



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**

Monday, August 7, 1989  
Mears Park Centre Chambers  
2:00 p.m.

### **AMENDED AGENDA**

1. Call to Order and Roll Call
2. Oath of Office for New Board Members
3. Chair's Report

Michael Ehrlichmann  
Chair

You are cordially invited to a reception for the new members and chair in the lobby and chambers of Mears Park Centre and to tour the RTB offices immediately following the swearing in of the new members. Please note that the time of the meeting has been changed to 2:00 p.m.



REGIONAL TRANSIT BOARD  
Mears Park Centre  
230 East 5th Street  
St. Paul, Minnesota 55101

DATE: August 7, 1989  
TO: Regional Transit Board Members  
FROM: Mike Ehrlichman, Chair  
SUBJECT: Appointment to Board Offices and Committee Membership

Current RTB Bylaws provide for two standing committees: Administration and Finance Committee and Policy Committee.

I would like to continue the committees with five members on each. The specific responsibilities of each committee are listed below:

Administration and Finance Committee: This committee shall be responsible to the board for the management of the board's financial, physical, and staff resources, including development of an annual budget and the financial and staffing plans required by law.

Policy Committee: This committee shall be responsible to the board for development of the board's interim implementation plan, legislative program, and formulation of transit policies, unless specific policy questions are referred to a special committee by the chair.

Please indicate on the attached questionnaire which committee you would be interested in serving on.

The Bylaws further state that meetings of the board shall be held on the first and third Mondays. Historically the meeting time has been at 4:00 p.m. following by a standing committee meeting. On the attached questionnaire I am suggesting some optional times and days. Please indicate your preference on board meetings.

The chairs of the committees may discuss the most appropriate meeting schedule for the committees after the membership has been selected.

The Bylaws further require that the chair appoint a "three-member nominating committee from among the membership of the board to serve one year." The committee then submits a slate of candidates for submission to the board at least seven days prior to the election meeting. Accordingly, I am appointing the following people to the nominating committee and ask that they make their recommendations to the board as soon as possible.

Elwyn Tinklenberg, Chair  
Jeff Spartz  
Ruth Franklin

MJE/mff

QUESTIONNAIRE

MEMBER NAME John P. Finley

COMMITTEE PREFERENCE:

- Administration and Finance Committee X
- Policy Committee
- No Preference

BOARD MEETING PREFERENCE:

- Mondays, 4:00 p.m. *By far the best* 1
- Wednesdays, 10:00 a.m. 2
- Wednesdays, 2:00 p.m. 4
- Thursdays, 10:00 a.m. 3

Please return to the Regional Transit Board, attention Mary Fitzgerald

8/7/89



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REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 8/2/89

BOARD OR COMMITTEE: Bd

<u>Member Name</u>	<u>Present</u>	<u>Vote</u>	<u>Vote</u>	<u>Vote</u>	<u>Vote</u>
Mike Ehrlichmann	✓	✓			
Doris Caranicas	✓	✓			
John Finley	✓	✓			
Ruth Franklin	✓	✓			
Ed Kranz	✓	✓			
Sandra Hilary		✓			
Terry O'Toole	✓	✓			
Jeff Spartz	✓	✓			
Norbert Theis	✓	✓			
Elwyn Tinklenberg	✓	✓			
Richard Wedell	✓	✓			

Visitors

Staff

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**QUESTIONNAIRE**

**MEMBER NAME** \_\_\_\_\_

**COMMITTEE PREFERENCE:**

Administration and Finance Committee \_\_\_\_\_

Policy Committee \_\_\_\_\_

No Preference \_\_\_\_\_

**BOARD MEETING PREFERENCE:**

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