



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, September 17, 1990

Mears Park Centre Chambers

4:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Chair's Report
4. Report of the Administration and Finance Committee
Elwyn Tinklenberg, Chair
 - A. Financial Statements - July 1990
 - B. University of Minnesota Travel Demand Management Demonstration Incentives
 - C. Request for Proposal for I-494 Transit Demonstration Services
5. Other Business
6. Public Comment

Michael J. Ehrlichmann
Chair

REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET

DATE: 9/17/90

BOARD OR COMMITTEE: Board

Member Name	Present	Vote							
Mike Ehrlichmann	✓								
Doris Caranicas (P)	✓								
John Finley (A&F)									
Ruth Franklin (A&F)	✓								
Ed Kranz (A&F)									
Sandra Hilary (P)	—								
Terry O'Toole (P)	✓								
Jeff Spartz (Chair-P)	✓								
Norbert Theis (P)	✓								
El Tinklenberg (Chair-A)	✓								
Richard Wedell (A&F)	✓								

Visitors

Emil B
Vanderpool
Weaver
de Vries

Staff

DM, JTI, Stephanie, EK



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 September 10, 1990 the committee discussed and approved the following recommendations:

Financial Statements - July 1990

The Administration and Finance Committee recommends:

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

University of Minnesota Travel Demand Management Demonstration Incentives

The Administration and Finance Committee recommends:

That the Regional Transit Board allocate \$25,000 from the RTB budget, Project 90-26, Implementation of New Services, to undertake Travel Demand Management demonstrations at the University of Minnesota for the 1990-1991 academic year; and

That the Regional Transit Board encourage the University of Minnesota to dedicate more space to parking for Rideshare vehicles and reexamine the rates charged for campus parking with the goal of encouraging greater use of public transit and carpooling by students and faculty.

Request for Proposal for I-494 Transit Demonstration Service

The Administration and Finance Committee recommends:

That the Regional Transit Board authorize the executive director to:

1. Issue a Request for Proposal (RFP for weekday/peak dial-a-ride services to serve Bloomington, Richfield and Edina, and
2. Enter into a contract with Minneapolis Rideshare, not to exceed \$10,000, for a Guaranteed Ride Home program, as outlined in the August 30, 1990 staff report to the Administration and Finance Committee.

Other Business

The committee also discussed a proposed funding agreement with the Metropolitan Council for I-35W Light Rail Transit Patronage Forecasting. The committee agreed to table the matter to the call of the chair.

Elwyn Tinklenberg
Chair