



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

October 2, 1989
Mears Park Centre Chambers
4:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes:
 - A. Administration and Finance Committee, September 11, 1989
 - B. Regional Transit Board, September 12, 1989
 - C. Regional Transit Board, September 18, 1989
4. Chair's Report
— none 10/9 mly —
Executive Director's Report *is gone 10/23?*
 - A. Amendment to Chair's Benefits *OK*
5. Appointment of Metropolitan Transit Commissioners
6. Other Business
 - A. Public Comment

Michael J. Ehrlichmann
Chair

185-2W

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: 10/2/89

BOARD OR COMMITTEE: _____

Member Name	Present	Vote	Full Sw. Sub. FS	Sub. NS	Vote	at Large		Vote	
						at Large	at Large		
Mike Ehrlichmann	✓	Smitt	TP	BN	BN	Wdh.	GO	CC	W
Doris Caranicas	✓	A fin	TP	GO	GO	CC	GO	GO	GO
John Finley	✓	Jim	BN	CC	BN	CC	CC	CC	W
Ruth Franklin	✓	cb	TP	GO	GO	GO	GO	GO	GO
Ed Kranz	✓	cb	TP	BN	BN	Wdh	W	W	W
Sandra Hilary	✓	cb	TP	GO	GO	RG	W	W	W
Terry O'Toole	✓	cb	TP	CC	BN	CC	CC	CC	W
Jeff Spartz	✓	Smitt	TP	GO	GO	Wdh.	GO	GO	W
Norbert Theis	✓	cb	TP	BN	BN	Wdh	Wdh	W	W
Elwyn Tinklenberg	✓	cb	BN	BN	BN	Wdh	CC	W	W
Richard Wedell	✓	cb	BN	BN	BN	GO	GO	GO	GO

Visitors

Narachi
Jim Brantt, de Vries
Butzes
G. Olson
McLaughlin

Staff

S. H B S, D U.

M K



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

Minutes of the Meeting of the
ADMINISTRATION AND FINANCE COMMITTEE
Mears Park Centre Chambers
Monday, September 11, 1989

MEMBERS PRESENT: Elwyn Tinklenberg, Chair; Ruth Franklin, Ed Kranz, Richard Wedell

MEMBERS EXCUSED: John T. Finley

OTHERS PRESENT: Arnie Entzel, Amalgamated Transit Union; Dirk deVries and Natalio Diaz, Metropolitan Council; Gregory Andrews, Dale Ulrich, Bob Dietrick, Clete Luberts and Suzanne Hanson, Regional Transit Board Staff

The meeting was called to order at 4:00 p.m. and roll taken. Wedell moved and Kranz seconded approval of the agenda. The motion carried unanimously.

FINANCIAL STATEMENTS - JULY 1989

Ulrich introduced Clete Luberts, the RTB accountant responsible for preparation of the financial statements. The chair referred to Page 5, RTB Program Status Report, and said that at a future meeting he would like the committee to receive an explanation of those programs and what the figures represented. Franklin moved and Wedell seconded:

That the Regional Transit Board receive the July 1989 financial statements and direct that they be placed on file.

The motion was unanimously approved.

**RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR 1989,
PAYABLE 1990, RESOLUTION NO. 89-16**

Ulrich reviewed the 1989 levy process, which differs significantly from previous years. The legislation passed in 1988 recognized defects in the scheduling and appropriate amendments that would have corrected the deficiencies were included in the tax bill that was vetoed by the governor. Copies of the 1990 draft budget were distributed the board. The final budget must be adopted by December 15. The subsidy for the Metropolitan Transit Commission (MTC) has not yet been established and presented to the board. That action is expected in October.

Dietrick distributed revised copies of his September 5, 1989 memorandum, which contains updated information on tax feathering. He then reviewed major components of the report.

After discussion, Franklin moved and Kranz seconded:

That the Regional Transit Board adopt Resolution No. 89-16, "Resolution Levying Proposed Ad Valorem Property Taxes for 1989, Payable 1990.

The motion was unanimously approved.

There was discussion of the possible provisions in the tax bill that may come out of a special session. Tinklenberg commented that these figures are fairly secure.

Ulrich asked that the board adopt the budget. Franklin moved and Kranz seconded:

That the Regional Transit Board adopt the proposed 1990 budget.

The motion was unanimously approved. Ulrich also asked the members set a date for public hearing. Kranz moved and Wedell seconded:

That the Regional Transit Board set a public hearing for September 18, 1989 at 5:00 p.m. in Mears Park Centre, for the purpose of adopting a final budget and final property tax levy.

In response to Wedell's question regarding statutory provisions for this kind of hearing, Ulrich said statute calls for notification no more than five or less than two days. It also specifies the size of the newspaper advertisement. The motion was unanimously approved.

OTHER BUSINESS

Franklin said she has received notices from several transit organizations regarding membership and she asked whether the board has a policy on memberships. Andrews said in the past the board did not pay for individual memberships for any members. Franklin said the policy on staff memberships should also be reviewed. The chair directed that the issue be referred to the Policy Committee and commented that members should not have to pay for professional memberships.

There being no other business, Wedell moved and Kranz seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Mary Fitzgerald,
Secretary

Approved by the board: _____, 1989



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

Minutes of the meeting of the
REGIONAL TRANSIT BOARD
Mears Park Centre Chambers
September 12, 1989

MEMBERS PRESENT: Michael Ehrlichmann, Chair; Doris Caranicas; Ruth Franklin; Sandra Hilary; Ed Kranz; Terrance O'Toole; Jeff Spartz; Norbert Theis; Elwyn Tinklenberg; Richard Wedell

MEMBERS EXCUSED: John T. Finley

OTHERS PRESENT: Natalio Diaz, Steve Wilson, Emil Brandt, Metropolitan Council; Greg Korstad, Legal Counsel; Arnie Entzel, Amalgamated Transit Union; Peter Fausch, Strgar-Roscoe-Fausch, Inc., Richard Chin, St. Paul Pioneer Press Dispatch; John Derus, Hennepin County Board of Commissioners and Joint LRT Advisory Committee; Gregory L. Andrews, Dale Ulrich, Judy Hollander, Howard Blin, Suzanne Hanson, Mary Fitzgerald, Regional Transit Board staff

The meeting was called to order at 4:00 p.m. and roll taken. Caranicas moved and Spartz seconded approval of the agenda. The motion carried unanimously.

CHAIR'S REPORT:

Ehrlichman reported on the APTA Legislative Committee meeting he attended in Washington, D.C. on September 10 and 11. The committee's discussions centered on federal funding programs and staff will distribute that information to the board. The participants were prepared for the annual conference in Atlanta and asked APTA to set aside time to meet with the RTB board.

The board's orientation retreat has been arranged for Friday, September 15, and the chair encouraged members to attend. No action will be taken at that meeting. A meeting announcement had been mailed with the meeting notice for today's meeting.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Committee Chair Tinklenberg reviewed the committee's report on its September 11, 1989 meeting, which was distributed prior to the start of the meeting.

Financial Statements - July 1989

Tinklenberg moved and O'Toole seconded:

That the Regional Transit Board receive the July 1989 financial statements and direct that they be placed on file.

The motion was unanimously approved.

Resolution Levying Proposed Ad Valorem Property Taxes for 1989 (Payable 1990), Resolution No. 89-16

Ulrich reviewed the process that was followed this year. Tinklenberg moved, on behalf of the committee:

That the Regional Transit Board adopt Resolution No. 89-16, "Resolution Levying Proposed Ad Valorem Property Taxes for 1989, Payable 1990."

That the Regional Transit Board adopt the proposed 1990 budget, dated September 11, 1989.

That the Regional Transit Board set a public hearing for September 18, 1989 at 5:00 p.m. in Mears Park Centre, for the purpose of adopting a final budget and final property tax levy.

On a roll call vote, the motion and Resolution No. 89-16 were approved.

REPORT OF THE JOINT LIGHT RAIL TRANSIT (LRT) ADVISORY COMMITTEE

Committee Chair Derus reviewed the advisory committee's report on its second meeting on September 6, 1989. He outlined the membership of the committee and encouraged the board members to provide their input. He noted the good quality of the staff support to the committee.

Selection of a Consultant to Prepare the LRT Development and Financial Plan

Derus said the bulk of the work done in the Metropolitan Area has been done by the consulting firms of BRW, Inc., and Strgar-Roscoe-Fausch, Inc. In discussion of the selection of the consultants who will develop the LRT Development and Financial Plan, some members felt it was preferable to choose a good local firm for the financial portions of the plan. Accordingly, the advisory committee recommended that Springsted, Inc. be selected to work with the other two consulting firms. This was acceptable to the other parties. No members dissented and the recommendation of the advisory committee was unanimously approved. Caranicas moved and Kranz seconded:

That the Regional Transit Board direct the executive director to negotiate and enter into a contract in an amount not to exceed \$200,000 with the consulting team of Strgar-Roscoe-Fausch, Inc., BRW, Inc., and Springsted, Inc. for consulting services required for the Light Rail Transit Development and Financial Plan, utilizing the firm of Public Financial Management, Inc., if necessary, to provide a national perspective.

The chair said the motion implies making appropriate adjustments in the Regional Transit Board's budget.

The motion carried unanimously.

OTHER BUSINESS

There being no other business and no members of the public who wished to address the board, Franklin moved and Caranicas seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved by the board on _____, 1989.



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

Minutes of the meeting of the
REGIONAL TRANSIT BOARD
Mears Park Centre Chambers
September 18, 1989

MEMBERS PRESENT: Michael Ehrlichmann, Chair; Doris Caranicas, John T. Finley, Ruth Franklin; Sandra Hilary; Terrance O'Toole; Jeff Spartz; Norbert Theis; Elwyn Tinklenberg; Richard Wedell

MEMBERS EXCUSED: Ed Kranz

OTHERS PRESENT: Gregory L. Andrews, Dale Ulrich, Suzanne Hanson, Becky Scudder, Robert Dietrick and Mary Fitzgerald, Regional Transit Board staff

The meeting was called to order at 5:00 p.m. and roll taken. O'Toole moved and Caranicas seconded approval of the agenda. The motion carried unanimously.

Tinklenberg moved approval of the minutes of the September 5, 1989 board meeting; Caranicas seconded the motion and it was unanimously approved.

CHAIR'S REPORT:

The chair noted that the next meeting of the Joint Light Rail Transit Advisory Committee will be held in Chambers on September 20. Some members will attend the APTA annual conference in Atlanta during the last week of September.

PUBLIC HEARING ON PROPOSED 1989 PROPERTY TAX LEVY AND PROPOSED 1990 BUDGET; ADOPTION OF FINAL 1989 PROPERTY TAX LEVY AND FINAL 1990 BUDGET, RESOLUTION NO. 89-17

The chair reviewed the procedure to be used in receiving public testimony on the above-mentioned documents and asked Ulrich to review the process. No written testimony was received and no one appearing to give oral testimony. Wedell said the record should show that this hearing was appropriately advertised according to state law. Ehrlichmann assured him that the appropriate actions had been taken.

O'Toole moved and Theis seconded that the public hearing be closed. The motion was unanimously approved.

Caranicas moved and Franklin seconded approval of Resolution No. 89-17. On a roll call vote, the resolution was approved unanimously.

There being no other business, O'Toole moved and Caranicas seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved by the board: _____, 1989



REGIONAL TRANSIT BOARD

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

DATE: October 2, 1989
TO: Regional Transit Board
FROM: Michael J. Ehrlichmann, Chair
SUBJECT: Board Meeting Schedule for October 1989

As you know, the board bylaws require that the board take action to change its regularly scheduled meeting date. I will be out of town from October 8 through the 17th and there is very little business ready for board action; therefore, I suggest the following schedule:

RECOMMENDATION

That the Regional Transit Board change its second regularly scheduled meeting from October 16 to October 23, 1989. The time and place will remain the same..

MJE/mf

REGIONAL TRANSIT BOARD

230 E. Fifth Street, St. Paul, Minnesota 55101
(612) 292-8789

DATE: September 20, 1989
TO: Chairman and Members of the Regional Transit Board
FROM: Gregory L. Andrews, Executive Director
SUBJECT: Amendment to Chairman Benefits

ACTION REQUESTED

The Board is requested to amend the fringe benefits for the Chairman pursuant to Article VII A of Board bylaws.

BACKGROUND

The current bylaws of the Regional Transit Board provide in Article VII A that the Board has the responsibility to establish expense allowance and benefits of the Chair not to exceed the expense allowance or benefits received by the chair of the Metropolitan Council. On August 6, 1984, the RTB adopted Resolution 84-5 that established benefits and expense allowance for the former chairman, Elliott Perovich. With the appointment of Michael J. Ehrlichmann as chair, it is necessary to amend the chair's benefits in particular the automobile allowance, vacation accrual rate and expense allowance.

Because Chairman Ehrlichmann has his own vehicle for his transportation needs, it is necessary to establish a monthly automobile allowance of \$300. The vacation accrual is recommended at seven hours per pay period and finally, the annual expense allowance would be set at \$1,500 per year, consistent with Minnesota Statutes.

RECOMMENDATION

That the Regional Transit Board amend the Chairman's benefits established in Resolution 84-5 to establish the:

- Vacation accrual rate -- (7 hours)
- Automobile allowance -- \$300/month plus parking
- Expense allowance not to exceed \$1,500 in accordance with Minnesota Statute 15A.081 Subd. 8.

All other benefit levels consistent with those as stated in current board approved personnel policy.



REGIONAL TRANSIT BOARD

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

DATE: October 2, 1989
TO: Members of the Regional Transit Board
FROM: Michael J. Ehrlichmann, Chair
SUBJECT: Metropolitan Transit Commission Appointments

The purpose of this memorandum is to describe the process relating to MTC appointments that I recommend the RTB follow at the October 2, 1989 board meeting.

Order of Appointments:

- St. Paul Representative
- Suburban (Full Service)
- Suburban (No Restriction)
- At-Large Representative

Nominating Process

1. Chair will inform board members of applicants eligible for respective appointments.
2. All applicants for the MTC will be placed in nomination for appointment.
3. Chair will request any additional nominations.

Voting Process

1. Once nominations have closed, a roll call vote indicating choice of nominee will be requested.
2. Should a single nominee not receive a majority of votes, another roll call vote will take place with the nominee with the fewest votes eliminated.
3. Roll call votes will rotate alphabetically.

Regional Transit Board
October 2, 1989
Page Two

Selection of terms for new MTC appointments:

- o Suburban (Full Service), Two-Year Term
- o At-Large, Three Year Term

I believe that the process I have described will allow the board to proceed in an expeditious manner. I am requesting that a motion be made endorsing the MTC Commissioner appointment process.

RECOMMENDATION:

That the Regional Transit Board will make its appointments to the Metropolitan Transit Commission according to the process outlined above.

The term of the Suburban (Full Service) representative will expire on August 1, 1991 and the term of the At-Large Representative will expire on August 1, 1992.

MJE/mf

EXHIBIT A
MTC APPLICATIONS' RESIDENCE QUALIFICATIONS

<u>Name</u>	<u>St. Paul</u>	<u>Qualify For:</u> <u>Suburban (Full Service)</u>	<u>Suburban</u> <u>(No Restrictions)</u>	<u>At Large</u>
Richard Chakolis				X
Carolyn Cochrane			X	X
Carole Faricy	X			X
Rochelle Graves				X
Walter Hanson	X			X
Arthur Helland	X			X
Paul Joyce		X	X	X
Robert Kren		X	X	X
Bruce Nawrocki		X	X	X
James Norquist		X	X	X
Glenn Olson			X	X
Todd Paulson		X	X	X
Carol (Wold) Sindt	X			X
James Slagle				X
Ray Waldron				X

Office Use Only	Appl. by AA <i>RTB</i>	Res	Date <i>8/18/89</i>
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: M.T.C.
(Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Carole Faricy
(First Name) (Last Name)

Applicant Address: 2211 St. Clair St. Paul Minnesota 55105
(Street) (City) (State) (Zip)

Daytime Phone: 224-3460 County: Ramsey Legislative District: A

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature.

Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
	X	X							X	

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I have served two years on the Regional Transit Board which has given me an excellent background in transportation. (Resume Attached)

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Carole M. Faricy 8/18/89
(Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED
AUG 24 1989
SECRETARY OF STATE
ELECTION DIVISION

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
Open Appointments Section
180 State Office Building
St. Paul, MN 55155-1299

Carole M. Faricy
Faricy, Thompson & Boland Group
26 East Exchange Street, Suite 206
St. Paul, Minnesota 55101
(612) 224-3460

2211 St. Clair Avenue
St. Paul, Minnesota 55105
(612) 690-3152

FARICY, THOMPSON & BOLAND GROUP, Partner, 1984 - Present

Responsibilities:

Marketing, project management, organizational administration. Activities include: public relations, financial analysis, feasibility studies, foundation and corporate drives, event planning and management, direct mail solicitation and list development for expanding donor base.

Representative Experience:

MINNESOTA PROJECT INNOVATION

M.P.I. has two primary purposes: to publicize the SBIR grant program and to provide technical assistance to applicants at all stages of the grant process; developed foundation and corporate drive.

PERPICH-JOHNSON CAMPAIGN

Co-Finance Chair and consultant to re-election campaign.

FARICY FOR MAYOR - Co-Finance Chair & Consultant

WOMEN'S CAMPAIGN FUND - Managing Consultant

GROWE FOR SENATE - Finance Director

Responsibilities included administration and management of all finance and fund raising operations including budget and income projections, overseeing cash flow, soliciting PAC and large donor contributions, scheduling and managing fundraising events, coordinating out-state fund raising, overseeing direct mail program and supervising finance personnel.

MINNESOTA COALITION FOR BATTERED WOMEN - Development Director

Responsibilities included being brought in under a foundation grant to plan and implement a statewide feasibility study regarding foundation and corporate support for battered women programs, planned and implemented direct mail and endowment programs and conducted fund raising seminars.

Y.W.C.A. - Development Director

Responsibilities included initiating and managing first Leader Luncheon program in St. Paul; the Leader Luncheon program was begun to honor outstanding women in the community.

GENERAL IMPORT CORPORATION - Assistant General Manager

Responsibilities included inventory, pricing, advertising, display and supervising sales force.

FREELANCE Consultant

Responsibilities included consulting in fund raising and event management for various clients including:

- Wilder Foundation
- Warm Galerie

LA GALERIE - Co-Founder & Owner

Responsibilities included management and marketing, selecting and securing French post impressionist art from Paris and negotiating bank loans.

KTCA-TV - Traffic Director

Responsibilities included scheduling all air time, writing promotional spots, coordinating public affairs events, and volunteer program director.

Education:

University of Minnesota - Four years; humanities/arts

Community Service:

Regional Transit Board, Member	1987-1989
COMPAS, community arts organization, Board of Directors	1982-1984
WAMSO, Symphony Ball, Treasurer	1979
Lowertown Redevelopment Corporation, Director and Treasurer	1979-1981
Latimer for Mayor, Campaign Manager	1978
St. Joseph's Hospital Auxiliary Board, Director	1971-1975
Merrick Community Center Board, Board of Directors	1968-1971
Convent of the Visitation Alumnae, Board of Directors	1965-1968



CITY OF SAINT PAUL
OFFICE OF THE CITY COUNCIL

JAMES SCHEIBEL
Council President

September 26, 1989

Mr. Michael Ehlichmann, Chair
Regional Transit Board
230 East Fifth Street
Saint Paul, Minnesota 55101

Dear Mr. Ehlichmann:

Subject: Application of Carole Faricy

I am writing to support the application of Carole Faricy for appointment to the Metropolitan Transit Commission (MTC).

Ms. Faricy has an impressive record of service to the community, involving a wide range of endeavors and skills. She has demonstrated excellent organizational abilities, creative leadership and commitment to strong community values.

My personal observation is that Ms. Faricy brings unusual energy, direct communication and forceful follow-through when she takes on responsibility. I believe she would make an excellent contribution as a member of the MTC.

Sincerely,

James Scheibel
City Council President

JS/smj



MARLENE JOHNSON
LIEUTENANT GOVERNOR

STATE OF MINNESOTA

OFFICE OF THE LIEUTENANT GOVERNOR

ST. PAUL 55155

September 27, 1989

Mike Erlichmann
Regional Transit Board
Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

Dear Mike:

I understand that Carole Faricy has applied for appointment to the Metropolitan Transit Commission. I am writing to give Carole my highest recommendation.

Carole has been a long-time friend and supporter. Her breadth of experience and her community involvement speak for themselves--she is one of St. Paul's most respected citizens.

She would be a great asset to the Commission. I urge you to give her candidacy serious consideration.

Warm regards,

Marlene

MARLENE JOHNSON



JOAN ANDERSON GROWE
Secretary of State
ELAINE VOSS
Deputy Secretary of State

State of Minnesota

OFFICE OF THE SECRETARY OF STATE

Saint Paul 55155

September 26, 1989

180 STATE OFFICE BUILDING
Corporation Division: 612/296-2803
UCC Division: 612/296-2434
Election Division: 612/296-2805
Office of the Secretary: 612/296-3266
Office of Deputy Secy.: 612/296-2309

Mike Erlichmann, Chair
Regional Transit Board
230 E. Fifth St.
St. Paul, MN 55101

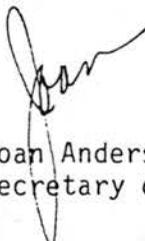
Dear Mr. ^{Mike} Erlichmann:

By means of this correspondence I would like to add my personal support to Carole Faricy's application for membership on the Metropolitan Transit Commission. I have known Carole for many years, both as a Democrat, and as an astute business woman. I employed her to coordinate the fundraising for my campaign for U.S. Senate in 1984, and she did an excellent job! I have the greatest admiration for her intelligence, her professional ethics, and her common sense.

Having been a lifelong resident of the metropolitan area, and one who has been active in the business and government community, I believe Carole Faricy would be very well suited for membership on the Metro Transit Commission. I have a great respect for her well thought out opinions. I hope you will give her application for the commission careful consideration.

If I can answer any questions regarding this recommendation, please do not hesitate to call me.

Sincerely,


Joan Anderson Growe
Secretary of State

JAG: jm

"AN EQUAL OPPORTUNITY EMPLOYER"



GEORGE LATIMER
MAYOR

CITY OF SAINT PAUL
OFFICE OF THE MAYOR

347 CITY HALL
SAINT PAUL, MINNESOTA 55102
(612) 298-4323

September 26, 1989

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East Fifth Street
Saint Paul, Minnesota 55101

Dear Mike,

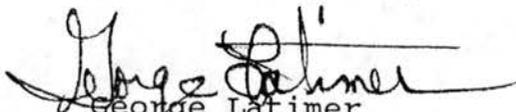
Please consider this letter as my support for Carol Faricy, who is a candidate for the Metropolitan Transit Commission.

Carol is presently a partner in the marketing firm of Faricy, Thompson & Boland Group. Some of her activities with the firm include financial analysis, feasibility studies, public relations, event planning and management, direct mail solicitation for organizations, foundations and corporate drives.

Some of Carol's past activities include serving as chairperson of the corporate committee for the YWCA Leadership Luncheon, working on the campaigns of Perpich-Johnson and the recent campaign of Faricy for Mayor. Carol also served two years (1987-89) on the Regional Transit Board.

Carol is a highly-committed person. When she is in charge, you can rest knowing that the project will be a success. I highly recommend Carol for this position.

Very truly yours,


George Latimer
Mayor

GL:drm

185-2W

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: 10/2/89

BOARD OR COMMITTEE:

Member Name	Present	Vote		Full Sm. Sub. NS →		Vote		Vote	
		Vote	Vote	Vote	Vote	Vote	Vote	Vote	
Mike Ehrlichmann	✓	Subt	TP	BN	BN	Walt	GO	cc	w
Doris Caranicas	✓	* Fin	TP	GO	GO	cc	GO	GO	GO
John Finley	✓	Fin	* BN	cc	BN	cc	cc	cc	w
Ruth Franklin	✓	cb	TP	* GO	GO	GO	GO	GO	GO
Ed Kranz	✓	cb	TP	BN	* BN	Walt	w	w	w
Sandra Hilary	✓	cb	TP	GO	GO	* RG	w	w	w
Terry O'Toole	✓	cb	TP	cc	BN	cc	* cc	cc	w
Jeff Spartz	✓	Subt	TP	GO	GO	Walt	GO	* GO	w
Norbert Theis	✓	cb	TP	BN	BN	Walt	Walt	w	* w
Elwyn Tinklenberg	✓	cb	BN	BN	BN	Walt	cc	w	w
Richard Wedell	✓	cb	BN	BN	BN	GO	GO	GO	GO

Visitors

Narashi
Dino Brantt, de Vries
Entjes
G. Olson
McLaughlin

Staff

S. H B S, D U.

M K

Office Use Only	Appl. by AA RTB	Res	Date 7/1/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: MTC
(Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Carolyn Cochrane
(First Name) (Last Name)

Applicant Address: 1819 Hunter Lane Mendota Njts Mn 55118
(Street) (City) (State) (Zip)

Daytime Phone: 681 1732 County: Dakota Legislative District:

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION
The following information is optional and sought only for the purpose of completing a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	DFL	IR	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
	X	X						X		

RECEIVED
SECRETARY OF STATE
ELECTION DIVISION

STATEMENT OF QUALIFICATION
Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I satisfy the legally prescribed qualifications. I have held this appointive position for five years and feel I am qualified. My other back ground material is on file from previous application.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Carolyn A. Cochrane 7/24/89
(Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.
You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
Open Appointments Section
180 State Office Building
St. Paul, MN 55155-1299

STEVEN G. NOVAK

Senator 52nd District

301 State Capitol

St. Paul, Minnesota 55155

Phone: (612) 296-4334

Home Address:

747 Redwood Lane

New Brighton, Minnesota 55112

Phone: (612) 636-7564

SENATE

State of Minnesota

September 28, 1989

Michael Ehrlichmann, Chair
Regional Transit Board
230 E. Fifth Street
St. Paul, Minnesota 55101

Dear Mike:

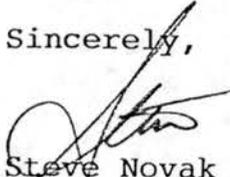
I am pleased to recommend Mr. Bruce Nawrocki for appointment to the suburban seat on the newly expanded MTC. Bruce would bring to this position a wealth of experience in transit and in local government. There is probably no public citizen with as much actual working experience in transit as Bruce, having previously served as a member on the MTC and RTB boards for the past twenty years.

In addition, as past mayor of Columbia Heights and in his current position with the Minnesota Association of Urban Cities, he has established a history of interaction and communication with local government officials at all levels which will be of great benefit to the new, expanded MTC.

I am hopeful you will give serious consideration to his appointment. I look forward to discussing this with you in the near future.

With personal regards,

Sincerely,



Steve Novak

cc: Doris Caranicas
John Finley
Ruth Franklin
Ed Kranz
Sandra Hilary
Terry O'Toole
Jeff Spartz
Norbert Theis

SNmsr:C058-BNR

Majority Caucus Whip • Chairman, Property Taxes & Local Government Aids
Division - Chairman, Public Lands & Waters Subcommittee - Chairman, Transit
Subcommittee

Committees: Environment & Natural Resources; Public Utilities & Energy; Rules
& Administration; Taxes & Tax Laws; Transportation • Great Lakes Commission

STEVEN G. NOVAK

Senator 52nd District

301 State Capitol

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Senate

State of Minnesota

September 28, 1989

Michael Ehrlichmann, Chair
Regional Transit Board
230 E. Fifth Street
St. Paul, Minnesota 55101

Dear Mike:

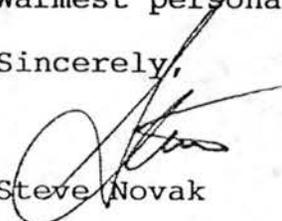
I would like to recommend Ms. Carole Faricy for appointment to the recently-opened city position on the newly expanded MTC Board.

Carole would bring a wealth of experience in the transit area, having just completed several years as an effective member on the Regional Transit Board. In addition, her vast contacts in the public and private sector through her numerous professional positions and individual activities would be of considerable value to the new MTC. She is an energetic and highly qualified person who would add additional substance to the MTC.

I am hopeful that you will give her application serious consideration. I will call soon to discuss her possible appointment in more detail.

Warmest personal regards.

Sincerely,



Steve Novak

cc: Doris Caranicas
Ruth Franklin
Ed Kranz
Sandra Hilary
Terry O'Toole
Jeff Spartz
Norbert Theis

SNmsr:C059-CFR

Majority Caucus Whip • Chairman, Property Taxes & Local Government Aids
Division - Chairman, Public Lands & Waters Subcommittee - Chairman, Transit
Subcommittee

Committees: Environment & Natural Resources; Public Utilities & Energy; Rules
& Administration; Taxes & Tax Laws; Transportation • Great Lakes Commission

Rep. Richard H. Jefferson

District 57B

Hennepin County



Minnesota House of Representatives

COMMITTEES: FINANCIAL INSTITUTIONS AND HOUSING; VICE CHAIR, HOUSING DIVISION;
GOVERNMENTAL OPERATIONS; REGULATED INDUSTRIES; LOCAL GOVERNMENT AND METRO AFFAIRS;
HEALTH AND HUMAN SERVICES; CHAIR, SOCIAL SERVICES SUBCOMMITTEE

September 27, 1989

Members of the Regional Transit Board
Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

Dear Members:

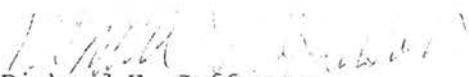
As an elected official, I would like to urge your support of Rochelle Graves' appointment to the Metropolitan Transit Commission.

As a State Legislator, I am often called into committee on various issues of concern to my voters. Too often, the committees meet simultaneously. I am happy to say that some of the areas of concern to myself and my constituents; i.e., light rail transit and its impact on the transit dependent, metro mobility services for all who qualify, changes in MTC services which may negatively effect our community, and anything else under transit/transportation of concern to our community, was always quickly relayed to my office by Board Member Graves.

I have found Ms. Graves to be tough-minded, principled and aggressive as an advocate. I have also found her to be fair, reasonable and open to new information as a policy maker...important qualities for good policy makers.

I support Rochelle's appointment and urge you to do the same.

Sincerely,


Richard H. Jefferson
State Representative

RHJ:pc

GEN OLSON

Assistant Minority Leader
Senator, District 43
133 State Office Building
St. Paul, Minnesota 55155
(612) 296-1282
Home:
6750 County Road 110 West
Mound, Minnesota 55364
(612) 472-3306

Senate

State of Minnesota

September 26, 1989

Mike Ehrlichmann, Chair
Regional Transit Board
230 E. 5th St.
St. Paul, MN 55101

Dear Mike:

I am writing on behalf of Glenn G. C. Olson to offer my support for his re-appointment to the Metropolitan Transit Commission.

As you already know, Glenn possesses numerous qualifications that make him a tremendous asset to the commission. In addition, with no west suburban members on the new Regional Transit Board, I believe his continued representation on the MTC is important.

The benefit of Glenn's extensive experience and expertise should be retained on the MTC. I strongly urge you to re-appoint him to the commission.

Sincerely,



Gen Olson
State Senator

GO/bk

RECEIVED
SEP 29 1989

STB

RICHARD J. COHEN

Senator, 64th District
591 S. Cretin Avenue
St. Paul, MN 55116
Phone: (612) 699-4476
and
G-27 State Capitol
St. Paul, MN 55155
Phone: (612)296-5931

Senate

State of Minnesota

September 26, 1989

Michael Ehrlichman, Chairman
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Re: Application of Carol Wold Sindt for the Metropolitan
Transit Commission

Dear Mr. Ehrlichman:

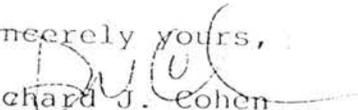
I am writing on behalf of Ms. Carol Wold Sindt to serve as a member of the Metropolitan Transit Commission representing the City of St. Paul.

I hope that you and other board members will give strong consideration to her application. As you are probably aware, Ms. Sindt served as a member of the Metropolitan Council for a term and performed that job in an admirable fashion. She has extensive work in local and regional government and clearly has the interest and involvement in transit issues which would be of great benefit to the MTC. During her service on the Metropolitan Council she represented as part of her district my former district in the House of Representatives, and as a result I have first hand knowledge of her abilities.

More than her record of positions she has held, she has demonstrated a commitment that goes beyond simply service in the office. She has demonstrated an intelligence and commitment to public service that is exceedingly strong, and I know that she will give nothing but a first rate effort on behalf of the citizens of St. Paul and the Twin Cities area.

I would be happy to answer any questions you might have about her application, but I hope that you will give her your strongest consideration. Thank you very much for your attention to this.

Sincerely yours,


Richard J. Cohen
State Senator



Howard Orenstein

Minnesota
House of Representatives

Mike -

9/28/89

Carol Wold-Sindt is a friend and neighbor who would serve intelligently and vigorously on the MTC Board.

I hope you'll give her favorable consideration for either the St Paul seat or one of the open ^{at-large} seats.

Howard

RECEIVED
SEP 29 1989

BTR

RECEIVED

SEP 29 1989

R.T.B.

MARILYN LANTRY
Senator 67th District
Room G-28 State Capitol
St. Paul, Minnesota 55155
Phone: 296-8017
and
2169 Beech Street
St. Paul, Minnesota 55119
Phone: 735-0139

Senate

State of Minnesota

September 25, 1989

Michael J. Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

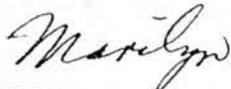
Dear Mike:

Thank you very much for sending me the update on the Regional Transit Board. I think you are wise to keep the legislators informed on the activities of the Regional Transit Board.

You asked for some comments or suggestions on the appointments to the MTC. As I look over the list you sent me, I can identify four or five people that I know and believe are doing an excellent job as a member of the Commission. In many instances I don't think that a person who serves on a board or commission should have a lifetime appointment, but I do think in the interest of continuity that I would like to see Carolyn Cochrane and Bruce Nawrocki appointed to the MTC. Carolyn has from time to time called and discussed issues of the Commission and Bruce and I serve on a transportation committee. As to other candidates, I know Walter Hanson and Carol Sindt, both of St. Paul. Either of these individuals would be good choices.

Good luck to you as you make these very important appointments and start to work under the new legislative directive.

Sincerely,



MARILYN LANTRY
Chair
General Legislation and
Public Gaming Committee

EXHIBIT A
MTC APPLICATIONS' RESIDENCE QUALIFICATIONS

<u>Name</u>	<u>At Large</u>	<u>Quality For:</u> <u>Suburban (Full Service)</u>	<u>Suburban</u> <u>(No Restrictions)</u>	<u>St. Paul</u>
Richard Chakolis	X			
Carolyn Cochrane	X		X	
Carole Faricy	X			X
Rochelle Graves	X			
Walter Hanson	X			X
Arthur Helland	X			X
Paul Joyce	X	X	X	
Robert Kren	X	X	X	
Bruce Nawrocki	X	X	X	
James Norquist	X	X	X	
Glenn Olson	X		X	
Todd Paulson	X	X	X	
Terry Pfaff	X			X
Carol (Wold) Sindt	X			X
James Slagle	X			
Ray Waldron	X			

Office Use Only	Appl. by AA RTR	Res	Date 8/22/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: RICHARD W. CHAKOLIS
 (First Name) (Last Name)

Applicant Address: 4526 QUEEN AVE. N. MPIS MN 55410
 (Street) (City) (State) (Zip)

Daytime Phone: 612-553-1111 County: HENN. Legislative District: 4-4

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party		Race/National Origin					
M	F	D	N	N	A	B	H	C	O
				Native American	Asian	Black	Hispanic	Caucasian	Other
							X		

RECEIVED AUG 16 1989 SECRETARY OF STATE ELECTION DIVISION

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I AM A FORMER BLG. SUPV OF U.S. WEST. A CHIEF ENGINEER IN CHARGE OF BLGS. I HAVE WORKED IN THE D. FL. PARTY FOR MANY YEARS MY FRIENDS CARL KROENING SIM RICE, ALICE RAINVILLE. A MEMBER OF MRS CARTERS FRIENDSHIP FORCE. I WORKED FOR THE TRANSIT FIRM IN THE POWER DEPT. BEFORE THE CHANGE OVER TO BUSES.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Richard W Chakolis AUG 15 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299

Office Use Only	Appl. by AA RTB	Res	Date 8/8/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: ROCHELLE GRAVES
 (First Name) (Last Name)

Applicant Address: 1621 Thomas Place Mpls Mn 55411
 (Street) (City) (State) (Zip)

Daytime Phone: 348-6114 County: HENNEPIN Legislative District: 57

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	DFL	LR	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
xx		xx				xx				

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

As a former member of the Regional Transit Board I served as its Vice-chair and liaison to the Metropolitan Transit Commission. Prior to my appointment to the RTB I served on various organizations/Boards i.e. Learning Disabilities Associations Board, Capitol Long-range Improvements Committee- City of Minneapolis (vice-chair, revenue subcom. Exec. Subcom.) from 1979-1987. Approving budgets, expenditures, planning for short and mid-range programming were functions necessary in those capacities. As a licensed social worker who works as a probation and parole agent I do feel the needs of the transit dependent people, whose sole source of transportation is public transit services, must be heard and their needs addressed. I would like to assist in directing that population through (May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Rochelle Graves (Signature of Applicant) 8/08/89 (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.



RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROSS, SECRETARY OF STATE, Open Appointments Section, ELECTION DIVISION, 180 State Office Building, St. Paul, MN 55155-1299

service as a Metropolitan Transit Commissioner. I am sure that if I am chosen to continue my service in the area of transit via MTC that I will perhaps be the only transit commissioner who actually rides the public buses regularly.

William J. Davis
2222 NE Benjamin St
Minneapolis, MN 55418

(612) 788-8703 (h)
(612) 296-8270 (o)

RECEIVED
AUG 14 1989

R.T.B.

August 8, 1989

Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 E. Fifth Street
St. Paul, MN 55101

Dear Chair Ehrlichmann:

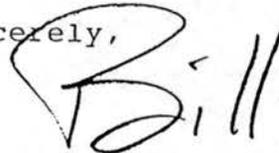
I am writing this letter on behalf of Rochelle Graves, candidate for appointment to the Metropolitan Transit Commission.

Ms. Graves is a knowledgeable individual who has proven leadership skills in many diverse areas. Ms. Graves is respected for her commitment and dedication. She is articulate and well-connected with the "community of color."

Ms. Graves is the former Vice Chair of the Regional Transit Board. She is acutely aware of the needs of the transit dependent population as well as other issues likely to be discussed by the Metropolitan Transit Commission.

Ms. Graves would truly be an asset to the Metropolitan Transit Commission. I strongly urge your consideration and support of Ms. Graves for appointment to the Metropolitan Transit Commission.

Sincerely,



William J. Davis
Co- Chair Mn. Rainbow Coalition
Immediate Past Chair, MIAC

WJD:des

cc: Regional Transit Board

JAMES & MYRTLE THOMAS
4067 - 2nd Avenue So.
Minneapolis, Minn. 55409

September 20, 1989

REGIONAL TRANSIT BOARD
MEARS PARK CENTRE
230 East Fifth Street
St. Paul, MN 55101

Dear Members:

I am writing to ask you to appoint Mrs. Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Mrs. Graves has the background, experience, and unique qualification to serve the Regional Transit Board with a high degree of competence.

Mrs. Graves is a former member of the RTB and as the Board's liaison to the MTC, she knows the functions of the Commission. She knows the concerns of the Transit Board in meeting it's implementation plan and budget constraints along with the Commissions operational, employee, and ridership responsibility.

She also knows the interest and has the skills to represent the consumers of public transportation services.

We are aware that Mrs Graves has worked to improve and strengthen the delivery of special MTC program concerns, such as, Metro Mobility.

The continuity and diversity of information she would bring to the Regional Transit Board would be priceless.

Our community and the MTC riders would be served well through Mrs. Graves appointment.

Sincerely,

*James Thomas, Sr.
Myrtle Thomas*

RECEIVED

SEP 21 1989

R.T.B.

OFFICE OF CITY COUNCIL
307 CITY HALL
MINNEAPOLIS, MINNESOTA 55415

PHONE: 348-2208

SHARON SAYLES BELTON
COUNCIL MEMBER, EIGHTH WARD

minneapolis

city of lakes

September 20, 1989

Regional Transit Board
230 East 5th Street
St. Paul, Minnesota 55101

Dear Members:

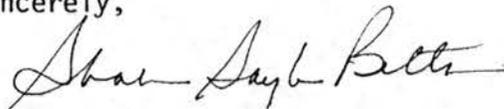
Subject: Appointment of Rochelle Graves to the
Metropolitan Transit Commission

As an elected official I support Rochelle Graves' appointment to the Metropolitan Transit Commission.

I am confident that Ms. Graves would represent my community well. Her experience on the Transit Board, knowledge of the concerns of public riders, and the service area will be invaluable.

I know the Transit Board and the Commission have tough issues facing them. Issues limited by budget, but required by statute, and I know the implementation of fair policies will be difficult.

Sincerely,



Sharon Sayles Belton
Minneapolis City Council Member, 8th Ward

SSB/no

AFFIRMATIVE ACTION EMPLOYER

TTY/VOICE (612) 348-2157





MINNESOTA WOMEN'S POLITICAL CAUCUS

550 Rice St. • Suite 101-A • St. Paul, MN 55103 • (612) 228-0995

September 12, 1989

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East Fifth Street
Saint Paul, Minnesota 55101

Dear Mr. Ehrlichmann:

We would like to recommend Rochelle Graves for an "at large" position on the Regional Transit Board.

Low income women and children comprise a large portion of the riders of public transportation, that is why Rochelle would be an excellent choice for the at large opening. She is a regular user of the system and would be able to bring that first-hand knowledge to the Board.

Rochelle is an active member of our organization and would be an asset to your board. We enthusiastically endorse and encourage her appointment.

Yours very truly,

A handwritten signature in cursive script that reads "Sylvia Herndon".

Sylvia Herndon

A handwritten signature in cursive script that reads "Maybeth Christensen".

Maybeth Christensen
Appointments Co-Chairs

RECEIVED
SEP 20 1989

September 18, 1989

To: Members of Regional Transit Board,

I am urging your appointment of Ms Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

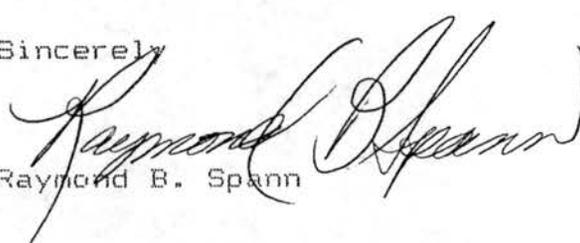
Ms Graves has the skills needed to represent the consumers of public transportation services and is in touch with their concerns thru out the Metro area.

Rochelle has the experience as a member of the RTB and former Board's liaison to the MTC, is highly knowledgeable in the Transit Board planning, budgets and constraints on the commissions operations.

The MTC needs a person of Ms Graves diversity and drive to help meet the commitment of representing the community.

The community and the Metro MTC riders will be well served by the appointment of Ms Rochelle Graves to the MTC expanded seat.

Sincerely,


Raymond B. Spann

Date September 19, 1989

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting its implementation plan and budget constraints along with the Commission's operational, employee and ridership concerns.

She also knows the concerns and has the skills to represent the consumers of public transportation services.

I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,

Emmett Gallaway
1900 Chicago Ave So
Nph. Mu -

Date September 20, 1989

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

J. Wanda Burton 6001 56th AVE NORTH

Date

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting its implementation plan and budget constraints along with the commissions operational, employee and ridership concerns.

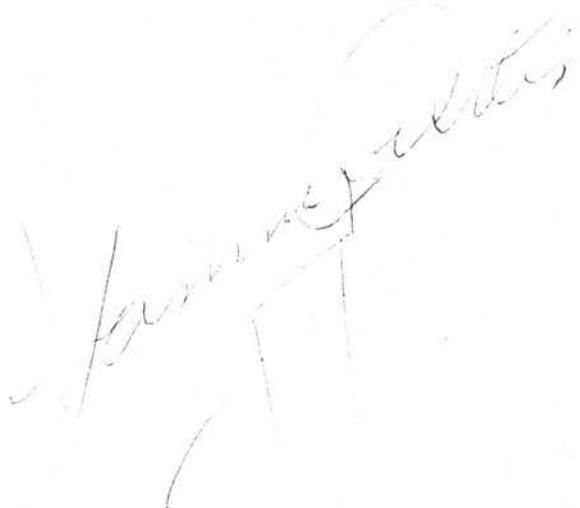
She also knows the concerns and has the skills to represent the consumers of public transportation services.

I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,



Date September 19, 1989

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting its implementation plan and budget constraints along with the Commission's operational, employee and ridership concerns.

She also knows the concerns and has the skills to represent the consumers of public transportation services.

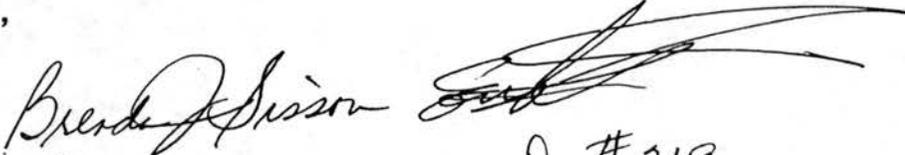
I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,

Your Name
Your Home address


5450 Douglas Dr #219
Crystal, Ma. 55429

Date September 18, 1989

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

*Shula Anne Scott, Vice President
Coalition of Labor Union Women
Twin Cities Chapter C/O AFL-CIO
525 Park Street
St Paul, MN 55103*

*Send letter
from me*

Date September 18, 1989

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting its implementation plan and budget constraints along with the Commission's operational, employee and ridership concerns.

She also knows the concerns and has the skills to represent the consumers of public transportation services.

I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,

*Jettie Ann Hill
3133-21st Ave. So.
Mpls, Mn 55407*

Date September 19, 1989

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

Jona Clark
3235 4th Ave So.
Mpls., Mn
55408

Date September 20, 1989

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting its implementation plan and budget constraints along with the Commission's operational, employee and ridership concerns.

She also knows the concerns and has the skills to represent the consumers of public transportation services.

I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,

Valerie Lambkins
3320 Longfellow #306
Mpls Minn 55407

RECEIVED
SEP 20 1989

Date 9/18/89

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

Selma H. Williams
1611 Plymouth A. J. Rd. #202
Mpls. Minn. 55411

Date 9/17/89

*no return address
file*

Members of the Regional Transit Board:

I am writing you urging your appointment of Rochelle Graves to the expanded seat on the Metropolitan Transit Commission.

Rochelle has the background and experience needed for this appointment.

As a former member of the RTB and as the Board's liaison to the MTC, she knows the workings of the Commission. She understands the concerns of the Transit Board in meeting it's implementation plan and budget constraints along with the commissions operational, employee and ridership concerns.

She also knows the concerns and has the skills to represent the consumers of public transportation services.

I also know she has worked to improve and strengthen the delivery of special MTC program concerns e.g. Metro Mobility.

The continuity and diversity of information she brings would be a great asset to the MTC.

My community and the MTC riders would be served well through Rochelle's appointment.

Sincerely,

Thomas Lange
MEMBER, LOCAL 1644 CARPENTERS

Date 9-18-89

no return address

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

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I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

Jerry P. Calaway

Date

no return address

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

Nancy Small

RECEIVED
SEP 20 1989

Date 9-18-89

TO THE MEMBERS OF THE REGIONAL TRANSIT BOARD;

RE; Appointment of Rochelle Graves to
the Metropolitan Transit Commission

Dear Members:

I am writing you supporting Rochelle Graves appointment to the At-Large seat on the Metropolitan Transit Commission. Ms. Graves has been very informative regarding the transit concerns I have had in our area.

During her tenure on the Regional Transit Board I never called or spoke with Ms. Graves without being given the information I sought graciously, thoughtfully and with the least confusion possible. When I felt my voice was least likely to be heard I found out later that Ms. Graves did hear and was willing to help.

I would hate to lose such a valuable resource to me and many others through her service and understanding of mass transportation issues and its impact on the riding public.

Sincerely,

Pamela J. Russell
Staff Writer
Northern States Power Company

Members:

I depend on the bus every day to go to work. Bus service in my area leaves much to be desired. I know with a voice such as Mrs. Graves, improvements will happen.

Pam Russell



AFSCME®

International Union Area Office (612) 291-0344

265 Lafayette Rd. S., Room B, St. Paul, MN 55107-1683

September 20, 1989

Mr. Michael Ehrlichman, Chairman
Regional Transit Board
Mears Park Center
250 E. 5th Street
St. Paul, MN 55101

Dear Mr. Ehrlichman:

It is our understanding that Rochelle Graves, a member of AFSCME Local 552, is a candidate for appointment to the Metro Transit Commission. We urge her appointment to that body.

If appointed, sister Graves will bring the perspectives of an ethnic minority community, women public transit riders, and public workers to commission deliberations. Decisions reached by the commission will be richer because of that input.

Ms. Graves, as you know, was formerly a member of the Regional Transit Commission. She will bring the knowledge gained in that position to her new appointment, another plus.

We respectfully urge her appointment.

Sincerely,

Rick Scott
Political Action Director
AFSCME Minnesota

RS/srs

in the public service

American Federation of State, County and Municipal Employees, AFL-CIO

Office Use Only	Appl. by AA RTB	Res	Date 9/5/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: WALTER HANSON
 (First Name) (Last Name)

Applicant Address: 1136 HAGUE AVE St. Paul MN 55104
 (Street) (City) (State) (Zip)

Daytime Phone: 298-2679 County: Ramsey Legislative District: 65A

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	DFL	IR	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

GOVERNMENT: 10 YEARS MINNESOTA HOUSE OF REPRESENTATIVES
CHAIRING AND SERVING ON A GOOD NUMBER OF
COMMITTEES: TAXES - APPROPRIATIONS - TRANSPORTATION
ETC.

TRANSIT: MEMBER OF ACT - ADVISORY COMMITTEE ON TRANSIT
(HAVE HAD THE CHANCE TO STUDY HOW THE MTC WORKS)

COMMUNITY SERVICE: MEMBER CAPITAL AREA ARCHITECTURAL & PLANNING Bd
BOARD OF UNITED BW CREDIT UNION
PAST BOARD MEMBER LEXINGTON (May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Walter R. Hanson 9/1/89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointment SECRETARY OF STATE
 180 State Office Building
 St. Paul, MN 55155-1299

Office Use Only	Appl. by AA RTB	Res ✓	Date 9/19/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: ARTHUR HELLAND
 (First Name) (Last Name)

Applicant Address: 740 RIVER DRIVE
 (Street) (City) (State) (Zip)

Daytime Phone: 690-1404 County: RAMSEY Legislative District: 64B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
X			X					X		

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

SEE ATTACHED

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Arthur Helland SEPT 18, 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

SEP 19 1989

RETURN THIS COMPLETED APPLICATION TO:

JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299

Qualifications for MTC Commissioner

Submitted by Arthur J. Helland

Charter member of the Advisory Committee on Transit, served from 1970 to Nov. 17, 1976, and as Vice Chairman from June 1973 through Nov. 17, 1976.

Past Chairman of the Transportation Committee of the Minneapolis Chamber of Commerce from 1971 to 1975.

Charter member of the Mayor's committee on transit from 1971 to 1975.

Represented the Metropolitan Transit Commission, through the Advisory Committee on Transit, as speaker at many community and civic organizations throughout the area on the importance of transit, and responding to questions from the audiences.

Administrative abilities : Former senior officer of the F & M Bank - Past president of the Minneapolis Planning Commission - Past Special National Field Scout Commissioner - Past chairman of the Mpls. Housing Committee - past vice pres. and Governor of the International Society of Real Estate Appraisers, and pres. of its Mpls. Chapter - Founder of the Minnesota State Board of Assessors - Dean and instructor over a twenty five year period of appraisal and finance courses at seven colleges and universities - Past member of the Univ. of Minn. Business Adm. staff - was on the board of the Minnesota Mortgage Bankers Association, and past Secy. & Treas. American Fed. of Lutheran Brotherhoods.

Speech : Have addressed many conferences throughout the country and Canada on appraising - finance real estate and banking - transit; assessing - scouting and church.

Professional organizations : Past member of Engineers Club of Mpls. - American Institute of Banking - Minn. Board of Realtors - Minn. Assoc. of Assessing Officers - Advisory Committee Metropolitan Junior College, and the Campus Club of the U of M.

Civic Organizations : Past member of the following : Citizens League - Greater Mpls. Chamber of Commerce - Navy League of the US - Aquatennial Association - Mpls. Society of Fine Arts - Committee on Urban Environment - United Fund (was a Dist. director) Henn. County Historical Society. Presently a member of the Torske Klubben. Over the past forty years I served on numerous fund campaigns for the Red Cross - United Fund - Boy Scouts - Art Institute - Citizens League - Colleges - Historical Society, et al.

Awards : Distinguished Service Awards from the City of Mpls.
" " Minnesota Association of Home Builders
" " International Soc. of Real Est. Appraisers
" " University of Wisconsin, a Certificate in recognition of instruction and leadership in the Management Institute of the Dept. of Business and Management.

Reasons for wanting to become a commissioner : I sincerely believe that our country is facing a very serious energy crisis, and that we must do everything within our power and resources to encourage people to use public transportation in order to conserve energy. Over the past ten (10) years I have taken count, personally, of the single passenger automobile, and am dismayed at the indifference of the average driver to the need of saving energy, and to the thousands of drivers disregarding the 55 mile per hr. speed limit. Over the past 5 years I have witnessed only 3 drivers observing the 55mph. limit. Therefore I want to be an active participant in helping to resolving our transportation problems.

RESPECTFULLY SUBMITTED,

Arthur J. Helland
Arthur J. Helland.

740 RIVER DRIVE
130 DEMONT AVE. E.
ST. PAUL, MINN. 55117
55116

Office Use Only	Appl. by AA <i>Reg. T. B.</i>	Res <input checked="" type="checkbox"/>	Date <i>6/20/89</i>
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION (MTC)
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: PAUL M. JOYCE
 (First Name) (Last Name)

Applicant Address: 334 9th Avenue North Hopkins, MN 55343
 (Street) (City) (State) (Zip)

Daytime Phone: 935-5929 County: HENNEPIN Legislative District: 44

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
X			XX					X		

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

Applicant is qualified in both management and transit areas, and is particularly knowledgeable in light rail transit and current MTC operations.

I desire appointment to the MTC to help formulate transit operational and implementation policy for the metro area during the upcoming period of LRT development and integration with the public bus system. My past management and transit experience -- plus having the necessary time to carry out the duties of a commissioner - well qualify me for this important task.

(SEE ATTACHED)
PG. 2

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

[Signature] 6/19/89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: **JOAN ANDERSON GROWE, SECRETARY OF STATE**
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299

APPLICANT QUALIFICATIONS

Page 2

MANAGEMENT
EXPERIENCE:

- +Executive, Red Owl Stores, Inc. & Snyder's Drug Stores, Inc - 32 Years
- +Marketing Specialist / Consultant to Industry.

TRANSIT
EXPERIENCE:

- +Original Founder -- Lake Harriet Trolley Restoration Project - 1969
- +Co-Publisher of "Electric (Transit) Railroads of Minnesota"
- +Past Editor, MN Transportation Museum Publications - 10 years
- +Transit Historian - fully knowledgeable in all areas of Mass Transit
- +MTC Commissioner 1979-1984
 - Chair, Transit Development Committee
 - Chair, MTC Crime Control Board
 - Representative - Bloomington Stadium Area Redelopment Study
- +RTB Member 1984 - 1989
 - Treasurer
 - Vice-Chair-Administration & Finance Committee
 - RTB liason - Rideshare Advisory Committee

PHYLLIS McQUAID

Assistant Minority Leader

Senator District 44

135 State Office Building

St. Paul, Minnesota 55155

Phone: (612) 296-1279

4130 Yosemite Avenue South

St. Louis Park, Minnesota 55416

Phone: (612) 929-5652

Senate

State of Minnesota

August 10, 1989

Mike Erlichmann, Chairman

Regional Transit Board

230 E. 5th St.

St. Paul, MN 55101

Dear Mr. Erlichmann:

I am writing to encourage the appointment of Paul Joyce to the Metropolitan Transit Commission.

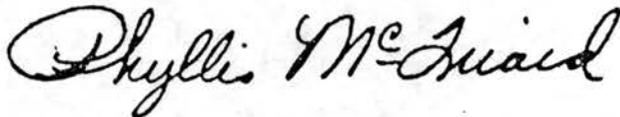
I have know Paul for many years and am familiar with his background in the area of transit. He has an excellent record in this area.

With so many new people coming to the RTB, it will be very important that we have some "old hands" still on board to ensure some continuity and experience.

Paul has a very good reputation with everyone who has worked with him and I believe he deserves this appointment.

Thank you for your consideration of Paul Joyce's application and my support for him.

Sincerely,



Phyllis McQuaid

State Senator

PM/bk

cc: Paul Joyce

ROBERT J. SCHMITZ

Senator 36th District
6730 Old Hwy. 169 Blvd.
Jordan, Minnesota 55352
Phone: 492-2182
Office:
235 State Capitol
St. Paul, Minnesota 55155
Phone: 296-7157

Senate

State of Minnesota

August 3, 1989

Michael Ehrlichmann, Chairman
Regional Transit Board
Mears Park Centre
230 East Fifth Street
St. Paul, Minnesota 55101

Dear Mike:

It is my understanding that you will soon be filling two appointments to the Metropolitan Transit Commission for the two available suburban seats. I would like to recommend Paul Joyce of Hopkins for one of these suburban seats.

Paul has a thorough knowledge of the MTC. He has been active in the light rail transit issue from the very beginning. He has served on the MTC Board from 1979-84, was Chairman of the Transportation Development Committee, and was Chairman of the MTC's Crime Control Board. In addition, he was on the Regional Transit Board from 1984-89, and has been the Treasurer of the RTB.

I would like to recommend Paul Joyce for your consideration as a member of the Metropolitan Transit Commission representing the suburban area.

Sincerely,



ROBERT J. SCHMITZ
State Senator -- District 36

RJS/st

cc: Paul Joyce
334 - 9th Avenue North
Hopkins, Minnesota 55343
Home: 935-5929

JIM RAMSTAD
Senator 45th District
123 State Office Building
St. Paul, Minnesota 55155
(612) 296-9251

Senate

State of Minnesota

August 2, 1989

Michael Ehrlichmann
Chairman
Regional Transit Board
230 East 5th Street
St. Paul, MN 55101

Dear Mike:

Again, my heartfelt and enthusiastic congratulations on your appointment as chair of the RTB! I really look forward to working with you in your new capacity.

Please give serious consideration to the application of Paul Joyce, of Hopkins, for the MTC. I've known Paul forever, and I highly recommend him. He knows transit and has tremendous experience that is needed on the MTC.

Again, congrats and best wishes in all your endeavors as chair. Call whenever I can give an assist.

Best regards,



Jim Ramstad
State Senator

JR/cmz



7600 Executive Drive
Eden Prairie, MN 55344
(612) 934-7928

August 2, 1989

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East Fifth Street
St. Paul, Minnesota 55101

Dear Mr. Ehrlichmann:

On behalf of the Southwest Metro Transit Commission representing the cities of Chaska, Chanhassen and Eden Prairie, I am writing to support the nomination of Mr. Paul Joyce to the Metropolitan Transit Commission. As a past member of the Regional Transit Board representing District G, the Southwest Metro Transit Commission has found Paul to be an excellent representative. Paul has proven himself and his ability to work cooperatively with local units of government. Paul is an experienced transit representative having served both as past members of the RTB and MTC. He is a transit advocate and has worked hard for the development and improvement of public transit in the metropolitan area.

On behalf of the Southwest Metro Transit Commission, I encourage the nomination of Paul Joyce to the Metropolitan Transit Commission.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary D. Peterson".

Gary D. Peterson
Chair

BM:pb



C I T Y O F H O P K I N S

RECEIVED
AUG 21 1989
PTB

August 18, 1989

Michael Ehrlichmann, Chair
Regional Transit Board

Mears Park Center
230 E 5th Street
St. Paul, Mn 55101

Dear Mr. Ehrlichmann:

Enclosed is a copy of a resolution passed by the Hopkins City Council on August 15th endorsing Paul Joyce for appointment to the Metropolitan Transit Commission.

The Hopkins City Council unanimously supports this appointment. Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Nelson Berg". The signature is written in dark ink and is positioned to the right of the typed name.

Nelson Berg
Mayor

NB/jk

Enc.

CITY OF HOPKINS

Hennepin County, Minnesota

RESOLUTION NO. 89-70

A RESOLUTION ENDORSING PAUL JOYCE FOR APPOINTMENT TO THE
METROPOLITAN TRANSIT COMMISSION

WHEREAS, Paul Joyce has served on the Regional Transit Board (RTB) since August 1984 representing District M, which included the City of Hopkins, and

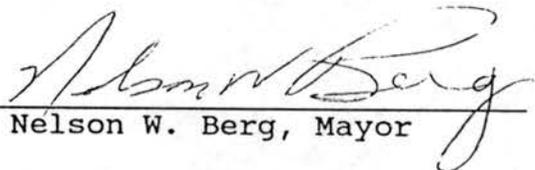
WHEREAS, Paul Joyce remained on the RTB to represent District G after the membership was reduced to 8 from 14 members, and

WHEREAS, Paul Joyce provided excellent representation for District G and has demonstrated leadership on many key issues, then

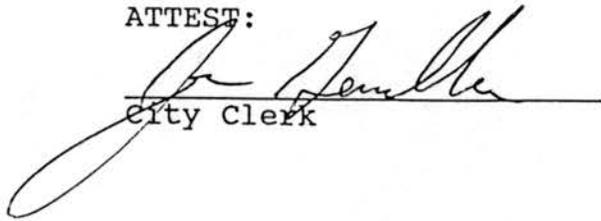
NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Hopkins, hereby endorses Paul Joyce for appointment to the Metropolitan Transit Commission.

Passed and adopted by the City Council of the City of Hopkins at a regular meeting held the 15th day of August, 1985.

By


Nelson W. Berg, Mayor

ATTEST:


City Clerk

Rep. Connie Morrison

District 38A

Dakota County



Minnesota House of Representatives

COMMITTEES: APPROPRIATIONS, EDUCATION DIVISION; FINANCIAL INSTITUTIONS AND HOUSING, HOUSING DIVISION;
LOCAL GOVERNMENT AND METROPOLITAN AFFAIRS; TRANSPORTATION;
COMMISSION ON THE ECONOMIC STATUS OF WOMEN

RECEIVED

AUG 23 1989

R.T.D

August 22, 1989

Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Center
230 East Fifth Street
St. Paul, MN 55101

Dear Mike:

I would like to take this opportunity to encourage your consideration of Paul Joyce to one of the suburban seats now open on the Metropolitan Transit Commission.

I have found Paul to be a knowledgeable and hardworking member of the Regional Transit Board. He represented with diligence the district that includes Burnsville. I feel Paul will be of particular value as light rail comes on-stream. He has served as an advocate of this genre; and I feel his hands-on experience will be valuable to the process.

I look forward to working with you and the new RTB as you address the variety of issues involving transportation needs in the metropolitan area. This effort will be enhanced by the knowledge of the members of the Metropolitan Transit Commission.

Best regards,

resp. 8/23

Connie

Connie Morrison
State Representative

CM:ak

RECEIVED

ASG 15 1989

Rep. Sally Olsen

District 44A

Hopkins, Minnetonka, St. Louis Park



R.T.B. Minnesota
House of
Representatives

COMMITTEES: TAXES; FINANCIAL INSTITUTIONS AND HOUSING, HOUSING DIVISION;
LOCAL GOVERNMENT AND METROPOLITAN AFFAIRS; CO-CHAIR, HENNEPIN COUNTY DELEGATION; LEGISLATIVE AUDIT COMMISSION

August 10, 1989

Michael Erlichman, Chairman
Metropolitan Transit Commission
560 6th Ave. N.
Minneapolis, MN 55411-4398

Dear Mr. *Mike* Erlichman:

I am writing to you to strongly recommend the appointment of Paul Joyce, 334 9th Avenue North, Hopkins, to the Metropolitan Transit Commission (MTC). His resume is enclosed.

Paul has done an outstanding job of representing our area on both the Regional Transit Board and the previously constituted MTC. His experience is a valuable asset that should be retained.

Thank you for your consideration in this matter.

Sincerely,

Sally Olsen
Sally Olsen
State Representative

SO/lk

Encl.

IDR FMS - May

Rep. Gerald Knickerbocker

District 43B

Hennepin County



**Minnesota
House of
Representatives**

COMMITTEES: FINANCIAL INSTITUTIONS AND HOUSING; GENERAL LEGISLATION,
VETERANS AFFAIRS AND GAMING-ELECTIONS DIVISION; GOVERNMENTAL OPERATIONS;
INSURANCE; RULES AND LEGISLATIVE ADMINISTRATION

September 5, 1989

Michael Erlichman, Chairman
Metropolitan Transit Commission
560 - 6th Ave. No.
Minneapolis, MN 55411-4398

Dear Mr. Erlichman:

I would like to submit this letter of recommendation for your consideration of the appointment of Paul M. Joyce to one of the suburban positions of the Metropolitan Transit Commission.

Enclosed you will find a copy of Mr. Joyce's resume. I know you and other board members will agree that he possesses an excellent well-rounded background of experiences which would be invaluable to the Metropolitan Transit Commission's decision and policy-making process.

I know that the residents of the metropolitan area, the Metropolitan Transit Commission and Regional Transit Board would benefit and be well served by the appointment of Mr. Joyce. I urge you to strongly consider Paul Joyce for appointment to the Metropolitan Transit Commission representing our suburban communities.

If you have any questions or want additional information, please feel free to call on me. I would be happy to visit with you at your convenience.

Thank you for your consideration.

Best regards,


Jerry Knickerbocker
State Representative

JK/kr
enc.

IDRMS Mary

Rep. Jim Heap
District 45B
Hennepin County



Minnesota House of Representatives

COMMITTEES: APPROPRIATIONS-HIGHER EDUCATION DIVISION, COMPUTERS AND TELECOMMUNICATIONS;
COMMERCE, CONSUMER AFFAIRS AND SMALL BUSINESS;
ECONOMIC DEVELOPMENT, INTERNATIONAL TRADE AND JOB TRAINING

September 5, 1989

Michael Erlichman, Chairman
Metropolitan Transit Commission
560 - 6th Avenue No.
Minneapolis, MN 55411-4398

Dear Mr. Erlichman:

I am writing to you to strongly recommend the appointment of Paul M. Joyce, 334 - 9th Avenue North, Hopkins, to the Metropolitan Transit Commission (MTC).

Enclosed is a copy of Paul's resume. He has done an outstanding job of representing our area on both the Regional Transit Board and the previously constituted MTC.

We would indeed be fortunate to have a man of Mr. Joyce's stature on the Metropolitan Transit Commission and I give him my strongest recommendation. I would appreciate your utmost consideration on his application.

Thank you for your consideration in this matter.

Sincerely,

Jim Heap
Jim Heap
State Representative

JH/kr
enc.



Kathleen Blatz

Assistant Minority Leader

District 41B

Hennepin County



Minnesota House of Representatives

Robert Vanasek, Speaker

COMMITTEES: TAXES; JUDICIARY; INSURANCE; RULES AND LEGISLATIVE ADMINISTRATION;
LEGISLATIVE COMMISSION TO REVIEW ADMINISTRATIVE RULES

August 24, 1989

Mike Ehrlichmann
Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Mike:

I am writing to recommend the appointment of Mr. Paul M. Joyce to fill one of the MTC positions that have opened up as a result of recent legislation. I think it is absolutely critical that a qualified individual who is cognizant of the regional transit needs, as well as transportation problems particular to the suburban area, be appointed to fill one of the open positions.

A review of Mr. Joyce's resumé clearly demonstrates that he is very qualified for the position and has, in fact, served many years as an MTC member and a Regional Transit Board member.

I would appreciate your positive consideration of Paul Joyce. If I can be of assistance to you in providing any additional information, please do not hesitate to contact me.

Yours truly,

A handwritten signature in cursive script that reads "Kathleen Blatz".

Kathleen Blatz
State Representative

KB:km

cc: Regional Transit Board Members

John Sinley
Richard Wedell
Jeff Spartz
Sandra Hilary
Elwyn Tinklenberg

Ruth Franklin
Norbert Theis
Edward Kranz
Doris Caranicas
Terrence O'Toole

Office Only	Appl. by AA RTB	Res <input checked="" type="checkbox"/>	Date 8/1/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION (MTC)
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: ROBERT KREN
 (First Name) (Last Name)

Applicant Address: 1288 EDGEHILL COURT MAPLEWOOD MN 55109
 (Street) (City) (State) (Zip)

Daytime Phone: 223-4345 County: RAMSEY Legislative District:

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

MY BACKGROUND & EXPERIENCE SATISFY ALL LEGAL QUALIFICATIONS FOR THE POSITION - SEE ATTACHED

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

[Signature] 7-27-89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

JUL 31 1989

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299

• 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 - 1988

Elected to Board of Directors, 1984 - 1988
Elected President, 1986 - 1988
Transportation Committee, Chairman, 1984 - 1985
Executive Committee, 1984 - 1988

- Highland Commercial Area Comprehensive Planning Task Force
1984 - 1988

Board of Directors

- St. Paul Neighborhood Partnership Program Subcommittee
1984 - 1988

- St. Paul Crisis Relocation Planning Task Force
1984 - 1985
Appointed by Mayor

* * *

- 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
- Ramsey County Regional Railroad Authority
Advisory Committee Chairman, 1987 - date
Representing District 5
- Advisory Committee on Transit to the Metropolitan Transit
Commission
1986 - date
Appointed by MTC Commissioner Carolyn Cochran, 1985
Appointed Committee Chairman by MTC Chairman Frank Snowden, 1986
- St. Paul Parking Commission, 1984 - 1985
Appointed by Mayor
- Midway Corridor Planning Task Force, LRT
1988
Appointed by Ramsey County Regional Railroad Authority

Chairmanships, determined representation by other Downtown organizations, established programs of work.

- 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.

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.

- 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.

* * *

EDUCATION

ST. JOHN'S UNIVERSITY, Collegetown, 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.

** * * * **

Office Use Only	Appl. by AA RTB	Res	Date 8/1/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Metropolitan Transit Commission
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Glenn Olson
 (First Name) (Last Name)

Applicant Address: 21690 Fairview Street Excelsior MN 55331
 (Street) (City) (State) (Zip)

Daytime Phone: 330-5975 County: Hennepin Legislative District: 43B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-F-L	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
X			X					X		

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I satisfy all legally prescribed qualifications for this position.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Glenn Olson July 31, 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.
 You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED
 JUL 31 1989

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299



4801 WEST 50TH STREET, EDINA, MINNESOTA 55424
612-927-8861

September 6, 1989

Michael J. Erhlichmann, Chairman
Regional Transit Board
Mears Park Centre
230 E. 5th Street
St. Paul, MN 55101

Re: Appointment to Metropolitan Transit Commission

Dear Mr. Erhlichmann:

At our meeting on Tuesday, September 5, 1989, the Edina City Council adopted a resolution supporting the nomination of Glenn G. C. Olson for appointment to the Metropolitan Transit Commission. A copy of that resolution is enclosed.

On behalf of the Council, I would appreciate the RTB's consideration of Mr. Olson's appointment as at-large representative of suburban communities.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Fred Richards', is written over the typed name.

Frederick S. Richards
Mayor

FSR:md

cc: Glenn G. C. Olson



4801 WEST 50TH STREET, EDINA, MINNESOTA 55424
612-927-8861

RESOLUTION

WHEREAS, the term of Glenn G. C. Olson on the Metropolitan Transit Commission is expiring, and

WHEREAS, he has demonstrated his ability to work in a public affairs environment and has served as Vice Chair of the Metropolitan Transit Commission and as Chairman of the Finance and Administration Committee, and

WHEREAS, he has been a dedicated at-large representative of the suburban communities in the metropolitan area;

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, that it hereby nominates Glenn G. C. Olson for reappointment;

BE IT FURTHER RESOLVED that the Edina City Council urges the Regional Transit Board to approve the reappointment of Glenn G. C. Olson to the Metropolitan Transit Commission.

ADOPTED this 5th day of September, 1989.

A handwritten signature in cursive script, appearing to read 'Jerry S. Mills', is written over a horizontal line.

Mayor



City of Golden Valley

September 8, 1989

Mr. Michael Ehrlichmann, Chair
REGIONAL TRANSIT BOARD
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Mr. Ehrlichmann:

I am writing to support Glenn Olson for appointment to the Metropolitan Transit Commission. We need a representative from suburban Hennepin County.

I have worked with Glenn on transit issues for fifteen years. He is experienced, knowledgeable and responsive to cities. He has regularly communicated by letter to update us and ask about our concerns.

Glenn has been active in this Metropolitan Region in several capacities over the years. He can relate transit issues to all the other concerns that may be impacted. He has long been an advocate and supporter of light rail transit. He will be a strong supporter of coordinating LRT with all other forms of transit. The MTC needs his experience and expertise. I urge you to support his appointment.

Sincerely,

Mary E. Anderson
Mayor

MEA:pb



FROM THE OFFICE OF THE MAYOR

Edward J. Erickson

September 18, 1989

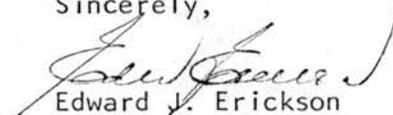
Mr. Michael Ehrlichmann, Chair
REGIONAL TRANSIT BOARD
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Mr. Ehrlichmann:

I am writing to support Glenn Olson for appointment to the Metropolitan Transit Commission. We need a representative from suburban Hennepin County.

Glenn has been active in this Metropolitan Region in several capacities over the years. He can relate transit issues to all the other concerns that may be impacted. He has long been an advocate and supporter of light rail transit. He will be a strong supporter of coordinating LRT with all other forms of transit. The MTC needs his experience and expertise. I urge you to support his appointment.

Sincerely,


Edward J. Erickson
Mayor

EJE:mt

City of Eden Prairie
City Offices

7600 Executive Drive • Eden Prairie, MN 55344-3677 • Telephone (612) 937-2262



September 21, 1989

Mr. Michael J. Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, Minnesota 55101

Dear Mr. Ehrlichmann:

On September 19, 1989 the Eden Prairie City Council adopted a Resolution recommending the appointment of Glenn G. C. Olson to the Metropolitan Transit Commission. The Council unanimously endorsed the reasons for his appointment which are stated in the attached Resolution. Please distribute a copy of this Resolution to the other members of the Regional Transit Board for their consideration when making appointments to the MTC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Craig Dawson'. The signature is fluid and cursive, written over a faint, larger version of the same signature.

Craig W. Dawson
Assistant to the City Manager

CWD:jdp

CITY OF EDEN PRAIRIE
HENNEPIN COUNTY, MINNESOTA

RESOLUTION NO. 89-205

WHEREAS, the term of Glenn G. C. Olson on the Metropolitan Transit Commission is expiring, and

WHEREAS, he has demonstrated his ability to work effectively in public affairs and has served as Vice Chair of the Metropolitan Transit Commission and as Chairman of the Finance and Administration Committee, and

WHEREAS, he has been a dedicated at-large representative of the suburban communities in the metropolitan area; and

WHEREAS, the City of Eden Prairie is vitally concerned about the continuity of responsible leadership on the Metropolitan Transit Commission because the MTC provides transit services under contract to the Southwest Metro Transit Commission;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eden Prairie, Minnesota, that it hereby nominates Glenn G. C. Olson for reappointment; and

BE IT FURTHER RESOLVED that the Eden Prairie City Council urges the Regional Transit Board to approve the reappointment of Glenn G. C. Olson to the Metropolitan Transit Commission.

ADOPTED by the Eden Prairie City Council this 19th day of September, 1989.

Mayor Gary D. Peterson

SEAL

John D. Frane, City Clerk

minnetonka

OFFICE OF:
LARRY A. DONLIN
MAYOR

August 29, 1989

Mr. Michael Erlichmann, Chair
Regional Transit Board
Mears Park Centre
230 East Fifth Street
Saint Paul, Minnesota 55101

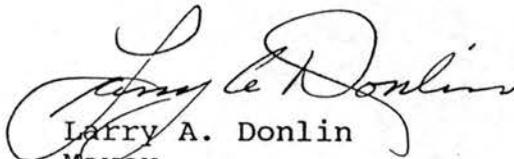
Mr. Chairman and Members of the Regional Transit Board:

I am writing to support the reappointment of Glenn Olson to the Metropolitan Transit Commission. During his tenure on the MTC, Glenn has done an outstanding job representing suburban interests and improving transit opportunities throughout the metropolitan area.

Glenn's experience on the MTC combined with his ongoing interest in transit has given him excellent qualifications to continue serving on the Commission. Therefore, on behalf of the City of Minnetonka, I strongly encourage you to reappoint Glenn Olson to the MTC.

Thank you for your consideration of this request.

Sincerely,



Larry A. Donlin
Mayor

LAD/bn

Office Use Only	Appl. by AA RTB	Res <input checked="" type="checkbox"/>	Date 9/19/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Metropolitan Transit Commission
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: James Norquist
 (First Name) (Last Name)

Applicant Address: 6332 15th Av. South Richfield MN 55423
 (Street) (City) (State) (Zip)

Daytime Phone: 348-4029 County: Hennepin Legislative District: ?

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I have been an attorney since 1986, and am presently the
 Judicial Law Clerk for Judge William Christensen, a District
 Court Judge in Hennepin County. I have been an MTC bus rider
 since 1986. I am interested in some public service work.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

James P. Norquist Sept. 11, 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

SEP 22 1989

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON SECRETARY OF STATE
 Open Appointments SECTION DIVISION
 180 State Office Building
 St. Paul, MN 55155-1299

JAMES PAUL NORQUIST

3028 Idaho Avenue South
St. Louis Park, MN 55426
(612) 348-4029 (w)
(612) 927-4100 (h)

EMPLOYMENT:

JANUARY 1987 - PRESENT

Judicial Law Clerk, Hennepin County District Court. Judicial Law Clerk for Judge William Christensen. Conducted research and prepared Orders and Memoranda for trial court judge; monitored caseload; participated in courtroom in trials and motions, both civil and criminal.

OCTOBER 1985 -
DECEMBER 1986

Law Clerk, Bonner Law Offices, 5775 Wayzata Boulevard, St. Louis Park. Law Clerk for five-attorney general practice firm. My work was primarily in commercial litigation - - replevins, collections, foreclosures, and bankruptcy matters.

JANUARY 1985 -
DECEMBER 1985

Law Clerk, Kraker & Associates, 3109 Hennepin Avenue South, Minneapolis. Law clerk for twelve general practitioners in South Minneapolis. Personal injury, family law, and criminal matters.

JUNE 1984 -
DECEMBER 1984

Law Clerk, Minnesota Department of Natural Resources, St. Paul. Conducted research on real estate and administrative law matters.

SUMMERS, 1980
1981, 1983

First Bank System Mortgage Corporation
Minneapolis. Performed a variety of mortgage banking and accounting clerical tasks.

SUMMER 1982

Arthur Andersen & Co., CPA's
File clerk for "Big Eight" accounting firm.

EDUCATION:

AUGUST 1983 -
JUNE 1986

William Mitchell College of Law. Law Degree, June 1986. Basic legal curriculum, including trial practice, plus commercial, real estate, bankruptcy, and tax courses.

SEPTEMBER 1979 -
JUNE 1983

Gustavus Adolphus College, St. Peter, MN.
Bachelor's Degree

MEMBER:

Hennepin County and Minnesota State Bar Associations.

References and Writing Samples on Request.

Office Use Only	Appl. by AA RTB	Res	Date 9/12/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Metropolitan Transit Commission
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Terry Pfaff
 (First Name) (Last Name)

Applicant Address: 898 Raymond Ave., St. Paul, MN 55114
 (Street) (City) (State) (Zip)

Daytime Phone: 641-0699 County: Ramsey Legislative District: 63B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	DFL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
X				X				X		

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I was granted a B.S. degree from Mankato State College in June, 1972. I have also earned 25 credits in Psychology from the Univ. of MN.
From 1975 to 1985 I worked for the State of Minnesota. The first 5 years I was a staff accountant for the Dept. of Agriculture. The second 5 years I was the Fiscal & Records

(over) (May continue on back)

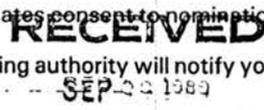
I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Terry Pfaff 9-7-89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GRO... SECRETARY OF STATE
 Open Appointments Section ELECTION DIVISION
 180 State Office Building
 St. Paul, MN 55155-1299



Office Use Only	Appl. by AA <i>RTB</i>	Res	Date <i>9/6/89</i>
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Metropolitan Transit Commission
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Carol (Wold) Sindt
 (First Name) (Last Name)

Applicant Address: 1323 Bayard Ave. St. Paul, MN 55116
 (Street) (City) (State) (Zip)

Daytime Phone: 348-2767 County: Ramsey Legislative District: 64B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	LR	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>		

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I have 10 years experience in management with local government
and 4 years of management in the private sector. When I served on
the Metropolitan Council (6/83 to 1/85), I was a member of the
Management Committee and the Systems Committee which served as the
over sight committee for the Waste Control Board, the Airport
Commission, the RTB and Parks and Open Space Commission.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Carol Wold Sindt Sept 1, 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED
 SEP 04 1989
 SECRETARY OF STATE
 ELECTION DIVISION

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROVE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299

Office Use Only	Appl. by AA RTB	Res	Date 8/8/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: JAMES RICHARD SLAGLE
 (First Name) (Last Name)

Applicant Address: 1117 MARQUETTE AVE APT. 2403 MPLS MN 55403
 (Street) (City) (State) (Zip)

Daytime Phone: 378-6294 County: HENNEPIN Legislative District: 57B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION
 The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	IR	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
x				x				x		

STATEMENT OF QUALIFICATION
 Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

I AM CURRENTLY EMPLOYED AS AN ACCOUNT EXECUTIVE WITH THE MACKAY ENVELOPE COMPANY. I HAVE HAD EXTENSIVE MANAGERIAL EXPERIENCE WITH THE PROCTER AND GAMBLE COMPANY AND THE CARLSON COMPANIES. I HAVE HAD THE OPPORTUNITY TO PARTICIPATE IN MANY COMMUNITY SERVICE GROUPS SUCH AS: BIG BROTHERS, UNITED WAY, ETC. I FEEL THAT I AM QUALIFIED AND WOULD PRESENT A DIFFERENT AND NEW VIEWPOINT ON OUR TRANSIT SYSTEM.

WITH RESPECT TO EDUCATION, I AM CURRENTLY WORKING ON MY MBA AT THE COLLEGE OF ST. THOMAS AND EXPECT TO COMPLETE MY STUDIES IN 1991. MY UNDERGRADUATE DEGREE WAS AT THE UNIVERSITY OF MINNESOTA.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

A.R.M. SLAGLE 8-3-89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON ~~HOWE SECRETARY OF STATE~~ SECTION DIVISION
 Open Appointments SECTION DIVISION
 180 State Office Building
 St. Paul, MN 55155-1299

RECEIVED
 AUG 27 1989

Office Use Only	Appl. by AA <i>RTB</i>	Res	Date <i>9/5/89</i>
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Commissioner, Metropolitan Transit Commission
(Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Ray Waldron
(First Name) (Last Name)

Applicant Address: 4315 Chowen Avenue South Minneapolis Minnesota 55410
(Street) (City) (State) (Zip)

Daytime Phone: 379-4234 County: Hennepin Legislative District: 62

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an **X** in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

Representative of the Minneapolis Building and Construction Trades Council, resident
of Minneapolis since 1952, past board member United Cerebral Palsy Center, United
Way Labor-Management Committee, Hennepin Avenue Advisory Board, Downtown Y.M.C.A.
Minneapolis Urban League Labor Education Advancement Program, Minneapolis Minutemen,
M.T.C. user.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Ray Waldron August 29, 1989
(Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED
AUG 31 1989

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
Open Appointments Section
180 State Office Building
St. Paul, MN 55155-1299

Office Use Only	Appl. by AA RTB	Res	Date 8/8/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: Metropolitan Transit Commission
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Bruce Nawrocki
 (First Name) (Last Name)

Applicant Address: 1255 Polk Place, Columbia Heights, Minnesota 55421
 (Street) (City) (State) (Zip)

Daytime Phone: 789-8477
 Phone: 571-1311 County: Anoka Legislative District: 51B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
<input type="checkbox"/>										

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

Metropolitan Transit Commission Member 1967-1968, 1971-1986. Also member Metropolitan Mass Transit Committee 1965-1966, and Joint Powers Metro Transit Commission 1966-1967. Metropolitan Council Transportation Advisory Board and its predecessor Metro Area Continuing Transportation Planning Program (3-C Process) Municipal Representative 1970-1986. Legislative Transportation Study Board Member 1988-current. (Created by the 1988 session of the Legislature to make recommendations on Minnesota long range Transportation needs. Regional Transit Board Chair's Advisory Committee Member 1988-current.

Member Intergovernmental Advisory Committee of the Joint Anoka and Hennepin Counties Regional Rail Authority L.R.T. Northeast Corridor Study 1988-current.

Member Hennepin County Regional Rail Authority L.R.T. Intergovernmental Advisory Committee 1987-current.

National League of Cities Transportation Steering Committee Member 1974-1977, and National League of Cities Public Transportation Advisory Group Member 1980-1981.

Past Member Metropolitan League of Cities Transportation Committee.

(Please see back side for additional information) (May continue on back)

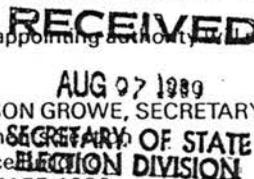
I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

[Signature] August 5, 1989
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination.

You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RETURN THIS COMPLETED APPLICATION TO: **JOAN ANDERSON GROWE, SECRETARY OF STATE**
 Open Appointments **SECRETARY OF STATE**
 180 State Office **ELECTION DIVISION**
 St. Paul, MN 55155-1299



BRUCE G. NAWROCKI

1255 Polk Place
Columbia Heights, MN 55421

Bus: (612) 571-1311

Res: (612) 571-5278

August 19, 1989

Mike Ehrlichmann, Chair
Regional Transit Board
230 East 5th Street
St. Paul, Minnesota 55101

RECEIVED
AUG 21 1989
12:00

Dear Mike:

Early on in my involvement in local and regional government in our metropolitan area, I became convinced of the importance of improving our public transit system as an integral part of the transportation system of our metropolitan regional area so that citizens in various parts of the region could have reasonable access to the various work, educational, cultural, shopping, and entertainment opportunities that exist in the various other parts of the region.

That belief caused me to become actively involved over the years in the process of planning and implementing transportation improvements for our metropolitan region, including service for several years as a past member of the Metropolitan Transit Commission.

As a part of that active, ongoing commitment to work for transportation improvements for our metropolitan region, I have become a candidate for appointment to the Metropolitan Transit Commission, and I ask for your favorable consideration of my candidacy as a member of the appointing authority.

I have enclosed a copy of my application for the appointment, and I hope that you will find my record of active involvement in local and regional government to be worthy of your favorable consideration.

While I will be calling you in the near future to respond to any questions that you might have about my qualifications, or views on any of the many important issues facing the M.T.C., I hope that you would not hesitate to call on me if there are any such questions that you might wish to raise before that time.

Thanking you for your consideration of my candidacy, I am,

Sincerely,

Bruce
Thanks Mike for the time spent in your office discussing this.
Bruce

Office Use Only	Appl. by AA RTB	Res ✓	Date 8/15/89
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MINNESOTA OPEN APPOINTMENTS ACT APPLICATION FOR SERVICE ON STATE AGENCY

Appointment Sought: METROPOLITAN TRANSIT COMMISSION
 (Enter the name of the agency for which applicant seeks appointment)

Applicant Name: Todd Paulson
 (First Name) (Last Name)

Applicant Address: 3216 Poe Road, Brooklyn Center MN 55429
 (Street) (City) (State) (Zip)

Daytime Phone: 566-4570 County: Hennepin Legislative District: 47B

Did the appointing authority ask you to submit this application? YES NO

STATISTICAL INFORMATION

The following information is optional and sought only for the purpose of compiling a required annual report to the governor and the legislature. Put an X in each appropriate box.

Sex		Political Party			Race/National Origin					
M	F	D	R	N	N	A	B	H	C	O
Male	Female	D-FL	I-R	None or Other	Native American	Asian	Black	Hispanic	Caucasian	Other
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.)

See accompanying resumé.

(May continue on back)

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Todd Paulson 8-8-89
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

RECEIVED
 AUG 11 1989
 SECRETARY OF STATE
 ELECTION DIVISION

RETURN THIS COMPLETED APPLICATION TO: JOAN ANDERSON GROWE, SECRETARY OF STATE
 Open Appointments Section
 180 State Office Building
 St. Paul, MN 55155-1299