



Minnesota Regional Transit
Board: Records.

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REGIONAL TRANSIT BOARD

Mears Park Centre
230 East 5th Street
St. Paul, Minnesota 55101
612/292-8789

MEETING OF THE REGIONAL TRANSIT BOARD

Tuesday, January 17, 1989
Mears Park Centre, Room A
4:00 p.m.

AGENDA

1. Call to Order and Roll Call

*G.I.
A.F.* 2. Approval of Agenda

3. Approval of Minutes of January 3, 1989 Board Meeting

*A.F.
G.I.* 4. Consent List

✓ 5. REPORT OF THE POLICY COMMITTEE

Doris Caranicas,
Chair

6. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Ruth Franklin,
Chair

*R.F.
G.I.* A. RTB Socially, Economically and Disadvantaged (SED)
Business Purchasing Policies and Goals

*R.F.
P.S.
Chair votes NO* B. Recommendation to Approve Change in Regular Route
Fare Structure and Fare Pricing Levels

*R.F.
G.I.* C. Supplemental Subsidy Agreement for NEST and White
Bear Area Transit

*R.F.
A.F.* D. Financial Statements - November 1988

*R.F.
G.I.* E. RTB Travel and Expenses Policies and Procedures

*R.F.
P.S.
E.P. votes NO* F. Metro Mobility Administrative Center 1989
Management Plan and Budget

Tabled G. Amendment of RTB Personnel Code

✓ 7. REPORT OF THE AD HOC COMMITTEE ON LIGHT RAIL TRANSIT

George Isaacs,
Chair

(over)

8. OTHER BUSINESS

- A. Chairman's Report
- E.H.* G.I. H. Legislative Professional Services *→ Rochelle abstained*
- A.F.* *D.S.* *Change meeting to Jan 30 from Feb. 5*
- B. Members' Reports
- C. Advisory Committee Reports
- D. Staff Reports
- E. Public Comment

Elliott Perovich
Chairman



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REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

The committee reconvened its January 3, 1989 meeting on January 9 and took the following actions. The board is expected to act on the recommendations at its meeting of Tuesday, January 17, 1989.

FINANCIAL STATEMENTS - NOVEMBER 1989

That the Regional Transit Board receive the November 1988 financial statements and direct that they be placed on file.

RTB TRAVEL AND EXPENSES POLICIES AND PROCEDURES

That the Regional Transit Board approve the modifications to the Regional Transit Board Travel and Expenses Policies and Procedures, Section IV, mileage rates and sustenance allowances, as outlined in the January 3, 1989 staff report, replacing the October 21, 1985 procedure.

METRO MOBILITY ADMINISTRATIVE CENTER 1989 MANAGEMENT PLAN AND BUDGET

That the Regional Transit Board approve the revised Metro Mobility Administrative Center 1989 Management Plan and Budget of \$648,897 as outlined in the Metropolitan Transit Commission memorandum dated December 20, 1988.

CHANGE TO REGULAR ROUTE FARE STRUCTURE AND FARE PRICING LEVELS

Since all the members were present, the committee agreed to reconsider the above item, which had been discussed at the January 3 meeting and referred to the board without recommendation. After discussion, the committee approved the following recommendation:

That the Regional Transit Board:

1. Approve the following regular route fare structure and fare pricing levels:

- \$.50 - Base off-peak fare
- \$.75 - Peak fare
- \$.25 - Zone charge with a single zone boundary at the existing Zone 1 boundary (Figure 1)
- \$.25 - Express surcharge
- \$.25 - Youth and limited mobility fare
- \$.10 - Senior citizen/off-peak fare
- \$.10 - Downtown zone fare (dime zone)

CHANGE TO REGULAR ROUTE FARE STRUCTURE AND FARE PRICING LEVELS (Continued)

2. Approve an adult fare of \$.50 to be used on the RTB's new services demonstration service as appropriate.
3. Maintain the \$.10 senior fare upon continued legislative support to maintain the difference between the \$.10 and \$.25 fare levels.
4. Approve the implementation date for the change to the new fare structure and fare pricing level of April 1, 1989.
5. Direct staff to work with all providers and other interested parties to ensure the coordinated implementation of the change.

SUPPLEMENTAL SUBSIDY AGREEMENT FOR NEST AND WHITE BEAR AREA TRANSIT

That the Regional Transit Board ratify the supplemental subsidy agreement with Northeast Suburban Transit and White Bear Area Transit in the amount of \$25,000 each.

AMENDMENT OF RTB PERSONNEL CODE

The committee tabled the amendment.

Ruth Franklin
Chair

RF/mff



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REPORT OF THE POLICY COMMITTEE

At its special meeting of January 9, 1989, the Policy Committee discussed key elements of the update of the RTB's Implementation Plan, which must be revised to conform with the Metropolitan Council's Transportation Development Guide/Policy Plan revision. No action was taken.

The next meeting of the committee is January 17, 1989.

Doris Caranicas
Chair

pctobd
RTBTX1



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REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

At its meeting of January 3, 1989, the Administration and Finance Committee took the following actions. The board is expected to act on the recommendations at its meeting of Tuesday, January 17, 1989. Because of the late hour, the committee amended its agenda to deal with the following business items and agreed to reconvene its meeting and review the remaining agenda items after the Policy Committee meeting on January 9, 1989.

REGIONAL TRANSIT BOARD SOCIALLY, ECONOMICALLY AND DISADVANTAGED (SED) BUSINESS PURCHASING POLICIES AND GOALS

That the Regional Transit Board adopt the following policy, effective January 1, 1989, with regard to SED purchasing and procurement:

- 1) The RTB shall attempt to award at least six percent of the value of all procurements for consultant services or professional or technical services to SED businesses.
- 2) The RTB shall attempt to award at least ten percent of the value of all eligible procurements (other than consultant, professional and technical services) to SED businesses.
- 3) As a condition of awarding procurements for construction, consulting, professional or technical service contracts in excess of \$200,000, the RTB shall attempt to ensure that at least ten percent of the contract award to a prime contractor be subcontracted to an SED business.
- 4) The RTB will require that a business employing more than 20 full-time employees in Minnesota have a certified Affirmative Action Plan in order to enter into contracts with the RTB in excess of \$50,000.
- 5) The RTB shall set aside three-percent of eligible purchase dollars to be available solely for SED vendors.

RECOMMENDATION TO APPROVE CHANGE IN REGULAR ROUTE FARE STRUCTURE AND FARE PRICING LEVELS

After discussion, the committee voted on the staff recommendations as outlined in the staff report dated December 21, 1988. The vote was a tie and the chair directed that the issue be forwarded to the full board without a committee recommendation.

Report of the Administration and Finance Committee
Page Two

SUPPLEMENTAL SUBSIDY AGREEMENT FOR NEST AND WHITE BEAR AREA TRANSIT

The committee discussed the agreement, but took no action.

All other business items will be reviewed when the committee reconvenes on
January 9, 1989.

Ruth Franklin
Chair

RF/mff
AFtoBD
RTRBTX1



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Ruth Franklin
Chair

RF/mff
AFtoBD
RTRBTX1

REGIONAL TRANSIT BOARD
230 E. Fifth Street, St. Paul, Minnesota 55101
292-8789

DATE: December 27, 1988
TO: Regional Transit Board
FROM: Elliott Perovich, Chair
SUBJECT: Consent List

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

Final Environmental Impact Statement for the Minneapolis
IBM Office Complex in Downtown Minneapolis

The City of Minneapolis has completed the Final Environmental Impact Statement on the Minneapolis IBM Office Complex Project and has asked the RTB to comment on the impacts on transit caused by this development as required by the State of Minnesota's Environmental Policy, Section 116D.04. The RTB has completed its review of the Final Environmental Impact Statement and finds that the transit concerns raised during the review of the Draft Environmental Impact Statement have been adequately addressed.

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: 1/17/89

BOARD OR COMMITTEE: Board

MEMBER NAME	PRESENT	VOTE	VOTE	VOTE	VOTE	VOTE
Chairman	✓					

Doris Caranicas	✓					

Ruth Franklin	✓					

Carole Faricy	✓					

Alison Fuhr	✓					

Rochelle Graves	✓					

George Isaacs	✓					

Paul Joyce	✓					

Edward Kranz	✓					

January, 1989

Board of Directors

Philip H. Nason
Mayor George Latimer
Norbert J. Conzemius
Charlton Dietz
Robert E. Hess
Roger H. Nielsen
James W. Reagan
Emily F. Seesel

Weiming Lu
Executive Director

Things Are Looking Better For Galtier Plaza And The Depot!

Henry Zaidan, who has purchased portions of Galtier from the Chemical Bank, has expressed his interest in finishing the condominiums -- and to price them within a very competitive range. He also plans to move ahead in retail leasing -- with emphasis on businesses that will serve the needs of Lowertown's emerging neighborhood and the downtown's need.

Leeann Chin, whose name graces one of Lowertown's most successful restaurants, has plans for exciting new developments within the Depot space. Leeann is a positive force for good in Lowertown and her announcements-to-come will make interesting news.

KTCA Fund Raising Reaches 95% Of Its \$10 Million Goal.

Also, construction is ahead of schedule on its new Minnesota TeleCenter Building next to the Depot -- and its within budget. Look for a Grand Opening sometime this coming June.

Renovation Of Mears Park

Mears Park, one of the most precious parks downtown, needs repair. The dramatic redevelopment and the emerging neighborhood also call for revaluation of the Park design. Recognizing this pressing need, the City's Planning and Park Departments, the Lowertown Redevelopment Corporation and the Downtown Council have jointly sponsored such an evaluation by Public Space, Inc. The study is expected to be completed in early 1989. Design, funding and improvement will follow. Getting Mears Park renovated is a top 1989 priority.

Welcome To Norbert Conzemius And Charlton Dietz!

Conzemius, President of First Bank Saint Paul -- and Dietz, Sr. Vice President and Legal Counsel, 3M Company, have been elected to the Board of Directors of the Lowertown Redevelopment Corporation.

Larry Buegler and Norman Lorentzsen, who served on the Board for many years, have retired. We thank them for their distinguished service. Emily Seesel has taken over the responsibilities of Secretary/Treasurer.

Lowertown In The 1990's

Much has been accomplished in Lowertown in the past 10 years through public and private partnership. On the 10th Anniversary of Lowertown Redevelopment Corporation, the enclosed report, We Make The City, was published to reflect the past, to thank many who contributed to this partnership, and to look ahead to the 1990's. A 13-minute video tape was made to show the past progress and the future plan. It is available for loan from our office.


Weiming Lu
Executive Director

*Chris - note in Upfront
or note of
something, in case
anyone's interested.*

LOWERTOWN REDEVELOPMENT CORPORATION

400 Sibley Street
Park Square Court/Suite 590
Saint Paul, MN 55101
612 227 9131
Fax 612 223 5708

AL

The Chairs staff met again on Wed Jan 18th with Dr. Michael Patton to continue their work on setting the conceptual framework for evaluation activities at the Council. The discussion brought to light the fact that several activities currently going on at the Council fit nicely into a broader framework for the project. Dr. Patton & the directors will present ^{the product of their discussion} ~~the product of their discussion~~ to the Managers/Supervisors group at its February 8th meeting.

REGIONAL TRANSIT BOARD

Mears Park Centre
230 East Fifth Street, Saint Paul, Minnesota 55101
292-8789

DATE: January 6, 1989
TO: Members of the Regional Transit Board
FROM: Elliott Perovich, Chairman
SUBJECT: Legislative Professional Services

ACTION REQUESTED

The Board is asked to authorize a contract for legislative affairs services with Michael J. Ehrlichmann in an amount not to exceed \$15,000.

BACKGROUND

At previous Board meetings discussions have taken place as to securing legislative affairs services during the legislative session to supplement the efforts of the Chairman and his assistant to promote passage of the RTB's approved legislative program. Michael Ehrlichmann's name was mentioned by the Chairman as a potential person who could render professional services in this effort.

DISCUSSION

The Chairman has discussed with Michael Ehrlichmann at least twice during the last month his philosophy and approach for rendering such legislative professional services, as well as, specifically the RTB's legislative program. The Chairman believes that Michael Ehrlichmann's legislative services could assist the RTB in educating and informing legislators on all aspects of the RTB's legislative program. These services would be in addition to whatever services that would be requested to be performed by the RTB's legal counsel. A copy of Mr. Ehrlichman's interest to assist the RTB and his fee structure is attached.

RECOMMENDATION

That the Regional Transit Board authorize a contract for legislative affairs services with Michael J. Ehrlichmann in an amount not to exceed \$15,000 and direct the executive director to execute such a contract.

EP:MK
Att.

MICHAEL J. EHRLICHMANN

433 SOUTH 7TH STREET
SUITE 2001
MINNEAPOLIS, MINNESOTA 55415

December 20, 1988

Mr. Elliot Perovich
Chairman, Regional Transit Board
Mears Park Center
230 East 5th St.
St. Paul, MN 55101

Dear Elliot:

As per our discussion, I am transmitting to you the following proposal for legislative consultant services for the period of 1-3-89 to the conclusion of the legislative session approximately 6-15-89.

By virtue of my 17 years of experience in local, State, and Federal government, I believe that I can provide unique legislative assistance to you, the Regional Transit Board, and its consumers. This session at the Legislature will require the Regional Transit Board to secure more than \$50,000,000 in a biennial appropriation for both mainline fixed route transportation as well as Metro Mobility. I believe that I can help the Regional Transit Board secure their desired funding level for both elements of your program.

My current fee structure requires a \$90 per hour plus expenses. I would suggest that you initiate a contract with the Regional Transit Board of an amount not to exceed \$20,000 with anticipated expenditure of around \$15,000.

As we all know, public dollars in this biennial session will be very competitive. Hopefully I can provide the service to your organization necessary to compete successfully.

If I can provide further information or an explanation, please feel free to contact me.

Sincerely,

Michael J. Ehrlichmann
Michael J. Ehrlichmann

MJE:aa
att.