



Minnesota Regional Transit
Board: Records.

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REGIONAL TRANSIT BOARD

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

MEETING OF THE REGIONAL TRANSIT BOARD

Monday, August 20, 1990
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. Policy Committee Meeting of July 30, 1990
 - B. Committee of the Whole Meeting of August 6, 1990
 - C. Regional Transit Board Meeting of August 6, 1990
4. **Chair's Report**
5. **Committee of the Whole Report**
 - A. Appointment to the Metropolitan Transit Commission
6. **Administration and Finance Committee Report**
Elwyn Tinklenberg, Chair
 - A. Finance Statements - June 1990
 - B. Resolution Levying Proposed Ad Valorem Property Taxes for 1990,
Payable 1991, Resolution No. 90-03
 - C. Route 39 Contract Extension
 - D. Bus Pass Demonstration Program
 - E. Flexible Benefits Plan, Resolution No. 90-04
7. **Other Business**
8. **Public Comment**

Michael J. Ehrlichmann
Chair

REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: Aug 20, 1990

BOARD OR COMMITTEE: RTB 4, pm Chambers

Member Name	Present	Vote	Vote	Vote	Vote	Vote	Vote	Vote	Vote
			#1	90-03	90-04				
Mike Ehrlichmann	✓	y	VN	✓	y				
Doris Caranicas (P)	-	no	FS	✓	y				
John Finley (A&F)	✓	no	FS	✓	y				
Ruth Franklin (A&F)	✓	no	FS	✓	y				
Ed Kranz (A&F)	✓	y	VN	✓	y				
Sandra Hilary (P)	✓	no	FS	✓	y				
Terry O'Toole (P)	✓	y	N	✓	y				
Jeff Spartz (Chair-P)	✓	no	FS	✓	y				
Norbert Theis (P)	✓	y	VN	✓	y				
El Tinklenberg (Chair-A)	✓	y	VN	✓	y				
Richard Wedell (A&F)	✓	y	VN	✓	y				

Visitors

Lainy, City, Fahn

Staff

du, mb, hb, cho, sh



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8. Public Comment

Michael J. Ehrlichmann
Chair



REGIONAL TRANSIT BOARD

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

Minutes of the Meeting of the
POLICY COMMITTEE
Mears Park Centre Chambers
July 30, 1990

MEMBERS PRESENT: Jeff Spartz, Chair; Doris Caranicas; Sandra Hilary; Terrance O'Toole and Norbert Theis

OTHERS PRESENT: Michael J. Ehrlichmann, RTB Chair; Richard Wedell, RTB Board Member; Arnie Entzel, Amalgamated Transit Union; Greg Failor, Metropolitan Transit Union; Greg Andrews, Judy Hollander, Cyndie Mayer, Howard Blin, David Jacobson, Randy Rosvold, Mary Fitzgerald, Regional Transit Board staff

Committee Chair Spartz called the meeting to order at 4:00 p. m. and roll was taken. Approval of the agenda was moved and seconded; the motion was carried unanimously.

1990 16(b)(2) Application Review

Mayer reviewed the July 23, 1990 staff report. After discussion, Caranicas moved and Hilary seconded:

That the Regional Transit Board ratify the ranking of 16(b)(2) grant applicants submitted to the Minnesota Department of Transportation as shown in the staff report dated July 23, 1990.

The motion was unanimously approved.

Proposed I-494 New Services Update

Jacobson reviewed the July 23, 1990 staff report. After discussion, O'Toole moved and Kranz seconded:

That the Regional Transit Board receive the July 23, 1990 staff report to the board regarding the proposed I-494 new services.

The motion was unanimously approved.

Elimination of MTC High Subsidy Service

Rosvold reviewed the staff report dated July 23, 1990 and used maps to identify the routes and possible options available. O'Toole moved and Theis seconded:

That the Regional Transit Board recommend elimination of Minneapolis Saturday Route 26 and Minneapolis Saturday Route 67 service pending notice to the existing riders and communities served by these routes.

Hilary expressed concern over finding alternative ways for people to get to their places of employment if Route 26 is discontinued. Entzel said the idea of subcontracting or discontinuing service is becoming a serious matter at both the MTC and the RTB. Public transit service must be viewed as a public service; the service does not necessarily earn money. There was discussion of revising upward the fare subsidy level, which has not changed for a number of years or risen with the cost of living, and increased marketing efforts on high subsidy routes. Hilary suggested that staff be directed to provide additional demographic information on the riders who would be effected by the cancellation of Route 26 service.

Ehrlichmann said MTC is asked to abide by the standards for service established by the board. Hilary said high subsidy should not be the only criterion for eliminating routes.

The chair called for a vote on eliminating Route 67 Saturday service; the motion was unanimously approved. He then called for a vote on the elimination of Minneapolis Saturday Route 26 service. Hilary moved and Spartz seconded:

That the Regional Transit Board lay over the matter of cancellation of Route 26 Saturday service until the next meeting of the committee and direct staff to secure additional demographic information on the riders who would be effected by the proposed cancellation.

Caranicas, O'Toole and Theis voted "no." The motion was defeated. Vote was then taken on the original motion to eliminate the service on Route 26; the motion was approved (Hilary voted "no").

There being no further business, Caranicas moved and Hilary seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 4:50 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's Policy Committee meeting of July 30, 1990.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this _____ day of _____, 1990.



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

Minutes of the Meeting of the
COMMITTEE OF THE WHOLE
Mears Park Centre Chambers
August 6, 1990

MEMBERS PRESENT: Doris Caranicas; Michael J. Ehrlichmann; Ruth Franklin; Ed Kranz; Sandra Hilary; Terrance O'Toole; Norbert Theis; Richard Wedell

MEMBERS EXCUSED: Jeff Spartz, Chair; John T. Finley; and Elwyn Tinklenberg

OTHERS PRESENT: Arnie Entzel, Amalgamated Transit Union; Greg Failor, Metropolitan Transit Commission; Emil Brandt and Karen Lyons, Metropolitan Council; Peter Vanderpoel, Citizens League; Doug Ewald, Alliance for Progressive Transit; Gregory Andrews, Judy Hollander, Howard Blin, Garneth Peterson, Steve Thompson, David Minister, Mary Fitzgerald, Regional Transit Board staff

Chair Spartz had phoned to explain that he was experiencing car problems and a quorum was not present; therefore, the members agreed to begin discussion of the agenda items and defer action until later.

FIVE-YEAR TRANSIT PLAN

Regular Route Service Delivery

Blin reviewed the staff report dated July 31, 1990. In response to Wedell's question on a strategy for reducing service in low ridership areas and increasing it in others, Blin said that at present the ridership growth area is express service from the suburbs.

Community-Based Service Delivery

Blin reviewed his July 31 staff report. A quorum now being present, O'Toole moved and Theis seconded:

That the Regional Transit Board adopt the regular route priorities and service initiatives included in the July 31, 1990 memorandum to the Committee of the Whole.

That the Regional Transit Board adopt the goals and strategies for community based service included in the July 31, 1990 memorandum to the Committee of the Whole.

The motion was unanimously approved.

Light Rail Transit

Minister distributed a list of the major components of the Regional Light Rail Transit Coordination Plan and discussed the schedule for preparation of the plan.

METROPOLITAN TRANSIT COMMISSION APPLICATION FOR URBAN MASS TRANSPORTATION ADMINISTRATION SECTION 10 FUNDING

Blin explained that this request is being expedited because funds have become available and applications must be made very soon. He reviewed the staff report dated July 30, 1990. Franklin moved and Theis seconded:

That the Regional Transit Board approve the Metropolitan Transit Commission's \$75,000 Urban Mass Transportation Administration Section 10 application for staff training.

The motion was unanimously approved.

OTHER BUSINESS

There being no other business, Hilary moved and Theis seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 3:55 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's Committee of the Whole meeting of August 6, 1990.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this _____ day of _____, 1990.



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
August 6, 1990

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

MEMBERS EXCUSED: Jeff Spartz and John T. Finley

OTHERS PRESENT: Charles Weaver, Legal Counsel; Arnie Entzel, Amalgamated Transit Union; Dirk deVries, Metropolitan Council; Bruce Nawrocki, John Capell, Greg Failor, Metropolitan Transit Commission (MTC); Peter Vanderpoel, Citizens League; Don Carter; Gregory Andrews, Judy Hollander, David Minister, Steve Thompson, Sherry Munyon, Howard Blin and Mary Fitzgerald, Regional Transit Board staff

PUBLIC HEARING ON REGIONAL TRANSIT BOARD 1991 WORK PROGRAM AND BUDGET

The public hearing meeting was called to order at 4 p.m. and members of the audience were invited to comment. There being no comments, O'Toole moved and Caranicas seconded that the public hearing be adjourned. The motion was unanimously approved.

The regularly scheduled meeting of the board was then called to order and roll taken. Caranicas moved to amend the agenda to include the MTC Application for UMTA Section 10 Funding as part of the report of the Policy Committee. Tinklenberg seconded the motion. The agenda, as amended, was unanimously approved.

APPROVAL OF MINUTES

Wedell noted that the minutes of the Committee of the Whole meeting should be corrected to reflect that he was present. With that correction, O'Toole moved and Wedell seconded approval of the minutes of the following meetings:

Administration and Finance Committee Meeting of July 19, 1990
Committee of the Whole Meeting of July 23, 1990
Regional Transit Board Meeting of July 23, 1990

The motion was unanimously approved.

CHAIR'S REPORT

Hollander distributed her memorandum dated August 6, 1990 regarding the RTB response to the Transportation Study Board's preliminary findings regarding transit services. No action was requested.

Driver of the Month Award - Don Carter

Caranicas presented the Driver of the Month award to Don Carter, who was nominated by the Phoenix Residence.

The chair reported on his recent visit to Calgary, a city with a population of approximately 700,000, and his tour of their light rail transit system.

Establishment of Local Officials Advisory Committee

The chair's August 2, 1990 memorandum was distributed. O'Toole moved and Caranicas seconded:

That the Regional Transit Board approve the establishment of a Local Officials Advisory Committee and appoint the following people to the committee:

Joan Campbell, Chair
Frank Boyles
Sean Clerkin
Ursula Dimler
Tom Dimond
Dan Dunford
Dale Gustafson
Jan Haugen
Sam Jacobs
Carol Johnson
Steve Larson
Ken Mahle, Jr.
Larry Mitchell
Mark Nagel
Todd Paulson
Patricia Pidcock
Eldon Reinke
Betty Sindt
Dan Tilson
Gene White
Joe Zappa

The motion was unanimously approved.

Substance Abuse

The chair said that last week the issue of drugs and transit drivers was raised in the media. It is important that the transit system be safe and, further, that the public perceives it to be safe. On his recommendation, O'Toole moved and Caranicas seconded:

That the Regional Transit Board direct staff, in cooperation with MTC, to evaluate existing substance abuse and drug testing policies of transportation agencies throughout the country with the specific goal of developing a uniform policy for transit vendors and potential application to the MTC and develop recommendations to the board.

In response to Kranz' question, the chair said the MTC has a drug policy that serves it well. A consistent policy is needed for all the transit vendors.

Entzel said the no drugs were found in the search on August 2, but the media did not clearly communicate that to the public, which has caused great distress for the drivers and mechanics. The motion was unanimously approved.

REPORT OF THE POLICY COMMITTEE

Caranicas reviewed the report of the Policy Committee meeting of July 30 and the Committee of the Whole meeting immediately preceding this meeting.

1990 16(b)(2) Application Review

Caranicas moved and Theis seconded:

That the Regional Transit Board ratify the ranking of 16(b)(2) grant applicants submitted to the Minnesota Department of Transportation as shown in the staff report dated July 23, 1990.

The motion was unanimously approved.

Elimination of MTC High Subsidy Service

Caranicas moved and Hilary seconded:

That the Regional Transit Board recommend elimination of Minneapolis Saturday Route 26 and Minneapolis Saturday Route 67 service pending notice to the existing riders and communities served by these routes.

Tinklenberg asked if the staff analysis of other criteria for terminating service, rather than high subsidy alone, had been done. The chair said staff will include that in the proposed Five Year Plan. The chair also noted that Arnie Entzel, President of the Amalgamated Transit Union, had expressed concern about the effect of route cancellations on the transit-dependent population. There was discussion of the Anoka Traveler Service and alternate service to Veteran's Hospital. Staff was asked to provide additional information on these issues, particularly on other options available to the riders. Ehrlichmann asked that in the future MTC and RTB staff be available to explain the basis of their recommendation. Nawrocki agreed with Tinklenberg that people should receive service at specific frequency and distance standards. He also expressed support for increasing the fare subsidy level. The motion was unanimously approved.

Metropolitan Transit Commission Application for Urban Mass Transportation Administration (UMTA)

Caranicas moved and Tinklenberg seconded:

That the Regional Transit Board approve the Metropolitan Transit Commission's \$75,000 UMTA Section 10 application for staff training.

The motion was unanimously approved.

OTHER BUSINESS

Board members were asked to sign up to work in the RTB booth at the State Fair, if their schedules permit. Wedell suggested that one of the new lift-equipped mainline buses be parked at the fair booth.

A memorandum was distributed, dated August 6, 1990, regarding the process and applications received to date for appointment to the MTC. There will be a Committee of the Whole meeting on August 13 to hear presentations from the candidates. The appointment will be made by the board at its meeting of August 20.

Tinklenberg said the new Anoka County Traveler Program has received a favorable reaction from the public, the media, and the county board.

Kranz said the board should develop a policy statement regarding passenger safety for Metro Mobility similar to that being developed on substance abuse.

There being no other business, O'Toole moved and Caranicas seconded that the meeting be adjourned. The motion carried and the meeting was adjourned.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's meeting of August 6, 1990.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this _____ day of _____, 1990.



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
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229-2700

REPORT OF THE COMMITTEE OF THE WHOLE

At its meeting of August 13, 1990, the Committee of the Whole interviewed candidates for appointment to the Metropolitan Transit Commission. The committee took no action.

At its meeting of August 20, 1990, the Regional Transit Board will appoint a commissioner.

Michael J. Ehrlichmann
Chair



REGIONAL TRANSIT BOARD

Mears Park Centre, 230 East 5th Street
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POLICY COMMITTEE
Mears Park Centre Chambers
July 30, 1990

MEMBERS PRESENT: Jeff Spartz, Chair; Doris Caranicas; Sandra Hilary; Terrance O'Toole and Norbert Theis

OTHERS PRESENT: Michael J. Ehrlichmann, RTB Chair; Richard Wedell, RTB Board Member; Arnie Entzel, Amalgamated Transit Union; Greg Failor, Metropolitan Transit Union; Greg Andrews, Judy Hollander, Cyndie Mayer, Howard Blin, David Jacobson, Randy Rosvold, Mary Fitzgerald, Regional Transit Board staff

Committee Chair Spartz called the meeting to order at 4:00 p. m. and roll was taken. Approval of the agenda was moved and seconded; the motion was carried unanimously.

1990 16(b)(2) Application Review

Mayer reviewed the July 23, 1990 staff report. After discussion, Caranicas moved and Hilary seconded:

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The motion was unanimously approved.

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Caranicas, O'Toole and Theis voted "no." The motion was defeated. Vote was then taken on the original motion to eliminate the service on Route 26; the motion was approved (Hilary voted "no").

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MEMBERS PRESENT: Doris Caranicas; Michael J. Ehrlichmann; Ruth Franklin; Ed Kranz; Sandra Hilary; Terrance O'Toole; Norbert Theis; Richard Wedell

MEMBERS EXCUSED: Jeff Spartz, Chair; John T. Finley; and Elwyn Tinklenberg

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Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this _____ day of _____, 1990.



REGIONAL TRANSIT BOARD

Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
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REPORT OF THE COMMITTEE OF THE WHOLE

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At its meeting of August 20, 1990, the Regional Transit Board will appoint a commissioner.

Michael J. Ehrlichmann
Chair



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

ADMINISTRATION AND FINANCE COMMITTEE REPORT

At its meeting of August 13, 1990 the committee discussed and approved the following recommendations:

Financial Statements - June 1990

The Administration and Finance Committee recommends:

That the Regional Transit Board receive the June 1990 financial statements and direct that they be placed on file.

Resolution Levying Proposed Ad Valorem Property Taxes for 1990, Payable 1991, Resolution No. 90-03

The Administration and Finance Committee recommends:

That the Regional Transit Board approve Resolution 90-03, "Resolution Certifying Proposed Ad Valorem Property Taxes for 1990, Payable 1991."

Route 39 Contract Extension

The Administration and Finance Committee recommends:

That the Regional Transit Board authorize the executive director to amend the 1990 contract with Airport Express to operate Route 39 (Contract 89/12/04-17) by \$7,080, amending the total 1990 RTB subsidy to \$20,343 and the contract term to January 1, 1990 through December 31, 1990.

Bus Pass Demonstration Program

The Administration and Finance Committee recommends:

That the Regional Transit Board:

1. Approve the expenditure of funds to purchase MTC monthly bus passes for 100 persons in an amount not to exceed \$18,000; and
2. Authorize the executive director to issue a request for proposals to metropolitan area day training and habilitation centers and extended employment centers and to enter into contracts with the selected agencies to receive free bus passes, giving first preference to day training and habilitation centers in the award process.

Flexible Benefits Plan, Resolution No. 90-04

The Administration and Finance Committee recommends:

That the Regional Transit Board approve Resolution No. 90-04, adopting the Flexible Benefits Plan prepared by Legal systems Service Corporation, and authorize the executive director to enter into a contract with Legal Systems Service Corporation to provide professional services in support of the Flexible Benefits Plan.

Elwyn Tinklenberg
Chair

MFF
Att.

8/14/90

REGIONAL TRANSIT BOARD

Mears Park Centre, 230 E. Fifth Street, St. Paul, MN 55101

RESOLUTION NO. 90-03

RESOLUTION LEVYING PROPOSED AD VALOREM
PROPERTY TAXES

- WHEREAS, the Regional Transit Board is authorized by 1984 Minnesota Laws, Chapter 654, Article 3, Section 136, and Minnesota Statutes 473.446, as amended, to levy certain property taxes in the metropolitan area, on or before September 1, 1990; and
- WHEREAS, the provision of 1984 Minnesota Laws, Chapter 502, Article 3, Section 25, requires the Regional Transit Board to reduce the property tax to those properties receiving less than the full peak and off-peak service; and
- WHEREAS, the Regional Transit Board has defined the level of service provided to communities as the frequency of service received from the Metropolitan Transit Commission and private providers, excluding paratransit services, as specified in the service plans in effect on August 1, 1990;

NOW THEREFORE BE IT RESOLVED THAT, the Regional Transit Board hereby levies upon all taxable property within the Metropolitan Transit Taxing District, as defined in Minnesota Statutes 473.446, Subd. 2, the following amounts:

1.) \$62,505,126 for use by the Regional Transit Board for payment of the expenses of operating transit and paratransit services. This levy is on all taxable property within the Metropolitan Transit Taxing District, except that the levy on taxable property in the following communities is reduced by the following net tax capacity percentages:

County	Community	Reduction
Anoka	Centerville	.765
Carver	Chanhassen (part)	.765
	Chaska	.765
Dakota	Apple Valley	.765
	Burnsville	.765
	Eagan	.765
	Lilydale	.765
	Mendota	.765
	Mendota Heights	.510
	Rosemount	.765
	Sunfish Lake	.765

Hennepin	Chanhassen (part)	.765
	Deephaven	.510
	Eden Prairie	.765
	Excelsior	.510
	Greenwood	.510
	Long Lake	.510
	Maple Grove	.765
	Medicine Lake	.765
	Mnetonka Beach	.510
	Osseo	.765
	Plymouth	.765
	Shorewood	.510
	Tonka Bay	.765
Woodland	.765	
Ramsey	Arden Hills	.765
	Gem Lake	.765
	Spring Lake Park (part)	.510
	Vadnais Heights	.510
	White Bear Township	.765
Scott	Prior Lake	.765
	Savage	.765
	Shakopee	.765
Washington	Baytown Township	.510
	Birchwood	.765
	Cottage Grove	.510
	Dellwood	.510
	Lake Elmo	.510
	Mahtomedi	.510
	Newport	.510
	Pine Springs	.765
	St. Paul Park	.510
	Willernie	.510
Woodbury	.510	

- 2.) **\$597,279** for principal and interest payments on general obligation certificates of indebtedness of 1979; and
- 3.) **\$1,416,671** for principal and interest payments on general obligation certificates of indebtedness of 1985; and
- 4.) **\$1,289,930** for principal and interest payments on Series 1987 C issue; and
- 5.) **\$2,396,520** for principal and interest payments on the Series 1988 B issue; and
- 6.) **\$4,704,824** for principal and interest payments on the Series 1990 A issue.

BE IT FURTHER RESOLVED THAT the Regional Transit Board hereby levies upon all taxable property within the Metropolitan Transit Taxing Area but outside of the Metropolitan Transit Taxing District an amount payable in 1991 of **\$362,977** estimated to represent ten (10) percent of the levies 1 through 6 above, pursuant to Minnesota Statutes 473.446, Subd. 1a

BE IT FURTHER RESOLVED THAT the Treasurer of the Regional Transit Board, on behalf of the board, shall certify these levies to the respective county auditors of the counties in which the taxable property is located, and shall certify these levies to the Minnesota Department of Revenue, on or before September 1, 1990.

Adopted this _____ day of _____, 1990

Michael Ehrlichmann, Chair

Mary Fitzgerald, Secretary



REGIONAL TRANSIT BOARD

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

RESOLUTION NO. 90-04

WHEREAS, the Regional Transit Board desires to provide its employees with certain tax-advantaged benefits and to allow its employees to select from among the fringe benefits offered; and

WHEREAS, the Regional Transit Board desires to have a Flexible Benefits Plan covering its qualified employees, their spouses and their dependents in order to attract and retain the best available personnel and to provide said employees with additional incentives to contribute to the success of the Regional Transit Board and to encourage them to remain in the employment of the Regional Transit Board;

NOW, THEREFORE, BE IT RESOLVED:

1. That effective the first day of September, 1990 and for future years, the Regional Transit Board shall adopt the Regional Transit Board Flexible Benefits Plan, which shall cover such employees as may qualify from time to time under the provisions of said Plan, a copy of which is attached hereto and made a part hereof by reference;
2. That the Committee which shall administer the Flexible Benefits Plan is hereby appointed and shall consist of:

Dale Ulrich
Robert Dietrick
Karen Powers
3. That the Plan Year for the Flexible Benefits Plan shall end on the 30th day of December; and
4. That the appropriate officers and the above-appointed Committee be and are hereby authorized and directed to take all steps and execute all documents necessary to carry out the provisions of the Flexible Benefits Plan and to keep a copy of such Plan as adopted on file in the principal offices of the Regional Transit Board.

Adopted this _____ day of August 1990.

Michael Ehrlichmann, Chair

Mary Fitzgerald, Secretary