



Minnesota Regional Transit  
Board: Records.

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

**MEETING OF THE REGIONAL TRANSIT BOARD**

**Monday, June 24, 1991  
Mears Park Centre Chambers  
4:00 p.m.**

**AGENDA**

- A. CALL TO ORDER AND ROLL CALL**
- B. OATH OF OFFICE**
- C. APPROVAL OF AGENDA**
- D. CHAIR'S REPORT**
- E. RESOLUTIONS OF APPRECIATION**

**Michael J. Ehrlichmann  
Chair**



REGIONAL TRANSIT BOARD

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

## RESOLUTION OF APPRECIATION

### Resolution No. 91-05

- WHEREAS** Board Member Edward Kranz has served on the Regional Transit Board since its inception in July 1984; and
- WHEREAS** As a member of the Regional Transit Board, a member of its Administration and Finance Committee, and as Chair of its Audit Advisory Committee, Board Member Kranz has, since 1984, demonstrated a unique commitment to the total transit needs of this community;
- WHEREAS** As a result of his leadership and constant perseverance, the Regional Transit Board has developed a sense of fiscal responsibility and audit performance unequaled in any metropolitan or state agency; and
- WHEREAS** Board Member Kranz has demonstrated a strong advocacy for the need of all the citizens of the Seven-County Twin Cities Metropolitan Area for an efficient and effective transit system; and
- WHEREAS** Board Member Kranz has been an informed and active participant in the policy decisions that have helped shape the future of transit in this area;

### **NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Regional Transit Board congratulates Board Member Kranz on his very successful tenure as a dedicated public servant, and recognizes the outstanding contributions he has made in providing for the needs of the community and planning for its future; and

### **BE IT FURTHER RESOLVED;**

**THAT** the Regional Transit Board extends its sincere appreciation to Board Member Kranz and its best wishes for success in future endeavors he may choose to pursue.

Adopted this 24th day of June 1991.

\_\_\_\_\_  
Michael J. Ehrlichmann, Chair

\_\_\_\_\_  
Mary Fitzgerald, Secretary



## RESOLUTION OF APPRECIATION

### Resolution No. 91-06

- WHEREAS** Board Member Norbert Theis has served on the Regional Transit Board since its restructuring in August 1989; and
- WHEREAS** As a member of the Regional Transit Board and its Policy Committee, and as the board's liaison to the I-35W Project Advisory Board, the 494 Project Management Team and the Rideshare Advisory Committee, Norbert Theis has exhibited the highest qualities of dedication, knowledge and sound judgment, and a strong commitment to serving the needs of the entire Seven-County Metropolitan Area; and
- WHEREAS** Board Member Norbert Theis has given freely of his time and energy to gain knowledge and serve as an advocate for an efficient and effective transit system for all the citizens of the Seven-County Twin Cities Metropolitan Area; and
- WHEREAS** Board Member Theis has been an informed and active participant in the policy decisions that have helped shape the future of transit in this area;

### **NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Regional Transit Board congratulates Board Member Theis on his very successful tenure on the board, and recognizes the outstanding contributions he has made in providing for the needs of the community and planning for its future; and

**THAT** the Regional Transit Board extends its sincere appreciation to Board Member Theis and its best wishes for success in future endeavors he may choose to pursue.

### **BE IT FURTHER RESOLVED;**

**THAT** the Regional Transit Board encourages Board Member Theis to continue to assist the board and the community in the years to come.

Adopted this 24th day of June 1991.

\_\_\_\_\_  
Michael J. Ehrlichmann, Chair

\_\_\_\_\_  
Mary Fitzgerald, Secretary



## RESOLUTION OF APPRECIATION

### Resolution No. 91-07

- WHEREAS** Board Member Elwyn Tinklenberg has served on the Regional Transit Board since its restructuring in August 1989; and
- WHEREAS** As a member of the Regional Transit Board, Chair of the Administration and Finance Committee and the Policy Committee, and Acting Chair of the Audit Advisory Committee, Elwyn Tinklenberg has exhibited the highest qualities of integrity, courage, sound judgment, and dedication to planning and developing a strong transit system that will serve the needs of the entire Seven-County Metropolitan Area; and
- WHEREAS** Board Member Tinklenberg has given freely of his time and energy to gain knowledge and serve as an advocate for an efficient and effective transit system for all the citizens of the Seven-County Twin Cities Metropolitan Area; and
- WHEREAS** Board Member Tinklenberg has been an informed and active participant in the policy decisions that have helped shape the future of transit in this area, and demonstrated a willingness to consider transit needs regardless of parochial concerns;

### **NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Regional Transit Board congratulates Board Member Tinklenberg on his very successful tenure on the board, and recognizes the outstanding contributions he has made in providing for the needs of the community and planning for its future; and

**THAT** the Regional Transit Board extends its sincere appreciation to Board Member Tinklenberg and its best wishes for success in future endeavors he may choose to pursue.

### **BE IT FURTHER RESOLVED;**

**THAT** the Regional Transit Board encourages Board Member Tinklenberg to continue to assist the board and the community in the years to come.

Adopted this 24th day of June 1991.

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Michael J. Ehrlichmann, Chair

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Mary Fitzgerald, Secretary



## RESOLUTION OF APPRECIATION

### Resolution No. 91-08

- WHEREAS** Board Member Terrance O'Toole has served on the Regional Transit Board since its restructuring in August 1989; and
- WHEREAS** As a member of the Regional Transit Board and its Policy Committee, the Marketing Advisory Committee and as a liaison to the Transit Accessibility Advisory Committee, Terrance O'Toole has been an advocate for the interests of the elderly members of our community; and
- WHEREAS** Board Member O'Toole has demonstrated a unique understanding and sensitivity to the needs of disabled and elderly citizens and provided leadership to the full Regional Transit Board on those issues; and
- WHEREAS** Board Member O'Toole has been an informed and active participant in the policy decisions that have helped shape the future of transit in this area;

### **NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Regional Transit Board congratulates Board Member O'Toole on his very successful tenure on the board, and recognizes the outstanding contributions he has made in providing for the needs of the community and planning for its future;

**THAT** the Regional Transit Board extends its sincere appreciation to Board Member O'Toole and its best wishes for success in future endeavors he may choose to pursue.

### **BE IT FURTHER RESOLVED;**

**THAT** the Regional Transit Board encourages Board Member O'Toole to continue to assist the board and the community in the years to come.

Adopted this 24th day of June 1991.

\_\_\_\_\_  
Michael J. Ehrlichmann, Chair

\_\_\_\_\_  
Mary Fitzgerald, Secretary

## REGIONAL TRANSIT BOARD MEMBERS

### CHAIR: MICHAEL J. EHRLICHMANN:

Michael J. Ehrlichmann has served as chair of the Regional Transit Board since August of 1989. As chair he has been the leading transit advocate in the region. Ehrlichmann has been instrumental in heightening the awareness of legislators, local elected officials and the media to the necessity of having a strong, reliable and coordinated transit system.

### DISTRICT A: JOHN T. FINLEY

John T. Finley has been a member of the Ramsey County Board of Commissioners for the past 20 years. He has served on the RTB since 1989 in the capacity of vice-chair and a member of the Administration and Finance Committee. Finley has considerable government and transit experience. He serves as the chair of the Ramsey County Regional Railroad Authority.

### DISTRICT B: RICHARD WEDELL

Richard Wedell is Mayor of Shoreview and has more than 20 years of municipal and metropolitan government experience. As an RTB member since 1989, he has been active as chair of the RTB's marketing committee and a member of the Administration and Finance Committee.

### DISTRICT C: MARYANN CAMPO

Maryann Campo has been active in the Twin Cities for the past years. She has worked with the I-35W Solutions Alliance, I-35W Task Force, the Neighborhood Transportation Network and the Ad Hoc Committee of Elected/Appointed Officials. She has been part of teams that have developed strategies for reducing congestion along I-35W and examined how transportation policies will affect Minneapolis and first tier suburbs.

### DISTRICT D: SANDRA HILARY

Sandra Hilary has represented the third ward of the City of Minneapolis for seven years. She will assume the position of Policy Committee Chair after serving on that committee for the past two years. She has been the board representative to the Provider Advisory Committee.

### DISTRICT E: SHARON FEESS

Sharon Feess is a member of the Brooklyn Park City Council. Feess comes to the RTB with more than 20 years management experience in health and social services. Feess serves on the board of the Northwest Hennepin Human Services Council and is a cabinet member of the North Hennepin Leadership Academy.

### DISTRICT F: RUTH FRANKLIN

A charter member of the RTB, Ruth Franklin has extensive experience with transit. She is chair of the RTB's Administration and Finance Committee, liaison to the Metropolitan Council's Transportation Advisory Board and RTB treasurer. In 1989 she was honored by the Women's Transportation Seminar as State Woman of the Year. Prior to her work on the RTB, Franklin was on the Metropolitan Transit Commission for six years, two of those as vice chair.

**DISTRICT G: TOM WORKMAN**

A council member from the City of Chanhassen since 1989, Tom Workman has been active with a variety of transportation issues. He has served as coordinator and board member of the Southwest Corridor Transportation Coalition and member of the National League of Cities Policy Committee on Transportation and Communications.

**DISTRICT H: DON SCHEEL**

Don Scheel was elected to the Washington County Board of Commissioners in 1984 and served as Chair for that organization since 1989. He brings a strong interest in transit issues to the RTB along with 37 years of experience from 3M. He chairs the Metro Inter-County Association and owns and operates a farm in Afton.

**AT LARGE: DORIS CARANICAS**

Doris Caranicas represents persons with disabilities. She is a charter member of the RTB. Caranicas serves as a member of the RTB's Policy Committee and is one of the board liaison's to the Transit Accessibility Advisory Committee.

**AT LARGE: VAL M. HIGGINS**

Val M. Higgins represents persons who are 65 and older. Higgins has extensive experience with bus transportation as he was an attorney practicing truck and bus law for 30 years. He chaired the Transportation Regulation Board Task Force for the revision of statutes dealing with transportation laws.



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

ROSTER

<u>Precinct</u>	<u>Name and Mailing Address</u>	<u>Phone Number</u>	<u>Term Expires</u>
<u>Chair</u>	Michael J. Ehrlichmann Regional Transit Board 230 East Fifth Street St. Paul, Minnesota 55101	O - 229-2701 H - 339-1074	January 1993
<b>A</b>	John T. Finley Ramsey County Court House St. Paul, Minnesota 55102	O - 298-4145	January 1993
<b>B</b>	Richard A. Wedell 1003 Richmond Court Shoreview, Minnesota 55126	O - 481-6710	January 1993
<b>C</b>	Maryann Campo 512 West 53rd Street Minneapolis, Minnesota 55419	O - 338-6610 H - 822-3409	January 1993
<b>D</b>	Sandra Hilary Rm. 307 City Hall Minneapolis, Minnesota 55415	O - 673-2203	January 1993
<b>E</b>	Sharon Feess 5301 Hamilton Lane Brooklyn Park, Minnesota 55443	O - 348-4600 H - 566-0103	January 1995
<b>F</b>	Ruth Franklin 430 Rice Street Anoka, Minnesota 55303	O - 755-2880	January 1995
<b>G</b>	Tom Workman P.O. Box 421 Chanhassen, Minnesota 55317	H - 470-1755	January 1995
<b>H</b>	Donald G. Scheel 13404 South 5th Street Afton, MN 55001	O - 430-6003 H - 436-2203	January 1995
<u>At Large</u>	Doris Caranicas 2425 East Franklin Avenue Minneapolis, Minnesota 55406	H - 375-1851	January 1993
	Val M. Higgins 1766 Morgan Road Long Lake, Minnesota 55356	H - 473-7550	January 1995
<b>Vice Chair</b>	John T. Finley		
<b>Treasurer</b>	Ruth Franklin		
<b>Secretary</b>	Mary Fitzgerald		

Metro Council Comments to RTB June 24, 1991:

I appreciate the opportunity to talk with the Commission, both the newly appointed members and the continuing members. Your chair, Mike Ehrlichmann, and the Chair of the Council, Mary Anderson, are making a point of increasing communication between our agencies. They are working on ways that they as chairs can improve the planning and service our agencies provide for the region. They are encouraging their staffs to do the same. You, the commissioners, and the Council members from the two districts that comprise your precinct, are the third link in this effort. Each of you has been appointed by the Metropolitan Council and we want to encourage and develop an ongoing working relationship. Both agencies are dealing with difficult, and often, controversial issues. It is extremely important for us to be operating from a common base of information.

It is important in dealing with these difficult and controversial issues to communicate early in the development of the issues, to share reactions and ideas. Even if there is an ultimate difference of opinion, it will have come after a thorough airing of opinions and information. It is very important to develop a sense of respect and trust between Commission and Council members. The relationship between the Council and Commission should be open. If misunderstandings and disagreements develop, we must deal with them and not let frustrations and negative feelings impair our ability to work together to do the best job we can for the region.

Building this relationship is a two-way street. We Council members must accept one half of the responsibility to develop and maintain it. We are committed to do this and look forward to working with you. Your chair has indicated you will have some work sessions to give you background on some of the issues you will be dealing with. We plan to let Metropolitan Council members know about these sessions and invite them to attend, if available. This would help build a common base of information. We are encouraging

communication between individual Council and Commission members as well as between the organizations.

We will continue to look for ways to build and improve our working relationship. I congratulate you new members on your appointment. We on the Council appreciate your willingness to give your time, effort and expertise to working on the issues facing our region.



MICHAEL J. EHRLICHMANN  
Chair

June 25, 1991

Mary Anderson, Chair  
Metropolitan Council  
Mears Park Centre  
St. Paul, Minnesota 55101

Dear Chair Anderson:

Enclosed are the signed Oaths of Office for the following newly appointed Regional Transit Board members:

Maryann Campo  
Sharon Feess  
Ruth Franklin  
Val M. Higgins  
Donald G. Scheel

The oaths were taken on Monday, June 24, 1991.

Sincerely,



Michael J. Ehrlichmann  
Chair

MJE/mf



REGIONAL TRANSIT BOARD  
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## OATH OF OFFICE

*I, Thomas Workman, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

A handwritten signature in cursive script, reading 'T Workman', written over a horizontal line.

*Thomas Workman*

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

A handwritten signature in cursive script, reading 'Charles R. Weaver', written over a horizontal line.

*Charles R. Weaver, General Counsel  
Regional Transit Board*



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## OATH OF OFFICE

*I, Ruth Franklin, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

A handwritten signature in cursive script, reading 'Ruth Franklin', written over a horizontal line.

*Ruth Franklin*

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

A handwritten signature in cursive script, reading 'Charles R. Weaver', written over a horizontal line.

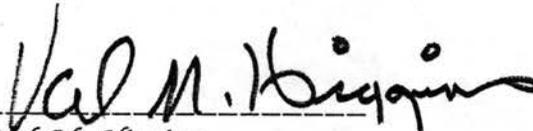
*Charles R. Weaver, General Counsel  
Regional Transit Board*



REGIONAL TRANSIT BOARD  
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## OATH OF OFFICE

*I, Val M. Higgins, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

  
\_\_\_\_\_  
Val M. Higgins

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

  
\_\_\_\_\_  
Charles R. Weaver, General Counsel  
Regional Transit Board



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## OATH OF OFFICE

*I, Donald G. Scheel, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

Donald G. Scheel

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

Charles R. Weaver, General Counsel  
Regional Transit Board



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## OATH OF OFFICE

*I, Sharon Z. Feess, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

*Sharon Z. Feess*  
\_\_\_\_\_  
Sharon Z. Feess

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

*Charles R. Weaver*  
\_\_\_\_\_  
Charles R. Weaver, General Counsel  
Regional Transit Board

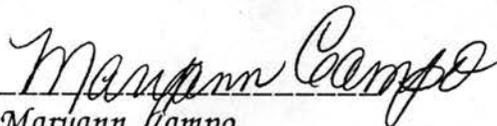


REGIONAL TRANSIT BOARD

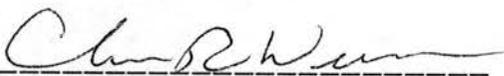
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## OATH OF OFFICE

*I, Maryann Campo, do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota and discharge faithfully my duties as a member of the Regional Transit Board to the best of my judgment and ability.*

  
\_\_\_\_\_  
Maryann Campo

*Subscribed and sworn to  
before me this 24th day of  
June 1991*

  
\_\_\_\_\_  
Charles R. Weaver, General Counsel  
Regional Transit Board