropolitan Transit Commission to continue to operate service on Minneapolis Routes 88 and 89 to examine these routes as part of the comprehensive examination of service improvements in the I-494 corridor as recommended by previous action.

Presentations were made by consultants on the Rideshare Evaluation and the Metro Mobility Evaluation Market Research. Members discussed, but took no action on:

- o Federal Grant Reciprocity Report
- o I-35W Scoping Study Transit Forecasts

The next meeting of the committee will be December 14, 1987 at 4 p.m.

Doris Caranicas
Chair

DC:mf
PCtoBD
RTBTX1

**MEDICINE
Lake
LINES**



835 DECATUR AVE. NO., GOLDEN VALLEY, MN 55427 (612) 545-9417

Date: December 7, 1987

To: Elliott Perovich, Chairman
Members of the Regional Transit Board

From: Jim Johnson, Vice President
Medicine Lake Bus Company

Subject: Possible conflicts between the Cost Sharing and
Competitive Bidding Policies.

In addition to the attached comments concerning the cost sharing guidelines, we feel that the Regional Transit Board needs to consider some potential conflicts between the proposed Guidelines for Cost Sharing and the draft of the guidelines for competitive procurement of public transit services.

We would recommend that the RTB adopt a policy which would require services eligible for cost sharing also be evaluated in accordance with the competitive bidding guidelines. In this way competition and cost effectiveness is encouraged in the implementation of new special transit services. Also, we recommend that evaluations of special transit services be done on a fully allocated basis.

If the service considered for cost sharing is not competitively bid, then there is no way to ascertain the efficiency or effectiveness of the service. In this way it is also possible to insure that the cost of the service is calculated on a fully allocated basis.

By linking cost sharing and competitive bidding we feel that the two policies will be mutually supportive and that greater overall benefit will result. When public funds are involved, we feel that the greatest public benefit will result through competitive bidding.

MEDICINE LAKE LINES



835 DECATUR AVE. NO., GOLDEN VALLEY, MN 55427 (612) 545-9417

DATE: November 12, 1987

TO: Edward Kouneski
Programs Manager

FROM: James Johnson
Vice President

SUBJECT: November 5, 1987 - Proposed RTB Guidelines for Cost Sharing

These guidelines represent a start toward cost sharing. They are sometimes contradictory however, and could result in poor public policy.

SPECIFIC ISSUES:

OBJECTIVES:

1. A good idea is to achieve an equitable relationship between costs paid for and the benefits derived from travel services.

Question: How do you measure benefit? Who does it?

2. Cost sharing arrangements may capture additional revenue but wouldn't seem to encourage innovative financing and partnerships? Every business today pays two mills of their property tax for transit service whether they get it or not. (The University and other public employees pay nothing.) If they get a lot of it (e.g. downtown), they are probably a net beneficiary. However, if they presently get none (many suburban employers) they are largely losers. Requiring they pay more under a cost sharing arrangement for any service or for a new service can hardly be a way of encouraging them to join or to buy the service. Rather than encouraging them, the guidelines might indicate this may be the only way they can get service. If they want service they better pay more for it than if they are downtown or in some other existing favored location.
3. The capture of additional revenue appears to be a major rationale for the arrangements. This may be all right especially when other public financing sources are tight or drying up.

Cost sharing arrangements can however be desirable as they introduce a balance and trade-off of costs and benefits. This can expose a self governing control on the amount of public subsidies and spur the public agency responsible for providing transit (RTB) into insuring service is cost effective. The RTB can also keep closer tabs on the actual costs of these services much better than regular route service. Even better, the organization (public or private) that wants/needs this service is put in a position of determining how much of what kind of service to buy at what cost, to periodically determine justification for the service and to check whether there are less expensive ways of obtaining it.

4. Cost sharing arrangements will not promote the introduction or expansion of service into major activity centers. Instead, they will discourage the addition of new service. Other reasons such as severe congestion may provide new service or additions. These forces, however, not cost sharing arrangements are what may get some to enter a cost sharing arrangement.

Cost sharing arrangements have considerable merit, especially when applied to all existing and new services to major activity centers. Such an objective might get major activity centers to pay for the additional high costs associated with existing peak hour trips.

At minimum cost sharing arrangements should be applied to all new service and all existing peak hour service to all major activity centers.,

CRITERIA

Size of organization - What is defined to be high employment or enrollment?

Does this include a single large office building or series of nearby buildings? Who is the cost sharing arrangement with - property owner, property manager, largest tenant in the complex? Is a large manufacturing or service center or hospital included in the definition?

Level of Service - What is a "significant amount of resources consumed to provide service to the institution or organization?" Shouldn't the cost of service figure in when cost sharing arrangements are desired? Why not focus on regular route and/or demand responsive service needed in the peak hours? Broaden the definition of service provision to include not only institutions and organizations but all major activity centers.

Extent of use - Broaden policy application to include all major activity centers as well as single institutions and organizations.

GUIDELINES

"Operating Subsidy" - definition is O.K.

Capital subsidy definition is extremely unfair. Public and private operators should be kept on a level field. This requires elimination of nearly all the advantage a public operator has from receiving federal funds that cover 80% of their capital costs. A 50% sharing of the 20% local cost really translates into 10% - well below the capital costs attributable to the services.

The only fair way to treat capital costs is to also use the fully allocated cost approach in calculating the capital subsidy. This requires eliminating reference to the federal funds. The proposed definition does not bode well for the competition desired in the competitive services demonstration or for any more cost effective service to high employment, enrollment and activity centers.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

TO: Regional Transit Board

DATE: November 24, 1987

At its meeting of November 23, 1987 the committee discussed and approved the following actions:

1988 REGIONAL TRANSIT BOARD WORK PROGRAM BUDGET APPROVAL

The members approved the following motion:

That the Regional Transit Board approve the revised 1988 Work Program and Budget consisting of operating expenses (\$78,583,700); capital expenses (\$292,270); and debt service (\$4,288,255).

Staff recommends that the board approve the following language rather than the original motion in order to adopt the 1988 Regional Transit Board and Metropolitan Transit Commission budgets. This action completes the 1988 budget process.

That the Regional Transit Board approve Resolution 87-15, consisting of the Regional Transit Board Work Program and Budget of operating expenses (\$78,583,700); capital expenses (\$292,270); and debt service (\$4,288,255); and the 1988 Metropolitan Transit Commission Work Program and Budget of operating expenses (\$99,000,000); and capital expenses (\$26,499,748).

AMENDMENT TO THE IMPLEMENTATION AND FINANCIAL PLAN TO INCLUDE THE METROPOLITAN TRANSIT COMMISSION'S SNELLING GARAGE PROJECT

Partly hot
That the Regional Transit Board amend the Implementation and Financial Plan to include the Snelling Garage Project as detailed in the Metropolitan Transit Commission's 1988 Capital Plan and transmit this action to the Metropolitan Council.

The committee reviewed a report on the status of Metropolitan Council review of the 1988 Capital Budget. Members agreed to hold a meeting of the Committee of the Whole on November 30, 1987.

Ruth Franklin
Chair

RF/mff
AFtoBD
RTBTX1

REGIONAL TRANSIT BOARD

Suite 270 Metro Square Building, St. Paul, MN 55101

RESOLUTION NO. 87-15

RESOLUTION APPROVING THE
REGIONAL TRANSIT BOARD 1988 WORK PROGRAM AND BUDGET
AND THE 1988 METROPOLITAN TRANSIT COMMISSION BUDGET

- WHEREAS, the Regional Transit Board (RTB) is required by Minnesota Statute 473.163, to prepare annually a calendar year budget; hold a public hearing on the proposed budget, submit those parts of said budget relating to capital improvements to the Metropolitan Council for approval; and adopt by resolution by December 15 of each year, a final budget; and
- WHEREAS, in accordance with Minnesota Statute 473.435, the Metropolitan Transit Commission (MTC) is also required to prepare an annual budget as prescribed by the RTB and submit it to the RTB for review and approval or disapproval, to which approval the Board may attach conditions; and
- WHEREAS, the MTC prepared a 1988 Proposed Budget and submitted it to the RTB for review and approval, and the RTB prepared a 1988 Work Program and Budget; and
- WHEREAS, the RTB reviewed the MTC 1988 Proposed Budget and RTB 1988 Work Program and Budget approving a final budget document; and
- WHEREAS, the RTB held a public hearing on August 10, 1987; and
- WHEREAS, the Metropolitan Council reviewed and approved the capital budgets on October 8, 1987, subject to conditions stated in the Metropolitan Council's approving Resolution No. 87-58, subject to conditions listed below; and
- WHEREAS, the Administration and Finance Committee of the RTB has analyzed the MTC 1988 Proposed Budget and the RTB 1988 Work Program and Budget and recommended the documents be approved, subject to certain conditions and recommendations hereinafter detailed, and resubmitted together to the Metropolitan Council pursuant to Minnesota Statute 473.163, Subd. 2, as the final 1988 Regional Transit Budget;

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the RTB finds the MTC 1988 Proposed Budget to be consistent with its Implementation and Financial Plan and, therefore, grants its approval of a document consisting of operations \$99,000,000, debt service \$4,288,255, and capital expenditures \$26,499,748; totaling \$129,788,003, calendar year 1988, subject to the following conditions:
 - a) That the Metropolitan Council requests the Regional Transit Board to review the MTC Fleet Modernization Plan upon its annual revision and take into consideration:
 - 1) Directions emerging from the Metropolitan Council Transportation Guide Chapter with regard to future fleet requirements in light of general increases in transit and the light rail transit;
 - 2) The impact of continued delays by the MTC in a timely progress in its fleet replacement program as they relate to the ability to have a well-balanced age structure of the fleet.
 - b) That the RTB directs the MTC to provide, within the framework of the approved budget, the same level of service as in previous years and under the condition that no line item transfers may be made which reduce the level of regular route transit service.
2. That the RTB finds the RTB 1988 Work Program and Budget to be consistent with its Implementation and Financial Plan and; therefore, approves the document totaling \$89,590,100 in estimated revenues and fund reserves, and \$78,583,700 in operating expenses, \$292,270 in capital expenses and \$4,288,255 in debt service.
3. That the RTB directs its Executive Director to transmit as the final approved 1988 Regional Transit Budgets, this resolution, together with a copy of the "Regional Transit Board 1988 Work Program and Budget" and the "Metropolitan Transit Commission Budget", each reflective of the totals authorized herein, to the Metropolitan Council on or before December 20, 1987, in fulfillment of the Minnesota Statute 473.163, Subd. 2 requirement that the Regional Transit Board adopt, by resolution, a 1988 calendar year budget.

Adopted this 7th day of December, 1987.

Elliott Perovich, Chairman

Mary Fitzgerald, Secretary

BREAKDOWN OF THE APPLICANTS WHO APPLIED FOR THE TRANSIT PROVIDERS' COMMITTEE
(applications are attached in alphabetical order)

Private for-profit transit providers

<u>Name</u>	<u>Represents</u>
John Morley	Morley Bus Company
James Johnson	Medicine Lake Lines
Terence McWilliams	Mpls. Suburban Airport Limousine Service
William Dolan	Mpls. Suburban Airport Limousine
Maureen Scallen	Mpls. Suburban Airport Limousine Service

Private non-profit transit provider

Carolyn Hawkins	West Metro Coordinated Transit
Sally Carl	South Hennepin Human Services

Taxicab

Eugene Albert	Blue and White Service Corp.
James LeTourneau	Yellow Taxi Service Corp.
Nathan Shaw	Airport and Airline Taxicab Corp.

MTC Staff

Beverly Auld	MTC
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Community - Central Cities

Dorothea Burns	Hallie Q. Brown/Martin Luther King Community Centers
Steve Bertrand	United Handicapped Federation
Corbin Kidder	MTC Advisory Committee on Transit
Robert Kren	MTC Advisory Committee on Transit
Dean Lund	Citizens League

Community - Suburbs

Gloria Segal Minnesota House of Representatives

Richard Houck Self Employed

Carolyn Rodriguez Community Action Council

Community - Suburbs with a community-based transit system

Beverly Miller Southwest Metro Transit

Frank Boyles City of Plymouth

Barry Stock City of Shakopee

Diane Harberts Anoka County



Date 10-22-1987

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Bertrand Steve Joseph
last first middle

ADDRESS: 180 Wayzata Str. #503 St. Paul 55117
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 612-487-2532 612-645-8922
home business street number city state zip code

REGIONAL TRANSIT BOARD DISTRICT (if known): Dis. A

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER S ADVISORY COMMITTEE

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency UNITED HANDICAPPED FEDERATION

Address 1821 UNIVERSITY AVE., SUITE 284-S, ST. PAUL, MN, 55104

Position consultant Beginning date Sept., 1984 Years with agency 3 yrs., sta

Other work experience (optional):

Employing firm, agency MET. CENT. for IND. LIV. Beginning, ending dates 1982-83

Employing firm, agency OFF. of HAND. STUD. SER. Beginning, ending dates 1980-82

Employing firm, agency SSU, PER. DEV. CENT. Beginning, ending dates 1979-80

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Ram. County Beginning, ending dates in 1984

Position 504 Reg. compliance consultant

Organization UHF Beginning, ending dates in 1984-85

Position work on employment survey

Organization St Paul's May adv. Comm. Beginning, ending dates 1985 to present

Position member

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

_____ at present I am also working on a MS degree in rehab. counseling.

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX	POLITICAL PARTY PREFERENCE	RACE/NATIONAL ORIGIN
<input type="checkbox"/> Female	<input type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Black
	Other: _____	<input type="checkbox"/> Hispanic
	<input checked="" type="checkbox"/> None name of party	<input checked="" type="checkbox"/> Caucasian
		Other (specify): _____

Check if the following applies to you:

<input type="checkbox"/> 60 years of age or over	<input checked="" type="checkbox"/> Metro Mobility Rider
<input checked="" type="checkbox"/> Disabled	<input type="checkbox"/> Metro Mobility Provider



REFERENCES (optional):

A. full name Ms. Jackie Alfonso relationship employer/friend

mailing address 3520 Longfellow Ave. Mpls. phone number 722-6750 home
645-8922 work

B. full name Mr. Tom Zosel relationship co-worker

mailing address 1815 Pierce Str.N.E., Mpls. phone number 781-9920 home
645-8922 work

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date 10/16/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Boyles Francis (Frank) Fredrick III
last first middle

ADDRESS: 11705 53rd Avenue North, Plymouth, Mn. 55442
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)
3400 Plymouth Blvd Plymouth Mn. 55447
street number city state zip code

PHONE: 557-1664 555-2800
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency City of Plymouth, Mn.

Address 3400 Plymouth Blvd.

Position Assistant City Manager Beginning date 3/77 Years with agency 10+

Other work experience (optional):

Employing firm, agency City of Richfield Beginning, ending dates 74-77

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Optimists Beginning, ending dates 85-87

Position Secretary

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

Date December 1, 1987

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Burns Dorothea J.
last first middle

ADDRESS: 448 W. Central Avenue St. Paul 55103
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)
270 N. Kent Street St. Paul 55102
street number city state zip code

PHONE: 222-6587 224-4601
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
 (please check)

- RIDESHARE TRANSPORTATION HANDICAPPED
 TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Hallie Q. Brown / Martin Luther King Centers

Address 270 N. Kent Street St. Paul, MN 55102

Position Asst. Dir. & Coord. Beginning date 1/78 Years with agency 25

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Girl Scout Council of St. Croix Valley Beginning, ending dates 1987 - Present

Position Current Member/Former Officer (involvement spans 29 years)

Organization Ramsey Cty Personnel Review Board Beginning, ending dates 1981 - Present

Position Member

Organization Genesis II for Women Beginning, ending dates 1982 - Present

Position Board President

OVER



Date 11-11-87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: CARL SALLY F.
last first middle

ADDRESS: 6001 PORTER LANE EDINA, MN. 55436
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

C/O VEAP 7201 4TH AVE. SO. (Rm. 303) RICHFIELD, MN. 55423
street number city state zip code

PHONE: 926-7280 861-4748
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency SOUTH HENNEPIN HUMAN SERVICES

Address 9801 PENN AVE. SO. BLOOM. 55431

Position PROGRAM ASS'T. Beginning date JUNE, 1986 Years with agency 1 1/2

Other work experience (optional):

Employing firm, agency ST. JOHN'S HOSPITAL ^(ST. PAUL, MN.) Beginning, ending dates FEB., 1963 - MAR., 1966

Employing firm, agency LUTHERAN GENERAL HOSP. ^(PARK RIDGE, ILLINOIS) Beginning, ending dates MAR., 1967 - JUNE, 1969

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

Since moving into Edina from the Chicago area nine years ago, I have been very active in the volunteer force in the Edina Public Schools. I also was a member of Edina Federated Women's Club for several years, raising money for local charities.

Sally F. Carl

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party of Minnesota
 Other: _____ name of party
 None

RACE/NATIONAL ORIGIN

American Indian or Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

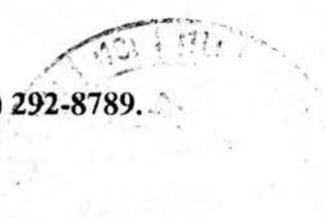
60 years of age or over
 Disabled
 Metro Mobility Rider
 Metro Mobility Provider

REFERENCES (optional):

A. full name SUSAN FREEMAN relationship EMPLOYER
mailing address 7201 47th AVE. SO. (Rm 303) phone number 861-7478
RICHFIELD 55423
B. full name LARRY OPPOLD relationship EMPLOYER
mailing address 9801 PENN. AVE. SO. phone number 888-5530
Bloom. 55431

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101





Date 11/3/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Dolan William W.
last first middle

ADDRESS: 7320 3 Avenue So. Riclfeld MN 55423
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: _____
street number city state zip code
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Mpls. & Suburban Airport Limousine Service

Address 3920 Nicollet Ave. So Minneapolis, MN 55409

Position Mkt. Mgr Beginning date April 6, 1982 Years with agency 5½

Other work experience (optional):

Employing firm, agency Yellow Cab Beginning, ending dates 6/6/71-4/6/82

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Mpls Chamber of Com. Beginning, ending dates 1984

Position AVIATION Com.

Organization BLOOMINGTON Chamber of C. Beginning, ending dates 1985

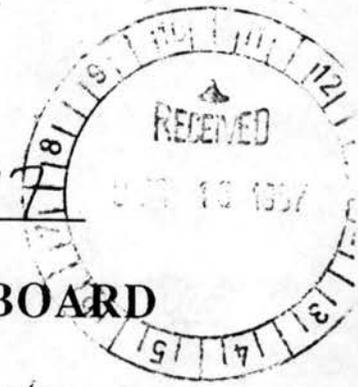
Position CHAIRMAN AVIATION Comm.

Organization HOTEL SALES & MARKETING Beginning, ending dates 1983

Position PAST ALLIED DIRECTOR
OVER



Date 10-14-87



APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: ALBERT EUGENE BROWN
last first middle

ADDRESS: ~~3320 GRAND AVENUE~~ So. Mpls 55408
street number municipality or township zip code

MAILING ADDRESS: (if different from home address) Blue + Wht. Service Corp. (see address below)

SAME
street number city state zip code

PHONE: NONE YET - JUST MOVED 781-1212
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

- RIDESHARE
- TRANSPORTATION HANDICAPPED
- TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency BLUE & WHITE SERVICE CORP

Address 1800 CENTRAL AVENUE N.E. 55418

Position ASS. OPERATIONS MGR. Beginning date NOV. 1982 Years with agency 5

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

RECEIVED



Date 11/10/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Harberts Diane R
last first middle

ADDRESS: 5587 ALbert Str. North Shoreview, Mn 55126
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)
Anoka County
325 E. Main Anoka, Mn. 55303
street number city state zip code

PHONE: _____
home business (612) 422-7088

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

- RIDESHARE
- TRANSPORTATION HANDICAPPED
- TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Anoka County

Address 325 E Main Anoka, Mn.

Position Transp. Specialist Beginning date 2/1/85-present Years with agency 3

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization _____ Beginning, ending dates _____

Position _____

Organization all back _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

My position requires me to work with: city and
community staff & elected officials, professionals
such as lawyers, community organizers, etc
on a daily basis.

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party
 of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or
 Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

60 years of age or over Metro Mobility Rider
 Disabled Metro Mobility Provider

REFERENCES (optional):

A. full name Gary Kelsey / Met Council ^{Argument on Aging} relationship Grant administrator
 mailing address 300 Metro Sq. Building phone number 291-6538
St. Paul

B. full name Commissioner Natalie Haas Steffen ^{Senior & Transit} relationship Chair-Advisory Committee
Area C Commissioner
 mailing address Oruthouse phone number 421-4760
325 E. Main
Anoka, Mn. 55303

If you have any questions, call the Regional Transit Board at (612) 292-8789.

**Return to : REGIONAL TRANSIT BOARD
 270 METRO SQUARE BUILDING
 ST. PAUL, MINNESOTA 55101**



Date 12-2-87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Hawkins Carolyn Sue
last first middle

ADDRESS: 969 Lakewood St Paul 55105
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 221-0156 874-7339
home business state zip code

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

- RIDESHARE TRANSPORTATION HANDICAPPED
 TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Senior Resources

Address 430 Oak Grove, Suite 105, Mpls. 55403

Position Director, West Metro Coordinated Transp. Beginning date 12-2-86 Years with agency 1

Other work experience (optional):

Employing firm, agency Wilden Foundation Beginning, ending dates 1975-1986

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

I am interested in serving on this committee in order to understand better the issues which are a part of the transit service provision in the Metro area. I bring to the committee more than 15 years of experience in the human services field, particularly working on behalf of the elderly, and would appreciate the opportunity to be involved in the

ADDITIONAL INFORMATION:

process of advising the RTB in a number of areas which I believe are important to the people of the area
 The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

60 years of age or over
 Disabled
 Metro Mobility Rider
 Metro Mobility Provider



REFERENCES (optional):

A. full name _____ relationship _____
 mailing address _____ phone number _____

B. full name _____ relationship _____
 mailing address _____ phone number _____

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
 270 METRO SQUARE BUILDING
 ST. PAUL, MINNESOTA 55101



Date October 26, 1987

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Houck Richard John
last first middle

ADDRESS: 1133 Roselawn Avenue Roseville, MN 55113
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 489-1069 488-8933
street number city state zip code
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Self Employed

Address _____

Position Owner Beginning date _____ Years with agency _____

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization CEF Beginning, ending dates 10/1/86

Position Board of Directors

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

Life long interest and involvement with public transit

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party
of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or
Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

60 years of age or over Metro Mobility Rider
 Disabled Metro Mobility Provider

REFERENCES (optional):

A.

full name Mr. Alfred DelliBovi relationship none

mailing address UMTA, Washington D.C. phone number _____

B.

full name Mr. R. Bacigalupo relationship none

mailing address UMTA, Chicago, IL phone number _____

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101

Chairman/Members
Regional Transit Board
270 Metro Square Building
St. Paul, MN 55101

RE: Membership on the Transit Providers Advisory Committee

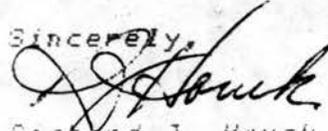
I am herewith submitting my name in application for a position on the Transit Providers Advisory Committee with the understanding that members of this committee will reflect the needs and concerns of the private transit operators of the area in their desire to become a more inclusive part of supplying transit services in the metro transit area. It is my opinion that there not only is a great need in this regard but that there has been very little input into the system to safeguard those who try diligently to perform transit operations within our free enterprise system.

In as much as the RTB already has ample input regarding the public sector, it is important that the people appointed to this committee will be knowledgable, experienced, and able to voice the concerns of the private sector. It is with this expression of both sides that the RTB will hopefully receive a wide scope of information so that it will be able to make an intelligent decision on the issues before it.

I therefore, consider myself amply qualified for appointment to this committee. I have owned my own business for the past 40 years and have been in and around local privately owned bus operations all of my life. Although I have never owned or operated a bus company, I am sensitive to their needs and concerns regarding the profitable operation of such a business. I am also aware of the enormous investment of personal time and money that it takes for a transit owner to be successful in such a venture. It is with a sense of confidence that I believe that I can furnish much needed information in this regard to the RTB so that it can make balanced and correct decisions in matters relevant to private operators.

I trust that the RTB will be fair in their appointment of members to this committee who will truly reflect the concerns of the private sector.

Sincerely,


Richard J. Houck
1133 Roselawn Ave.
Roseville, MN 55113



Date 10-20-87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Johnson James Allen
last first middle

ADDRESS: 1510 Spring Valley Road Golden Valley 55422
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

835 Decatur Avenue North Minneapolis MN 55427
street number city state zip code
PHONE: 588-7969 545-1617
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Medicine Lake Bus Company

Address 835 Decatur Avenue North Minneapolis, MN. 55427

Position Vice President Beginning date June 1970 Years with agency 17

Other work experience (optional):

Employing firm, agency Peter Schauer & Asso. Beginning, ending dates 1984 - Present
Consultant

Employing firm, agency PPTN Beginning, ending dates 1987
Consultant May-Prese

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Minn. Public Transit Asso. Beginning, ending dates Oct. 86-88

Position Vice President

Organization Minn. Charter Bus Operators Asso. Beginning, ending dates 1985-Present

Position Chairman for the Committee of Public Mobility

Organization American Bus Association Beginning, ending dates 1985-Present

Position Transit Advisor

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

Secretary of homeowners assn, 1987
DFL state central committee, also 4th Dist, St. Paul, + SDG 5
BA 1950 - Ind Psych; 3 yrs grad work U of Mn - Public Affairs
Political activity in MN since 1950

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX	POLITICAL PARTY PREFERENCE	RACE/NATIONAL ORIGIN
<input type="checkbox"/> Female	<input checked="" type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Black
	<input type="checkbox"/> Other: _____ name of party	<input type="checkbox"/> Hispanic
	<input type="checkbox"/> None	<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Other (specify): _____

Check if the following applies to you:

60 years of age or over Metro Mobility Rider
 Disabled Metro Mobility Provider

REFERENCES (optional):

A. full name Jim Scheibel relationship none
mailing address St Paul City Hall phone number _____

B. full name Paul Joyce relationship none
mailing address RTB, 300 Metro square phone number _____
St Paul MN 55101

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date 11-2-87



APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: KREN ROBERT JOHN
last first middle

ADDRESS: 1329 ST. PAUL ST. PAUL 55116
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

SAME
street number city state zip code

PHONE: 690-2697 542-4209
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): ST. PAUL

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency LITIGATION SUPPORT PROJECTS SUPERVISOR:

Address HONEYWELL; WINTHROP & WEINSTEIN; CONTROL DATA; ETC.

Position _____ Beginning date _____ Years with agency _____

Other work experience (optional):

Employing firm, agency SEE ATTACHED Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization SEE ATTACHED Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

- Legislative Analyst for Speaker of the House, Legislative Staff Member, Legal Researcher, Policy Analyst and Planner: Illinois State House of Representatives, Springfield, Illinois, 1975-1979.

RESPONSIBILITIES: Budget/fiscal analysis of Illinois Department of Transportation's annual \$3 Billion budget; prepared legislative analyses with recommended legislation for highway and bridge construction, public rail freight lines abandonment policies, and airport construction programs and operations policies; analyzed/drafted all House transportation legislation involving substantive and appropriations legislation; House liaison to: Illinois Transportation Study Commission; Illinois Toll Highway Authority, and Greater Metro St. Louis Airport Authority.

ACCOMPLISHMENTS: Researched, reported to committees, subcommittees, and special Task Forces, drafted legislation presenting concluding reports to General Assembly regarding transportation of hazardous materials, crime on public transportation, procedures for letting management consulting contracts for State of Illinois, hazards of use of liquified petroleum gas in recreational vehicles, and uses of Federal Interstate Transfer funds for public transportation and highway construction.

Organized legislative hearings and press conferences; conducted investigations, performed research, wrote press releases and reports. Performed budget and legislative analyses affecting Illinois State Retirement Systems and Department of Personnel, Civil Service Commission, Industrial Commission, Department of Veterans' Affairs, Administrative Services Department, Fair Employment Practices Commission, and Water Resources Commission. Performed budget analysis of revenue sources/estimates: revenue bonds, general tax revenues, special user fees, federal aid.

- Special Administrative Assistant to the Chairman of the Board; Manager, Capital Development Department: Chicago Transit Authority, Chicago, Illinois, 1979-1982.

RESPONSIBILITIES: Reporting to Chairman of the Board for \$650 Million public transportation company of 13,000 employees. Supervising staff of 22, involved in capital program, projects: program development, contract administration, implementation monitoring. (\$500 Million) Liaison with state and federal funding agencies, Illinois State Legislature, City of Chicago and Regional Transit Board. Conduct special in-depth presentations to Chairman and Board of Directors. Presentations to industry trade organizations, special interest and business groups, and transit representations from U.S. and overseas. Supervising Budget Department.

- Advisory Committee On Transit to the Metropolitan Transit Commission (1986-date):
 - Appointed by MTC Commissioner Carolyn Cochrane (1986)
 - Service Standards Subcommittee, Chairman (1986)
 - Appointed Chairman by MTC Chairman Frank Snowden (1987)
- St. Paul Parking Commission (1984-1985)
 - Appointed by Mayor
- St. Paul Downtown Council, Executive Director and Corporate Secretary, 1984-1985. Chief Operating Officer of 200-member business association involved with: Downtown Management, Business and Economic Development, and Downtown Promotion, reporting to Chairman of the Board.

RESPONSIBILITIES: Overall management of Council activities including: budget/fiscal management (accounting, preparation of P & L statements, etc.); supervising Council staff and contractural personnel; membership and public relations; produce quarterly newsletter. Established parameters for policy decisions.

Coordinating activities of four (4) standing committees, four (4) subcommittees, Board of Directors, Executive Committee, and numerous ad hoc groups. Setting agendas, organizing, preparing discussion materials, overseeing implementation strategies. Representing Council at government/legislative hearings, meetings, special events, civic ceremonies; prepared statements for same, chief spokesman to media.

Overseeing creation, implementation of all Downtown promotional events: annual, seasonal, special. Determining overall strategies, approving ad copy, contract compliance, site preparation, advertising, budgetary controls, final accounting.

ACCOMPLISHMENTS: Developed, implemented concept for the "St. Paul Downtown Coalition". Determined agenda, prepared all briefing and discussion materials, and drafted the final report for two (2) day "Downtown Management Retreat" in November, 1984. Same for three (3) follow-up meetings, 1985. Participated in drafting five (5) year "Framework Plan for Downtown Development".

Designed, introduced, implemented new organizational structure for Council Committees and Subcommittees. Solicited candidates for Council Committees and Subcommittees. Solicited candidates for Chairmanships, determined representation by other Downtown organizations, established programs of work.

Created first-ever annual budget for Council. Established appropriate budgetary controls for Committees, Executive Office and special events, established new accounting procedures.

ACCOMPLISHMENTS: Initiated, instituted "Task Force" approach for company management and major policy decision making; established Datacenter Advisory Committee for directing computer expansion; strategist in restructuring Risk Management program; designed and introduced organizational plan for combining External Affairs, Public Relations and Consumer Affairs Departments into single division. Adopted. Developed, presented to Board reorganization plan for executive offices. Adopted. Drafted, implemented and administered "Employee Security Training Program".

AUTHORED MAJOR REPORTS:

- "Capital Program Management Plan", prepared for U.S. Department of Transportation: Urban Mass Transportation Administration.
- "Evaluation of Capital Planning Process", report to Chairman and Board of Directors.
- "Section 504 - Transition Plan", prepared for U.S. Department of Transportation.
- "Public Transportation Alternatives: A Report of the Public Transportation Subcommittee", report to Mayor of Chicago regarding use of Interstate Transfer Funds (\$1 Billion).
- "Interstate Transfer Security Task Force Report", report to CTA Management and Board of Directors.

CTA REPRESENTATIVE/PROGRAM CONTRIBUTOR

- National Conference of Mass Transit Crime and Vandalism; New York State Legislature and U.S. Department of Transportation, 1981.
- Security Policy Committee; American Public Transit Association.
- Illinois Public Transit Association, Board of Directors.

● TWIN CITIES AREA PUBLIC TRANSPORTATION

- Light Rail Transit Management Committee (1984-1985):
Representing St. Paul Progress Corporation and City of St. Paul
- Light Rail Transit Financial Advisory Committee (1984-1985)
Representing City of St. Paul

● PUBLIC AFFAIRS BACKGROUND

- Downtown Community Development Council, District 17, St. Paul (1985-1986)
 - Elected to Board of Directors
 - Long-Range Planning Committee
 - World Trade Center Committee
- Highland Area Community Council, District 15, St. Paul, (1984-date)
 - Elected to Board of Directors (1984-date)
 - Elected President (1986-date)
 - Transportation Committee, Chairman (1984-1985)
 - Vice-President for Community Affairs (1984-date)
 - Economic Development Committee (1984-1985)
 - Executive Committee (1984-date)
- Highland Commercial Area Comprehensive Planning Task Force (1984-date)
 - Board of Directors
- St. Paul Neighborhood Partnership Program Subcommittee, (1984-date)
- St. Paul Crisis Relocation Planning Task Force, (1984-1985)
 - Appointed by Mayor

● Control Data Corporation, Minneapolis, 1983-date.

RESPONSIBILITIES: Documents Coder (Product Liability), Legal Services Department. Assisted Control Data national/international clients in legal services by providing concise summaries of pertinent legal documents, depositions, and research materials for court use. Documents Clerk and Project Coordinator.

Interviewed prospective department employees, evaluated credentials and qualifications for work assignments.

- Winthrop & Weinstine, St. Paul, 1987-date. Documents Coder (Product Liability).

EDUCATION

ST. JOHN'S UNIVERSITY, Collegeville, Minnesota, 1962-1966.
Bachelor of Arts, English, History.

WESTERN ILLINOIS UNIVERSITY, Macomb, Illinois, 1966-1968.
Master of Arts, Business and Labor History.

Masters Thesis won Honors in WILLIAM P. LYONS MASTERS' ESSAY
COMPETITION, Loyola University, Chicago, Illinois, 1968.

NORTHERN ILLINOIS UNIVERSITY, DeKalb, Illinois, 1968-1971.
Ph.D., Business and Labor History, a.b.d.

SANGAMON STATE UNIVERSITY, Springfield, Illinois, 1977-1979.
M.B.A. Program, Business/Public Administration.

** * * * **



Date 10-14-87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: LeTourneau James Thomas
last first middle

ADDRESS: 634 Monroe St. N.E. MPLS, MN 55413
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)
3555 - 5th Ave. So. MPLS MN 55408
street number city state zip code

PHONE: 3789578 8244000
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency yellow TAXI Service Corporation

Address 3555 - 5th Ave. So

Position Vice Pres Beginning date 1-30-82 Years with agency 5 1/2

Other work experience (optional):

Employing firm, agency yellow TAXI COMPANY Beginning, ending dates 2-1961-1-30-82

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization T.H.A.C Beginning, ending dates 1986-current

Position Member

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

I HAVE BEEN IN TRANSPORTATION SINCE 1961
IN 1978 WAS APPOINTED TO THE MANAGEMENT
POLICY COMMITTEE FOR METRO MOBILITY. IN 1982
YELLOW TAXI WAS FORMED I BECAME V.P. IN 1986
USER SIDE SUBSIDY BEGAN I WAS APPOINTED ON T.H.A.C. AT
THE R.T.B. I WAS THE ONLY MEMBER WITH A PERFECT
ATTENDANCE RECORD.

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party
of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or
Alaska Native
 Black
 Hispanic
 Caucasian
 Other (Specify): _____

Check if the following applies to you:

60 years of age or over
 Disabled
 Metro Mobility Rider
 Metro Mobility Provider



REFERENCES (optional):

A. full name Lyle Frerichs relationship None
mailing address 560 - 6th Ave No phone number 349 7480

B. full name LeRoy MARSHALL relationship None
mailing address 124 S.E. 5th ST, MPLS phone number Unknown
55413

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date November 7, 1987

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Lund Dean A.
last first middle

ADDRESS: 92 Orlin Ave. S.E. Minneapolis MN 55414
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 378 3486 623 8437
street number home city business state zip code

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Group Health, Inc.

Address 2829 University Ave. S.E., Mpls. 55414

Position Dir. of Member Serv. Beginning date 10/1/77 Years with agency 10

Other work experience (optional):

Employing firm, agency League of MN. Cities Beginning, ending dates 1966-1977

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Citizens League Transit Com Beginning, ending dates 1985-86

Position Chair

Organization _____ Beginning, ending dates _____

Position _____

Organization _____ Beginning, ending dates _____

Position _____

OVER



Date 11/3/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: McWilliams Terence John
last first middle

ADDRESS: 4445 E. 207th St. Prior Lake, Minn. 55372
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 612-440-5020 612-827-7777
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

- RIDESHARE
- TRANSPORTATION HANDICAPPED
- TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Mpls Suburban Airport Limolink Service

Address 3920 Nicollet Ave So. Minneapolis, Minn. 55409

Position General manager Beginning date 11/2/87 Years with agency _____

Other work experience (optional):

Employing firm, agency Conterbury Downs Beginning, ending dates 3/1/85 - 10/15/87

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Mpls Chamber of Commerce Beginning, ending dates 1983 -

Position _____

Organization Bloomington Chamber of Beginning, ending dates 1985 -
Commerce

Position _____

Organization Hotel Lovers and Mety Assn Beginning, ending dates 1983 -

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX	POLITICAL PARTY PREFERENCE	RACE/NATIONAL ORIGIN
<input type="checkbox"/> Female	<input type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input checked="" type="checkbox"/> Male	<input checked="" type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Black
	<input type="checkbox"/> Other: _____ name of party	<input type="checkbox"/> Hispanic
	<input type="checkbox"/> None	<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Other (specify): _____

Check if the following applies to you:

<input type="checkbox"/> 60 years of age or over	<input type="checkbox"/> Metro Mobility Rider
<input type="checkbox"/> Disabled	<input type="checkbox"/> Metro Mobility Provider

REFERENCES (optional):

A. full name Timothy Macke, Pres. relationship FRIEND AND BUSINESS ASSOCIATE
LIBERTY STATE BANK
mailing address Box 64075 phone number 612-646-8681
176 SNELLMAN AVE NO. ST PAUL

B. full name Fred Corrigan relationship BUSINESS ASSOCIATE
phone number 612-445-7223
55164-0075
CONTEBURY DOWNS Box 508 SWAPOLE, MN.

55379
Marcy Writz, Metropolitan Council Member
1271 Bluff Creek Dr, Casska, MN. 55318 612-445-4826

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date November 4, 1987

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Miller Beverley L
last first middle

ADDRESS: 3725 South Hill Way Cagon 55123
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 452-5043 534-7928
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER Advisory Committee

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Southwest Metro Transit

Address 7600 Executive Drive Eden Prairie

Position Administrative Beginning date November 86 Years with agency 1

Other work experience (optional):

Employing firm, agency West Metro Transp. Beginning, ending dates 10/85 - 11/86

Employing firm, agency Glendale Transit Beginning, ending dates 4/78 - 5/85

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization WTS Beginning, ending dates 11/85

Position Member

Organization NCT Beginning, ending dates 4/86

Position Member

Organization MPTA Beginning, ending dates 8/86

Position Member

OVER



Date November 4, 1987



APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: RODRIGUEZ, CAROLYN DESHON
last first middle

ADDRESS: 12815 Foliage Avenue, Apple Valley, MN 55124
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 431-1835 431-2112
street number home city business state zip code

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Community Action Council, Inc.

Address 14451 County Road 11, Burnsville, MN 55337

Position Loan Coordinator Beginning date October 13, 1986 Years with agency 1

Other work experience (optional):

Employing firm, agency See attached Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Minneapolis United Way Beginning, ending dates June 1985-present

Position Planning & Priorities Committee

Organization Dakota County TI Foundation Board Beginning, ending dates Fall 1984-present

Position Vice-chair, Sept. 1985-86

Organization MN Women's Political Caucus Board Beginning, ending dates Jan. 1985-present

Position Chair, Jan. 1986-87

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

See attached

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party
of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or
Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

60 years of age or over Metro Mobility Rider
 Disabled Metro Mobility Provider

REFERENCES (optional):

A.

full name Ann Wynia relationship Majority Leader-MN House of Representatives

mailing address Rm 459, State Office Bldg. phone number 296-3824
St. Paul, MN 55155

B.

full name Connie Morrison relationship State Representative-Burnsville

Rm 387, State Office Bldg.
mailing address St. Paul, MN 55155 phone number 296-4212

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : **REGIONAL TRANSIT BOARD**
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101

CAROLYN DESHON RODRIGUEZ
12815 Foliage Avenue
Apple Valley, Minnesota 55124
Home: 431-1835 Ofc: 431-2112

CURRENT EMPLOYMENT

Community Action Council, Inc., October 1986 - present.

Coordinate the loan program for low income single parents in Dakota, Scott, and Carver counties.

PREVIOUS EMPLOYMENT

GRANT REVIEWER, SAINT PAUL FOUNDATION, July-September 1986

Review of various grant applications submitted to the St. Paul Foundation as to the merits of the program for which money is requested. In depth review of programs of particular interest to the Board of Directors. This is done on a contract basis.

LOBBYIST - 1986 Legislative Session

Lobbied for the Independent Bankers of Minnesota on a contract basis and for the Minnesota Women's Political Caucus. Issues included interstate banking, welfare, and pay equity.

MINNESOTA STATE REPRESENTATIVE, January 1981 - January 1985

Emphasis on intergovernmental relations, public transit for diverse population groups, education, economic equity for women and children, and child care.

LEGISLATIVE COMMITTEES

Local and Urban Affairs 1981-85

Authored and co-authored legislation relative to transit for divergent population groups and economic equity for women.

Transportation 1981-85

Authored legislation removing the legislative prohibition on construction of Interstate 35-E in St. Paul. Chaired sub-committee on Highway Safety, 1983-85. Worked on seat belt legislation.

Education 1981-85, Vice-Chair 1983-85

Introduced the current five-tier funding formula and authored the school discipline legislation.

Commerce and Economic Development 1981-83

LEGISLATIVE COMMISSIONS

Commission on the Economic Status of Women 1981-85, Chair 1983-85

Authored and co-authored legislation dealing with sexual harassment in the workplace and pay equity. Co-authored comparable worth legislation for state employees in 1982. Co-authored comparable worth legislation for local government employees in 1984.

Task Force on Pay Equity, 1981. Published "Pay Equity and Public Employment" March, 1982.

Task Force on Educational Equity, 1984, Chair. Published "Equity in Education" December, 1984.

Commission on Metropolitan Transit 1983-84

Co-authored establishment of the Regional Transit Board limiting MTC control over other transit providers and encouraging private sector competition where needed. Published "Report of the Legislative Commission on Metropolitan Transit" February, 1984.

OTHER EMPLOYMENT

Executive Assistant to the president of Comerica, S.A., Madrid, Spain. Importation company. 1971-72

Translator and secretary, Bufete Vega Penichet, Madrid, Spain. Law firm dealing with foreign investments. 1967-70

English teacher, Madrid, Spain. 1966-68

Private tutor, 1966-68

Colegio de Nuestra Senora, fourth and fifth form, 1966-67

Escuela de Idiomas de Berlitz, 1966

Grader, Political Science Department, University of Texas, Austin Texas. 1965-66

Assistant Bookkeeper, Hemphill's Bookstore, Austin, Texas. 1963-65

CIVIC INVOLVEMENT

Legal Assistance of Dakota County-Board Member, Nov. 1986 to present.

Minneapolis United Way - Planning and Priorities Committee,
June, 1985 - present.

Dakota County AVTI Foundation Board, Fall, 1984 - present
Vice-President, September 1985 September, 1986.

Minnesota State Advisory Council for Vocational Education
(MnSACVE) 1983-85. Executive Committee, 1983-1985.

Minnesota Women's Political Caucus, 1980 - present. Chair-
elect, 1985. Chair, 1986.

Minnesota Women's Education Council, 1980 - present,
Chair, 1985.

National Women's Political Caucus, 1980 - present. Member,
Steering Committee, January, 1985 - present, Chair,
National Membership Committee, September, 1985 - 1987

Dakota Area Referral and Transportation for Seniors
(DARTS) Board of Directors, 1981 - 1987

Apple Valley Park Committee, 1978-80.

Independent School District 196 Planning, Evaluation, and
Review (PER) Committee, 1978-79.

University YWCA, Austin, Texas, 1963-66. Vice-president,
1965-66. Coordinator: Minority High School Tutoring Project,
1965-66.

AWARDS AND CITATIONS

Minneapolis United Way, April, 1985.

Minnesota Association for Retarded Citizens, July 1, 1984.

Minnesota Valley Business and Professional "1983 Woman of
the Year" award, October 10, 1983.

Minnesota Public Transit Association "1983 Friend of
Transit" award, October 18, 1983. Resolution of
Appreciation, July 1, 1981.

EDUCATION

Metropolitan State University, currently enrolled and
working on a degree in the private non-profit sector.

University of Madrid, Spain, 1970-71
Spanish History, Literature and Art.

University of Texas, Austin, Texas 1962-66
Political Science and History.

CONFRENCES, WORKSHOPS AND SPEECHES,

Texas Women's Political Caucus, Dallas, Texas. June 22, 1986. "Membership Development - What Your Caucus Has to Offer"

Conference on Improving Mobility in the San Gabriel Valley, Industry Hills, California. May 28, 1985. "Transit and Local Autonomy - Opt Out"

Austin Area Women's Political Caucus annual luncheon. Austin, MN. April 26, 1986. "The Need for More Women in the Political Process"

Kappa Alpha Theta Founders' Day Luncheon, St. Paul. April 5, 1986. "Political Reality and the Economic Status of Women"

Federal Women's Program, VA Hospital, Minneapolis. April 2, 1986. "The Economic Status of Women in the Workplace"

Minnesota Business and Professional Women, Brooklyn Park. February 22, 1986. "Impact of Legislation on Women"

Professional Women in Independent Banking Conference Workshop: "Hot Issues at the Capitol and How to Lobby Them". February 19, 1986.



Date 10/26/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: SEGAL Gloria M
last first middle

ADDRESS: 2221 S Hill Lane ST Louis Park 55416, Mn
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 926 5146 296 9889
street number city state zip code
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER
Advisory Committee

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Self Employed - Investments

Address same as above

Position _____ Beginning date 18 present Years with agency _____

Other work experience (optional):

Employing firm, agency Minn. House of Representatives Beginning, ending dates 1/83 to present

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization St. Mary's Jr College Beginning, ending dates 76-86

Position Board

Organization Kennepin County Mental Health Beginning, ending dates 10/87 to present

Position Advisory Committee Chair

Organization Minneapolis Chamber Symphony Beginning, ending dates 77 to present

Position Board

Jewish Vocational Workshop OVER 96 to present
Board

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

Chimera Theater, President '76-'82, ST. Paul Arts and Science Council Board '78-'82, Opera ST. Paul, Vice President '79-'84, Harvard Business School Club 76 to present, Twin West Chamber of Commerce, etc.

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party of Minnesota
 Other: name of party
 None

RACE/NATIONAL ORIGIN

American Indian or Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify):

Check if the following applies to you:

Almost 60 years of age or over
Disabled
Metro Mobility Rider
Metro Mobility Provider

REFERENCES (optional):

A. full name relationship mailing address phone number
B. full name relationship mailing address phone number

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date 11/4/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: SCALLEN MAUREEN ANNE
last first middle

ADDRESS: 1300 York Ave So #206 St. Louis Park MN 55416
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

P.O. Box 19335 Mpls MN 55419
street number city state zip code

PHONE: 612-897-1902 612-827-7777
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): C (Business)

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency MINNEAPOLIS-Suburban Airport Limousine Service

Address 3920 NICOLLET Avenue South

Position Director of Sales Beginning date 11/80 Years with agency 1 year

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Women Transportation Seminar Beginning, ending dates 4/87 -

Position Member - Mpls - St. Paul Chapter

Organization PROFESSIONAL SALES ASSOCIATION Beginning, ending dates 12/80

Position - member

Organization _____ Beginning, ending dates _____

Position _____

OVER

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX

Female
 Male

POLITICAL PARTY PREFERENCE

Democratic-Farmer-Labor Party
 Independent-Republican Party
of Minnesota
 Other: _____
name of party
 None

RACE/NATIONAL ORIGIN

American Indian or
Alaska Native
 Black
 Hispanic
 Caucasian
 Other (specify): _____

Check if the following applies to you:

60 years of age or over Metro Mobility Rider
 Disabled Metro Mobility Provider

REFERENCES (optional):

A.

full name _____ relationship _____

mailing address _____ phone number _____

B.

full name _____ relationship _____

mailing address _____ phone number _____

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date 11/6/87

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Shaw Nathan Frederick
last first middle

ADDRESS: 2737 Ensign Ave N. New Hope Mn. 55427
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: _____
street number city state zip code
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE

TRANSPORTATION HANDICAPPED

TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Airport and Airline Taxicab Corp.

Address 3010 Minnehaha Ave Mpls. Mn. 55406

Position VP Beginning date 1982 Years with agency 5±

Other work experience (optional):

Employing firm, agency Irving Shaw Ltd (Law Clerk) Beginning, ending dates 1978-1982

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Brooklyn Park Jaycees Beginning, ending dates 1987

Position _____

Organization Gov. Comm. on Taxicabs * Beginning, ending dates 1985-1987

Position member Subcomm. head

Organization M.A.C. Taxicab Advis.. Comm. Beginning, ending dates 1987--

Position _____

OVER

* This comm. became the Taxicab Advisory Comm. to the RTB

OTHER INFORMATION (Please give beginning and ending dates, if applicable):

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

SEX	POLITICAL PARTY PREFERENCE	RACE/NATIONAL ORIGIN
<input type="checkbox"/> Female	<input type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Black
	<input type="checkbox"/> Other: _____ name of party	<input checked="" type="checkbox"/> Hispanic
	<input type="checkbox"/> None	<input type="checkbox"/> Caucasian
		<input type="checkbox"/> Other (specify): _____

Check if the following applies to you:

<input type="checkbox"/> 60 years of age or over	<input type="checkbox"/> Metro Mobility Rider
<input type="checkbox"/> Disabled	<input type="checkbox"/> Metro Mobility Provider

REFERENCES (optional):

A. full name James Morgan relationship Business Associate
MTOA
mailing address 2218 2nd St NE phone number 788-9216

B. full name Tim Anderson relationship Busi. Assoc.
mailing address Mpls -St Paul Intl Airport phone number 726-1717

If you have any questions, call the Regional Transit Board at (612) 292-8789.

Return to : REGIONAL TRANSIT BOARD
270 METRO SQUARE BUILDING
ST. PAUL, MINNESOTA 55101



Date 11/4/84

APPLICATION FOR REGIONAL TRANSIT BOARD COMMITTEE APPOINTMENT

NAME: Stock Barry A
last first middle

ADDRESS: 16750 Blond Lake Tr. Prion Lake MN 55372
street number municipality or township zip code

MAILING ADDRESS: (if different from home address)

PHONE: 447-8924 445-3650
street number city state zip code
home business

REGIONAL TRANSIT BOARD DISTRICT (if known): _____

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

- RIDESHARE TRANSPORTATION HANDICAPPED
 TRANSIT PROVIDER

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency City of Shakopee

Address 129 E. 1st Ave Shakopee MN 55372

Position Admin Asst Beginning date 4/1/84 Years with agency 3 1/2

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Prion Lake Soccer Club Beginning, ending dates 85'-present

Position Board of Directors

Organization St. Paul's Lutheran Church Beginning, ending dates 85'-present

Position Board of Communications - Chair

Organization _____ Beginning, ending dates _____

Position _____

OVER

November 4, 1987

Regional Transit Board
270 Metro Sq. Bldg.
St. Paul, MN 55101

RE: Application for appointment to Transit Providers Advisory
Committee

To Whom It May Concern:

Please accept my application for appointment to serve on the Regional Transit Board's Transit Providers Advisory Committee. I believe that my experience and background will allow me to function on the Committee in an effective manner.

If you require any additional information or have any questions, please feel free to call me at 445-3650.

Sincerely,



Barry A. Stock
16750 Blind Lk. Tr.
Prior Lake, MN 55372

REGIONAL TRANSIT BOARD

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

DATE: November 30, 1987
TO: Regional Transit Board
FROM: Randy Rosvold, Planner *RR CPA*
SUBJECT: Appointment of Members to the Providers' Advisory Committee

SUMMARY

This memorandum summarizes the application and selection process used to fill the eight positions on the Providers' Advisory Committee. Approval of the proposed membership on the Providers' Advisory Committee is requested.

BACKGROUND

The process for participation of Twin Cities Metropolitan Area Private Transit Operators was recently developed and adopted by the Regional Transit Board and Metropolitan Council. A major element of this process is the formation of a Provider's Advisory Committee. The purpose of the Providers' Advisory Committee is to provide a regional forum where transit providers and other interested parties can openly discuss issues related to transit service planning and implementation.

Membership on the Providers' Advisory Committee is composed of representatives from the following groups:

- o a committee chair appointed by the chairman of the RTB
- o 2 representatives of private for-profit transit operators
- o 1 private non-profit transit provider representative
- o 1 taxicab representative
- o 1 MTC staff representative
- o 3 community representatives, one from the central cities and two from the suburbs (one suburban representative will reside in an area having a community-based transit system)

The RTB solicited applications for the Providers' Advisory Committee following the established process for advisory committees. This included sending application requests to all providers, newspapers, community organizations and minority and special interest groups in the Metropolitan Area.

A total of 23 applications were received. These applications were reviewed by staff based on the following criteria:

- o Meets the requirements for one of the eight positions on the Providers' Advisory Committee.
- o Demonstrated interest and knowledge of transit and transportation issues.
- o Expressed a willingness to serve on the Providers' Advisory Committee and provide the necessary time and commitment.
- o Not currently serving on an RTB advisory committee.

Based on this criteria, the following individuals are being proposed to serve on the Providers' Advisory Committee:

Private For-Profit Transit Provider Representatives

1. Jim Johnson, Vice President -- Medicine Lake Lines Bus Company
2. Bill Dolan, Market Manager -- Minneapolis and Suburban Airport Limousine Service

Private Non-Profit Transit Provider Representative

1. Carolyn Hawkins -- Transportation Coordinator, West Metro

Taxicab Representative

1. Nathan Shaw, Vice President -- Airport and Airline Taxicab Corp.

MTC Representative

1. Bev Auld, Assistant Chief Administrator for Administration

Community Representatives

1. Central City
Dorothea Burns -- Assistant Director, Hallie Q. Brown Center
2. Suburban (having a community-based transit system)
Frank Boyles, Assistant City Manager -- City of Plymouth
3. Suburban
Carolyn Rodriguez, Resident -- City of Apple Valley

The application of these representatives are available if any Board would like to review them in detail.

FINDING AND CONCLUSIONS

- o The RTB and Metropolitan Council have adopted a process for participation of private transit operators in the transit planning process in the Twin Cities area.
- o A major component of this process is the formation of a Providers' Advisory Committee.
- o The RTB solicited and received applicaitons for the Providers' Advisory Committee.
- o The applications have been reviewed by staff and membership on the committee recommended.

ACTION REQUESTED

That the Regional Transit Board approve the following appointments to the Providers' Advisory Committee to serve two-year terms expiring in 1989.

Private For-Profit Transit Provider Representatives

1. Jim Johnson, Vice President -- Medicine Lake Lines Bus Company
2. Bill Dolan, Market Manager -- Minneapolis and Suburban Airport Limousine Service

Private Non-Profit Transit Provider Representative

1. Carolyn Hawkins -- Transportation Coordinator, West Metro

Taxicab Representative

1. Nathan Shaw, Vice Presidnet -- Airport and Airline Taxicab Corp.

MTC Representative

1. Bev Auld, Assistant Chief Administrator for Administration

Community Representatives

1. Central City
Dorothea Burns -- Assistant Director, Hallie Q. Brown Center
2. Suburban (having a community-based transit system)
Frank Boyles, Assistant City Manager -- City of Plymouth
3. Suburban
Carolyn Rodriquez, Resident -- City of Apple Valley

REGIONAL TRANSIT BOARD

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

DATE: November 30, 1987
TO: Regional Transit Board
FROM: Randy Rosvold, Planner *RR ORA*
SUBJECT: Appointment of Members to the Providers' Advisory Committee

SUMMARY

This memorandum summarizes the application and selection process used to fill the eight positions on the Providers' Advisory Committee. Approval of the proposed membership on the Providers' Advisory Committee is requested.

BACKGROUND

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- o 2 representatives of private for-profit transit operators
- o 1 private non-profit transit provider representative
- o 1 taxicab representative
- o 1 MTC staff representative
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A total of 23 applications were received. These applications were reviewed by staff based on the following criteria:

- o Meets the requirements for one of the eight positions on the Providers' Advisory Committee.
- o Demonstrated interest and knowledge of transit and transportation issues.
- o Expressed a willingness to serve on the Providers' Advisory Committee and provide the necessary time and commitment.
- o Not currently serving on an RTB advisory committee.

Based on this criteria, the following individuals are being proposed to serve on the Providers' Advisory Committee:

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1. Jim Johnson, Vice President -- Medicine Lake Lines Bus Company
2. Bill Dolan, Market Manager -- Minneapolis and Suburban Airport Limousine Service

Private Non-Profit Transit Provider Representative

1. Carolyn Hawkins -- Transportation Coordinator, West Metro

Taxicab Representative

1. Nathan Shaw, Vice President -- Airport and Airline Taxicab Corp.

MTC Representative

1. Bev Auld, Assistant Chief Administrator for Administration

Community Representatives

1. Central City
Dorothea Burns -- Assistant Director, Hallie Q. Brown Center
2. Suburban (having a community-based transit system)
Frank Boyles, Assistant City Manager -- City of Plymouth
3. Suburban
Carolyn Rodriguez, Resident -- City of Apple Valley

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FINDING AND CONCLUSIONS

- o The RTB and Metropolitan Council have adopted a process for participation of private transit operators in the transit planning process in the Twin Cities area.
- o A major component of this process is the formation of a Providers' Advisory Committee.
- o The RTB solicited and received applications for the Providers' Advisory Committee.
- o The applications have been reviewed by staff and membership on the committee recommended.

ACTION REQUESTED

That the Regional Transit Board approve the following appointments to the Providers' Advisory Committee to serve two-year terms expiring in 1989.

Private For-Profit Transit Provider Representatives

1. Jim Johnson, Vice President -- Medicine Lake Lines Bus Company
2. Bill Dolan, Market Manager -- Minneapolis and Suburban Airport Limousine Service

Private Non-Profit Transit Provider Representative

1. Carolyn Hawkins -- Transportation Coordinator, West Metro

Taxicab Representative

1. Nathan Shaw, Vice President -- Airport and Airline Taxicab Corp.

MTC Representative

1. Bev Auld, Assistant Chief Administrator for Administration

Community Representatives

1. Central City
Dorothea Burns -- Assistant Director, Hallie Q. Brown Center
2. Suburban (having a community-based transit system)
Frank Boyles, Assistant City Manager -- City of Plymouth
3. Suburban
Carolyn Rodriguez, Resident -- City of Apple Valley

REGIONAL TRANSIT BOARD

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

DATE: December 7, 1987
TO: Regional Transit Board (RTB)
FROM: Elliott Perovich, Chair
SUBJECT: Appointments to the Transportation Handicapped Advisory Committee (THAC) for RTB districts A and H

Background

On August 10, Mary Beth Ziegler resigned as a THAC representative for RTB district A. Shortly after Ms. Ziegler's resignation, the RTB sent out media releases soliciting persons to apply for the vacant position. Two new applications, along with the applications which were submitted last February, were given to Carole Faricy for her consideration on November 6. On November 18, she said that she wished to appoint Carl Rauer. Mr. Rauer represents the St. Paul Society for the Blind and is a Metro Mobility rider.

The RTB also mentioned the vacant position on THAC for district H when we sent out the media releases. In response, we received one application from Jean Ross. She represents the Minnesota Alliance for Health Care Consumers and is a Metro Mobility rider. On November 13, Ed Kranz said that he wished to appoint Ms. Ross.

According to THAC bylaws, each board member has two appointments. One of these appointments must represent the interests of the elderly and disabled transit user. Carl Rauer and Jean Ross both qualify to represent the users.

Recommendation

That the Regional Transit Board approve Carl Rauer for appointment to the Transportation Handicapped Advisory Committee to represent RTB district A and Jean Ross to represent RTB district H.

cc: G. Andrews
J. Hollander
E. Kouneski
L. Ehlers
T. Beaver
J. Hennings
M. Kuehn
Bill Hopkins, THAC Chair



Date February 13, 1987



APPLICATION FOR REGIONAL TRANSIT BOARD ADVISORY COMMITTEE APPOINTMENT

Regional Transit Board
270 Metro Square Building
St. Paul, Minnesota 55101
612 292-8789

NAME: Rauer Carl L.
ADDRESS: 1085 Flandrau Street St. Paul, Minn. 55106
MAILING ADDRESS (if different from home address)

PHONE: Home 776-1440 Business _____

REGIONAL TRANSIT BOARD DISTRICT (if known) District A

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE TRANSPORTATION HANDICAPPED TAXICAB

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency Retired Address _____
Position _____ Beginning date _____
Years with agency _____

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____
Employing firm, agency _____ Beginning, ending dates _____
Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization Member-American Council of the Blind Beginning, ending dates 1972-present
Position Member

Organization St. Paul Society for the Blind Beginning, ending dates 1979-present
Position Board Member

Organization _____ Beginning, ending dates _____
Position _____

(over)

OTHER INFORMATION (Please give beginning, ending dates, if applicable.)

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process..

Sex	Political Party Preference	Race/National Origin
<input type="checkbox"/> Female	<input type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Asian or Pacific Islander
	Other: _____ name of party	<input type="checkbox"/> Black
	<input type="checkbox"/> None	<input type="checkbox"/> Hispanic
		<input checked="" type="checkbox"/> Caucasian
		Other (specify): _____

Check if the following applies to you:

<input checked="" type="checkbox"/> 60 years of age or over	<input checked="" type="checkbox"/> Metro Mobility Rider
<input type="checkbox"/> Disabled Handicapped because of total blindness but do not consider myself totally disabled. (In my opinion, disabled means unable to do anything.)	<input type="checkbox"/> Metro Mobility Provider

REFERENCES (optional):

A. <u>Mark Ryan of Regional Transit Board</u> full name	<u>relationship</u> none
<u>Steve Fischer of St. Paul Society for the Blind</u> mailing address 216 So. Wabasha	<u>phone number</u> 224-7662
B. _____ full name	<u>relationship</u>
_____ mailing address	<u>phone number</u>

If you have any questions, call the Regional Transit Board at 612 292-8789

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

RIP



Date 10-14-87

APPLICATION FOR REGIONAL TRANSIT BOARD ADVISORY COMMITTEE APPOINTMENT

Regional Transit Board
270 Metro Square Building
St. Paul, Minnesota 55101
612 292-8789

NAME: Ross Jean (Wadena Health Care Ctr.)

ADDRESS: 2060 ^{last} Upper 53rd St. E ^{first} River Grove ^{middle} MN 55075

MAILING ADDRESS (if different from home address) _____

PHONE: Home 455-9000 Business _____

REGIONAL TRANSIT BOARD DISTRICT (if known) H 7

APPOINTMENT PREFERENCE FOR ADVISORY COMMITTEE, TASK FORCE:
(please check)

RIDESHARE TRANSPORTATION HANDICAPPED TAXICAB

EMPLOYMENT:

Please be specific in providing beginning and ending dates for employment and membership in civic and similar organizations.

Employing firm, agency _____ Address _____
Position _____ Beginning date _____
Years with agency _____

Other work experience (optional):

Employing firm, agency _____ Beginning, ending dates _____
Employing firm, agency _____ Beginning, ending dates _____
Employing firm, agency _____ Beginning, ending dates _____

CIVIC, PROFESSIONAL AND COMMUNITY ACTIVITIES:

Organization MN Alliance for Health Care Beginning, ending dates 6/83 to 4/86
Position Consumer, mps.

Organization A. Cree. Board Beginning, ending dates _____
Position _____

Organization Same Beginning, ending dates 4/84 to 6/89
Position 2nd Vice Pres.

(over)

OTHER INFORMATION (Please give beginning, ending dates, if applicable.)

ADDITIONAL INFORMATION:

The following information is optional and is sought solely for the purpose of broadening citizen participation in the Regional Transit Board's decision-making process.

Sex	Political Party Preference	Race/National Origin
<input checked="" type="checkbox"/> Female	<input checked="" type="checkbox"/> Democratic-Farmer-Labor Party	<input type="checkbox"/> American Indian or Alaska Native
<input type="checkbox"/> Male	<input type="checkbox"/> Independent-Republican Party of Minnesota	<input type="checkbox"/> Asian or Pacific Islander
	Other: _____ name of party	<input type="checkbox"/> Black
	<input type="checkbox"/> None	<input type="checkbox"/> Hispanic
		<input checked="" type="checkbox"/> Caucasian
		Other (specify): _____

Check if the following applies to you:

<input checked="" type="checkbox"/> 60 years of age or over	<input checked="" type="checkbox"/> Metro Mobility Rider
<input checked="" type="checkbox"/> Disabled	<input type="checkbox"/> Metro Mobility Provider

REFERENCES (optional):

A. <u>A.M.N. Alliance for Health Care Consumers</u>	relationship
full name	<u>827-8157</u>
<u>3231 First Ave So. Mpls MN</u>	phone number
mailing address	
B. _____	relationship
full name	_____
_____	phone number
mailing address	

If you have any questions, call the Regional Transit Board at 612 292-8789

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St. Paul, Minnesota 55101
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