



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, March 18, 1991
Mears Park Centre Chambers
4:00 p.m.**

AGENDA

- A. CALL TO ORDER AND ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. CHAIR'S REPORT**
- D. EXECUTIVE DIRECTOR'S REPORT**
 - 1. Status of High Subsidy Routes
- E. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE**
Ruth Franklin, Chair
 - 1. December 1990 Financial Statements
 - 2. Targeted Group Business Program
 - 3. Travel Demand Management Demonstration Project
 - 4. Approval of 1991 Minnesota Rideshare Contract
 - 5. Roseville Area Circulator: Demonstration Analysis, Proposed Funding Arrangement, Service Changes and 1991 Contract Renewal
 - 6. Discount for Payroll Deduction Monthly Pass Sales
 - 7. Report of the Audit Advisory Committee
- F. OTHER BUSINESS**
- G. PUBLIC COMMENT**

**Michael J. Ehrlichmann
Chair**

**REGIONAL TRANSIT BOARD
ROLL CALL AND ATTENDANCE SHEET**

DATE: 3/18/91

BOARD OR COMMITTEE: _____

Member Name Present Vote Vote Vote Vote Vote Vote Vote Vote

ISSUE

Mike Ehrlichmann	✓								
Doris Caranicas (P)	✓								
John Finley (A&F)									
Ruth Franklin, Chair (P)	✓								
Ed Kranz (A&F)	✓								
Sandra Hilary (P)	✓								
Terry O'Toole (P)	✓								
Open (P)									
Norbert Theis (P)	✓								
El Tirklenberg (Chair-P)	✓								
Richard Wedell (A&F)	✓								

Visitors

Alma E.
Dick de Vries
Mike Christen
R. Spurr

Staff

JH, GA, HB, RR, DV
Mohine



handout 3/18

STATE OF MINNESOTA

DEPARTMENT OF REVENUE

Mail Station 3340
St. Paul, Minnesota 55146-3340
(612) 296-5141

March 15, 1991

TO: All Special Taxing District Treasurers

Recently, 1991 Laws, Chapter 2 was enacted to reduce 1991 state expenditures by approximately \$200,000,000. Aid payments to local units of government comprise a significant portion of state expenditures. As a result, Article 8 of this new law provides for a \$50,000,000 reduction in the July 20, 1991 aid payments to counties, cities, towns and special taxing districts.

The enclosed aid estimates have been developed for your information. The July 20, 1991 estimated aid payment reduction shown in the first column on the enclosed aid notice is your district's share of the \$50,000,000 aid payment reduction. The July 20, 1991 estimated aid payment for your district after this reduction is shown in the second column.

The enclosed aid estimates are based on preliminary 1991 property tax information. Final 1991 property tax information is not currently available but will be used in determining the actual July 20, 1991 aid payments. For this reason, the actual July 20, 1991 payment may be different than the enclosed estimate. Any differences between the enclosed estimates and the actual payment should not be significant.

The December 15, 1991 estimated payment shown in the third column reflects the provisions of current law. Additional aid payment reductions will be enacted into law in 1991. These additional aid reductions will probably result in the December payment being reduced the same as the July payment and will also result in decreases in 1992 aid payments.

If you have any questions regarding this letter, please contact me in the Local Government Services Division of the Department of Revenue. My telephone number is (612) 296-5141.

Sincerely,

A handwritten signature in cursive script that reads "Larry L. Bewley".

LARRY L. BEWLEY, Research Analysis Specialist
Local Government Services Division

LLB/gh

MINNESOTA DEPARTMENT OF REVENUE
LOCAL GOVERNMENT SERVICES DIVISION
MAIL STATION 3340
SAINT PAUL, MINNESOTA 55146-3340
PHONE: (612) 296-5141

RECEIVED

MAR 18 1991

R.T.B.

MARCH 15, 1991

MANAGER OF ACCOUNTING
MEARS PARK CENTRE
REGIONAL TRANSIT BOARD
230 E 5TH ST
ST PAUL

MN 55101

ESTIMATED JULY 20, 1991 AID REDUCTION FOR YOUR SPECIAL TAXING DISTRICT
UNDER LAWS 1991, CHAPTER 2, ARTICLE 8 AND
THE RESULTING ESTIMATED 1991 AID AMOUNTS AFTER REDUCTION

	ESTIMATED JULY 20, 1991 AID REDUCTION *	JULY 20, 1991 ESTIMATED AID PAYMENT AFTER REDUCTION *	DEC. 15, 1991 ESTIMATED AID PAYMENT UNDER CURRENT LAW **
HSTD & AG CREDIT AID	\$ 1,464,461	\$ 5,930,964	\$ 7,395,425
DISPARITY REDUCT AID	\$ 61	\$ 46,804	\$ 46,865
TOTAL	\$ 1,464,522	\$ 5,977,768	\$ 7,442,290

* THE JULY 20, 1991 AID REDUCTION AND PAYMENT ESTIMATES ARE BASED ON PRELIMINARY 1991 PROPERTY TAX INFORMATION. FINAL 1991 PROPERTY TAX INFORMATION IS NOT CURRENTLY AVAILABLE BUT WILL BE USED IN DETERMINING THE ACTUAL JULY 20, 1991 AID PAYMENTS. FOR THIS REASON, THE ACTUAL JULY 20, 1991 PAYMENT MAY BE DIFFERENT THAN THE ABOVE ESTIMATE. ANY DIFFERENCES BETWEEN THE ESTIMATE AND THE ACTUAL PAYMENT SHOULD NOT BE SIGNIFICANT.

** THE DECEMBER 15, 1991 ESTIMATED PAYMENT REFLECTS THE PROVISIONS OF CURRENT LAW. MORE THAN LIKELY THERE WILL BE ADDITIONAL AID PAYMENT REDUCTIONS ENACTED INTO LAW IN 1991. THESE ADDITIONAL AID REDUCTIONS WILL PROBABLY RESULT IN THE DECEMBER PAYMENT BEING REDUCED THE SAME AS THE JULY PAYMENT.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CONTACT LARRY BEWLEY IN THE LOCAL GOVERNMENT SERVICES DIVISION IN THE DEPARTMENT OF REVENUE. LARRY'S TELEPHONE NUMBER IS (612) 296-5141.

REGIONAL TRANSIT BOARD

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

DATE: March 12, 1991
TO: Chair and Members of the Regional Transit Board
FROM: Gregory L. Andrews, Executive Director
SUBJECT: Implementation Schedule for RTB Policy Direction Regarding MTC High Subsidy Routes

In February, the RTB set policy direction on 13 MTC routes exceeding the regular route performance measure established by the RTB. I want to give board members a timetable of MTC's implementation schedule, reflecting RTB's directive, for the 13 high subsidy routes.

Route	RTB Direction	Implementation Date
Mpls. 3 Weekday	Status quo	Service to continue as currently provided
Mpls. 27 Saturday	Restructure; Reduce level of service to 90"	Restructured service implemented March 30, 1991
Mpls. 35K Weekday	Restructure	Restructured service implemented April 29, 1991
Mpls. 36 Weekday	Eliminate	Last day of service March 29, 1991
Mpls. 51 Saturday and Sunday	Restructured; Reduce level of service; Cut back route length	Restructured service implemented June 8, 1991
Mpls. 78 Weekday Mpls. 88 Weekday and Saturday Mpls. 89 Weekday and Saturday	Restructure service; consolidate into one route	Route 78 weekday last day of service March 29, 1991; Route 88 and 89 weekday and Saturday consolidate late June 1991
St. Paul 10 Saturday and Sunday	Status quo	Service to continue as currently provided
St. Paul 11 Saturday and Sunday	Status quo	Service to continue as currently provided

Route	RTB Direction	Implementation Date
St. Paul 19 Weekday	Direct Minnesota Valley Transit Authority to restructure and bid out	Minnesota Valley Transit Authority to bid out April 1, new provider
St. Paul 49 Saturday and Sunday	Status quo	Service to continue as currently provided
St. Paul 61 Saturday	Eliminate	Last day of service March 30, 1991

This memorandum is for informational purposes only; no board action is required. Staff will be available during the next board meeting to answer any questions board members may have.



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

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

At its meeting of March 11, 1991 the committee discussed and approved the following recommendations:

December 1990 Financial Statements

That the Administration and Finance Committee recommend:

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

Targeted Group Business Program

That the Administration and Finance Committee recommend:

That the Regional Transit Board adopt the Targeted Group Business Program, dated March 1, 1991, to comply with Minnesota Statute 473.142.

Travel Demand Management Demonstration Project

That the Administration and Finance Committee recommend:

That the Regional Transit Board allocate funding, not to exceed \$10,000, from the 1991 Travel Demand Management Demonstration budget for travel demand management activities to be undertaken at the Lafayette Park/Space Center in St. Paul.

Approval of 1991 Minnesota Rideshare Contract

That the Administration and Finance Committee recommend:

That the Regional Transit Board authorize the executive director to enter into a contract for calendar year 1991 with the Metropolitan Transit Commission to provide rideshare services through Minnesota Rideshare in an amount not to exceed \$614,928.

Roseville Area Circulator: Demonstration Analysis, Proposed Funding Arrangement, Service Changes and 1991 Contract Renewal

That the Administration and Finance Committee recommend:

That the Regional Transit Board approve the recommended service changes to the Roseville Area Circulator and authorize its executive director to enter into an agreement with the National School Bus Company to operate the Roseville Area Circulator for the period March 13, 1991 through March 14, 1993 in an amount not to exceed \$1,004,000.

Discount for Payroll Deduction Monthly Pass Sales

That the Administration and Finance Committee recommend:

That the Regional Transit Board direct the Metropolitan Transit Commission to continue providing discounts for the payroll deduction pass program until July 1991 to allow an examination of other options.

Report of the Audit Advisory Committee

Audit of Senior Transportation Program 1988 and 1989

That the Administration and Finance Committee recommend:

That the Regional Transit Board approve the final audit reports on the Senior Transportation Program for 1988 and 1989 as presented, including the additional staff recommendations that result in net audit adjustments of zero dollars.

Audit of Scott County Transportation Service, 1986 and 1987

That the Administration and Finance Committee recommend:

That the Regional Transit Board approve the final audit reports of the Scott County Transportation Service for 1986 and 1987 as presented, which results in the release of \$675 of the amounts retained for the subject years.

**Audit of White Bear Area Transit Service, 1986, 1987, 1988
1989**

That the Administration and Finance Committee recommend:

That the Regional Transit Board approve the final audit reports on the White Bear Area Transit Service for 1986, 1987, 1988 and 1989 as presented, including the staff recommendations that result in the release of \$3,325 of the amount retained for the subject years and the additional recommendation concerning daily limits in its subcontracts. The payment due the provider will be withheld pending satisfactory compliance with the separate agreement pertaining to working capital.

Audit of Westonka Rides, 1986, 1987, 1988 and 1989

That the Administration and Finance Committee recommend:

That the Regional Transit Board approve the final audit reports on Westonka Rides for 1986, 1987, 1988 and 1989, including the additional staff recommendations that result in a net reimbursement due to the Regional Transit Board of \$1,734.

Ruth Franklin
Chair