



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, July 22, 1991
Mears Park Centre Chambers
4:00 p.m.

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Administration and Finance Committee Meeting, June 10, 1991
2. Regional Transit Board Meeting, June 17, 1991
3. Special Board Meeting, June 24, 1991

D. CHAIR'S REPORT

1. Approval of Appointments
2. Driver of the Month Award - Michelle Hoehn, Handicapped Transit System
3. RTB/University of Minnesota Route 52 Contract

E. REPORT OF THE COMMITTEE OF THE WHOLE - ADMINISTRATION AND FINANCE

Ruth Franklin, Chair

1. Consultant Recommendation - Market Research Study
2. Acceptance of Financial Statements - May 1991
3. Consultant Recommendation for Light Rail Transit (LRT) Operations and Maintenance Cost Estimates
4. 1991 RTB Budget Amendment
5. 1992 Proposed RTB Budget
6. Preliminary Property Tax Levy, Payable 1992, Resolution No. 91-10
7. Approval of Minnesota Department of Transportation (Mn/DOT) Grant Application for Intelligent Vehicle Highway System (IVHS) Demonstration Project, Resolution No. 91-11, and Amend 1991 Transportation Improvement Program

F. OTHER BUSINESS/PUBLIC COMMENT

NOTE: At 4:30 p.m. the Regional Transit Board will convene a public meeting for the purpose of receiving public comment on the upcoming appointments to the Metropolitan Transit Commission.

Michael J. Ehrlichmann
Chair

An Equal Opportunity Employer

POLL REGARDING

attend 7/22 bd mtg.?

Mike Ehrlichmann
O - 229-2701
H - 339-1074

Maryann Campo (C)
O-336-9711
H - 822-3409
Beeper - 659-5231
FAX

LW

Doris Caranicas (at large)
H - 375-1851
FAX Call first

*no amount.
no - at funeral*

Sharon Feess (E)
O - 348-4600
H - 566-0103
FAX

yes

John Finley (A)
Pref. 297-6400.
.. O - 298-4145
O - 298-5792 (Private)
H - 489-7061
FAX 298-4565

LW.

Ruth Franklin (F)
O - 755-2880
H - 421-1213
FAX 780-6464

OK.

Val M. Higgins (at large)
H - ~~529-3618~~
FAX

no - wife was injured

Sandra Hilary (D)
O - 673-2203
H - 529-3618
FAX 673-3940

OK.

Donald G. Scheel (H)
H - 436-2203
O - 430-6003
FAX

N.A.

Richard Wedell (B)
O - 481-6710
H - 484-6234
FAX 481-6819

leaving at 4:50 to be at Capital at 5 p.m.

Tom Workman (G)
O - 934-8546
H - 470-1755
FAX

yes

REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 7/22/91

BOARD OR COMMITTEE: Bd

Member Name **Present** **Vote** **Vote** **Vote** **Vote** **Vote** **Vote** **Vote** **Vote**

ISSUE

Mike Ehrlichmann

Maryann Campo

Doris Caranicas

Sharon Feess

John Finley

Ruth Franklin

Val M. Higgins

Sandra Hilary

Don Scheel

Richard Wedell

Tom Workman

Visitors

Staff

cw
ae
tp
Roger Huss
and
Carle Farney
Mike C

ga jh hb dw
ch

(Handwritten notes and markings in the table columns)

9-10 11-11

(Large handwritten scribble across the 'Vote' columns)



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
June 24, 1991

MEMBERS PRESENT: Michael J. Ehrlichmann, Chair; Maryann Campo, Doris Caranicas; Sharon Feess; John T. Finley; Ruth Franklin; Val M. Higgins; Sandra Hilary, Donald G. Scheel; Thomas Workman and Richard Wedell

OTHERS PRESENT: Charles Weaver, legal counsel; Dirk deVries, Metropolitan Council Liaison to RTB; Carole Faricy, Metropolitan Transit Commission (MTC); Arnie Entzel, Amalgamated Transit Union; Regional Transit Board staff

The chair called the meeting to order at 4:00 p.m. and roll was taken.

OATH OF OFFICE

Charles Weaver administered the Oath of Office to new Regional Transit Board members Maryann Campo, Sharon Feess, Val Higgins, Donald Scheel and Thomas Workman.

APPROVAL OF AGENDA

Caranicas moved and Wedell seconded approval of the agenda. The motion was unanimously approved.

CHAIR'S REPORT

The chair announced that it is his intention to recommend to the board that Sandra Hilary be appointed Chair of the Policy Committee, replacing Elwyn Tinklenberg.

The new members identified themselves and gave a brief description of their backgrounds and specific interests in transit issues.

Dirk deVries, the Chair of the Metropolitan Council's Metro Systems Committee, welcomed the members and encouraged members to work with the council to develop and maintain an ongoing working relationship between the two agencies.

Carole Faricy, Chair of the Metropolitan Transit Commission, welcomed the new members and said that within the next few weeks the MTC will arrange a tour of their facilities to see the changes that were made recently and meet the staff.

The chair said that for the immediate future the standing committees will meet as committees of the whole in order to introduce the members to the full spectrum of issues before the board. Committee assignments will be made at a later time.

RESOLUTIONS OF APPRECIATION

Finley moved and Caranicas seconded approval of Resolutions Nos. 91-05, 91-06, 91-07 and 91-08, recognizing the contributions on former Board Members Edward Kranz, Norbert Theis, Elwyn Tinklenberg, and Terrance O'Toole. The motion and the resolutions were unanimously approved.

PUBLIC COMMENT

Diane Harberts introduced herself and described her program. She said she will be calling the new members individually.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's meeting of June 24, 1991

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this 22nd day of July 1991.



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

DATE: July 15, 1991
TO: Regional Transit Board
FROM: Michael J. Ehrlichmann, Chair 
SUBJECT: Appointments

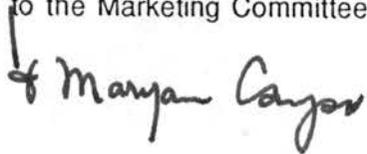
As I indicated to you earlier, the position of Chair of the Policy Committee was vacated by the departure of Elwyn Tinklenberg. There is a vacancy on the Marketing Committee as well; therefore, I would like to recommend the following:

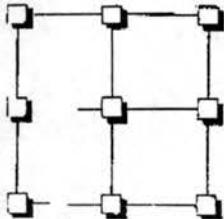
RECOMMENDATION

That the Regional Transit Board approve the appointment of Sandra Hilary as Chair of the Policy Committee; and

That the Regional Transit Board approve the appointment of Tom Workman to the Marketing Committee.

mff





MINNESOTA STATE COUNCIL ON DISABILITY

145 Metro Square Building • 7th Place and Jackson Street • Saint Paul, Minnesota 55101
(612) 296-6785 or Toll-free 1-800-652-9747 Statewide (VOICE AND TDD). FAX (612) 296-5935

July 22, 1991

TO: Michael Ehrlichmann, Executive Director
Regional Transit Board

FROM: Clell L. Hemphill, Executive Director
Council on Disability

SUBJECT: TAAC Appointments

In accordance with legislation we are asking you to appoint Jerry Hayes to the Paratransit Advisory Council and Joan Willshire to the TAAC replacing Clarence Sindt. Both of these people are new members to the Minnesota State Council on Disability.

4:10

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p 2 2nd



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, Room A
June 10, 1991**

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

MEMBERS EXCUSED: John T. Finley

OTHERS PRESENT: Michael J. Ehrlichmann, Doris Caranicas, Terrance O'Toole, Regional Transit Board; Margaret Schreiner, Karen Lyons, Metropolitan Council; Theresa Robinson and Roger Huss, University of Minnesota; Jim Johnson, McGladrey & Pullen; Kurt Strom, Minnesota State Council on Disabilities; Mary O'Hara Anderson; Arnie Entzel, Amalgamated Transit Union; Doug Ewald, Alliance for Progressive Transit; Chris Gran, Metro Mobility Administrative Center; Carole Faricy, Bruce Nawrocki, Michael Christenson, Judy Orchard, Greg Failor, Bev Auld, Metropolitan Transit Commission; Gregory Andrews, Judy Hollander, Dale Ulrich, Clete Luberts, Len Simich, Cyndie Mayer, Cynthia Curry, Howard Blin, Suzanne Hanson, Ed Kouneski, Mary Fitzgerald, Regional Transit Board staff

Committee Chair Franklin called the meeting was called to order at 4:05 p.m. and roll was taken.

April 1991 Financial Statements

Luberts presented the financial statements. Ehrlichmann moved and Wedell seconded:

That the Administration and Finance Committee recommend that the Regional Transit Board receive the April 1991 financial statements and direct that they be placed on file.

The motion was unanimously approved (Kranz not present).

1990 Regional Transit Board Agency Audit

Jim Johnson reviewed the financial reports, stating that it was a "clean audit" in that no irregularities or financial improprieties were discovered. Franklin thanked Johnson for the advice and assistance given RTB staff. She congratulated the RTB's accounting staff (Clete Luberts and Karen Powers) on receiving a clean report and making it possible for the audit to go so smoothly. Ehrlichmann said this represents the completion of the entire audit program that started with the creation of the Audit Advisory Committee. Wedell moved and Kranz seconded:

That the Administration and Finance Committee recommend that the Regional Transit Board accept the following audit statements for the year ended December 31, 1990 and that they be placed on file.

- Auditors' Management Letter;

- Independent Auditor's Report on Compliance with Applicable Laws and Regulations Based on an Audit of the General Purpose Financial Statements; and
- Independent Auditor's Report on the General Purpose Financial Statements and Supplementary Information.

The motion was unanimously approved.

University of Minnesota Route 52 Contract Renewal

Simich reviewed the staff report as revised, dated June 6, 1991. The staff recommendation is as follows:

That the Administration and Finance Committee recommend that that the Regional Transit Board authorize its executive director to enter into a contract agreement with the University of Minnesota for the period July 1, 1991 through June 30, 1993 in an amount not to exceed \$966,191.

Ehrlichmann said he has expressed his concerns in the past about the University of Minnesota transit system and peripheral policies. Ridership is down and the University's low parking rates are a disincentive to transit ridership. He asked how the University plans to deal with declining ridership.

Robinson said the increase in parking was not associated with the drop in ridership. The number of carpool spaces was increased and a 25-percent increase in parking rates will go into effect July 1. Rates will be increased every two years. Carpool rates will remain the same. The University is having a difficult time selling the those spaces. A Travel Demand Management Committee has been formed and a "Ride Home" program has been initiated. Parking revenue supplies the University's portion of the Route 52 subsidy. No other urban university in the United States has as good a transit system. Students are expecting tuition to increase by 11 percent this spring and they feel \$1.00 a day is fair. She assured the committee that the University of Minnesota is committed to transit. Ehrlichmann said he would like the full board to discuss the matter.

In response to Kranz' questions, Simich said this is the only cost-sharing contract the RTB has and RTB controls the fares. Kranz asked Andrews to brief the members on the reduced funding for regular route and other services in the next biennium. Andrews said such a briefing is included in Item 8 on the agenda. Kranz recommended that the board consider either reducing the amount of support for this service or eliminate it altogether. Franklin said the board decided two or three years ago that this service should be part of regular route service. Kranz said he had disagreed with that position at the time. The University has a sizable staff and can absorb a cut more easily than other agencies.

Wedell asked Robinson about the revenue stream. Robinson said the parking lots and ramps are a big revenue source. The University has a policy that parking must pay for itself. In general, funds from one department cannot be used to finance another department. Wedell said there are two differing approaches to transit and he questioned whether the differing groups are communicating. O'Toole said the taxes lost on the land are a form of subsidy. Parking rates should be raised to a level of one-third of the local parking rates. The operating revenue for parking is \$6 million annually. The visitor parking can run as high as \$15 per day. Kranz moved and Wedell seconded:

That the Administration and Finance Committee refer the staff recommendation, dated June 6, 1991, to the full board without committee recommendation.

The motion was approved (Franklin opposed).

Metropolitan Transit Commission 1991 Operating Budget Amendment

Kouneski reviewed the May 29, 1991 staff report. Wedell moved and Franklin seconded:

That the Regional Transit Board amend the 1991 MTC budget to reduce operating expenses by \$2,119,000 and to set the RTB subsidy to the MTC at a maximum of \$63,864,663, segmented as follows:

Regular Route Transit (including Jobseekers fare subsidy)	\$62,570,217
Metro Mobility Administrative Center Contract	\$679,518
Minnesota Rideshare Contract	\$614,928

The motion was unanimously approved.

Metropolitan Transit Commission Fare Changes

Blin reported on the first two months' experience in the fare increase. Ridership and revenue are meeting the expectations of late last year. Many more customers use the convenience fares. Monthly pass fares are higher than anticipated, but ten-ride card sales are not as high as expected. No action was requested.

Schedule Public Hearing on Proposed 1992 Regional Transit Board Budget

Ulrich reviewed the staff report dated June 4, 1991. Late in the legislative session the RTB experienced additional losses of revenue. Kranz said that RTB should seriously consider its relationship with the University of Minnesota, which has its own revenue sources. Ehrlichmann said budget issues should be considered in Committee of the Whole. Everything should be seen as an option with nothing held back. Wedell moved and Kranz seconded:

That the Regional Transit Board set a public hearing for 5:00 p.m., Monday, August 12, 1991 at Mears Park Centre, for the purpose of receiving public comment on the Proposed 1992 Regional Transit Board budget.

The motion was unanimously approved.

Report of the Audit Advisory Committee

Audit of Transportation Program of Human Services, Inc., Washington County, 1986 Through 1989

Acting Committee Chair Kranz reviewed the report of the advisory committee's May 16 meeting. He moved and Wedell seconded:

That the Regional Transit Board approve the final audit report of the Transporter Program of Human Services, Inc., Washington County, for 1986, 1987, 1988 and 1989, dated March 1, 1991.

The motion was unanimously approved.

Audit of Westonka Rides Transportation Program - 1990

Kranz moved and Wedell seconded:

That the Regional Transit Board approve the final audit report of the Westonka Rides Transportation Program for 1990, dated April 25, 1991.

Audit of Columbia Heights Shared-Ride Paratransit Program - 1990

Kranz moved and Wedell seconded:

That the Regional Transit Board approve the final audit report of the Columbia Heights Shared-Ride Paratransit Program - 1990, dated April 30, 1991.

The motion was unanimously approved.

Audit of Metro Mobility Administrative Center Office Function

Kranz moved and Wedell seconded:

That the Regional Transit Board accept the Metro Mobility Administrative Center Office Function Audit Report dated April 12, 1991.

Upon receipt of the consultant's analysis of the computer system, Metro Mobility Administrative Center staff is directed to prepare a report for the Regional Transit Board on when or how controls will be implemented.

Kranz said Jim Johnson, McGladrey and Pullen, had been unable to stay at this meeting to discuss certain issues surrounding the auditor's report. He asked Chris Gran to explain the problems in the computer system. Gran said MMAC has agreed to implement the changes recommended in the report, which will require engaging a consultant to make the necessary programming changes. Auld said that, based on RTB action, the Information Systems Department is performing a study to determine the future of that system. MTC is asking for recommendations on the cost of changing the current system and will present a report and recommendations on what course to pursue. Kranz moved and Wedell seconded:

That the Regional Transit Board retain the firm of McGladrey and Pullen to review the recommendations made by the consultant for the computer system to assure that they are in the interest of the board and chair.

Franklin said there are two staff auditors and it may not be necessary to retain a consultant. Vote was taken on the main motion; the motion was unanimously approved.

Franklin said the committee may not be in a position to make this future commitment. RTB should be trying to save money and since we have our own staff resources and there is a freeze on consulting contracts, staff should conduct this review. Vote was then taken on Kranz' secondary motion; the motion was approved (Franklin moved no)..

Metro Mobility Consultant's Contract

Ehrlichmann reviewed his June 3, 1991 report. The study commissioned last year, will be presented at the next board meeting. MMAC is preparing a response to the issues raised in that report. Kranz moved and Wedell seconded:

That the Regional Transit Board authorize the executive director to enter into a contract with Mary O'Hara-Anderson for the period of June 18, 1991 to June 17, 1992 for an amount not to exceed \$33,000, including \$3,000, for expenses to assist with the implementation of recommendations to improve the Metro Mobility program in the areas of customer service and quality, safety, order-taking and billing procedures, and policy issues.

Franklin spoke against the motion, asking that it be tabled until members have had an opportunity to review the report's recommendations.

Kurt Strom, representing the Minnesota State Council on Disability, said the council is sending a letter to all board members expressing the council's concerns about whether the contract is necessary and the procedure followed. The Transit Accessibility Advisory Committee has not reviewed the report or the contract. Ehrlichmann said the role of TAAC is to offer advice on policy, not contracts. The motion was approved (Franklin opposed).

Other Business

Ehrlichmann announced that the official date for the new board members is June 19. They will take the Oath of Office at a special meeting on June 24.

Ehrlichmann thanked Ed Kranz for his efforts on the successful resolution of the audits.

There being no other business, Kranz moved and Wedell seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 5:40 p.m.

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 22nd day of July 1991

UNIVERSITY OF MINNESOTA

Twin Cities Campus

Support Services and Operations

Room 210
2818 Como Avenue S.E.
Minneapolis, MN 55414-2893
612-625-5878
Fax: 612-626-1549

July 18, 1991

Mr. Michael Christianson
Chief Administrator
MTC
560 6th Avenue North
Minneapolis, MN 55411-4398

Dear Mike:

This letter is to confirm in writing what I stated at our July 9 lunch that the University of Minnesota is interested in pursuing "regular route" status for its 52 service. This position is consistent with our previous interest in this option. As you will remember, this option was not supported by the RTB in 1989 and we accepted that conclusion of the Board as final. However, given your new leadership and strong support of this option, a majority of new board members on the RTB, and the logic of Route 52 as a series of potentially regular MTC routes, we want to be on record as supporting a reopening of this subject with both the MTC and the RTB. The University believes that should regular route service be agreed to as the appropriate definition of the 52 service and its terms negotiated in such a way that its service is provided 1) at the same or increased level of service to our faculty, staff, and students, 2) with future University input assured, 3) in accordance with all applicable federal, state, and regional laws, and regulations, and 4) with RTB approval and financial support, we would enthusiastically support a planned move to "regular route."

While I have been impressed by your predecessor, John Cappel's, and now your, arguments in favor of "regular route" designation and ultimate operation/full financing, I know there are many in the private sector as well as many on past MTC and RTB boards who strongly disagree with this position. I do not believe the fact that there has been, and no doubt continues to be, an honest difference of opinion on the definition and therefore management/financing of the 52 service, should stop us from carefully revisiting the matter.

Both my staff and I are ready to begin meeting immediately with you and your staff to discuss the ways in which we could begin to develop and define the "regular route" option for ultimate review before appropriate agencies and bodies. Given the work that needs to be done to satisfy University concerns, the relatively certain challenges by private vendors, the potential concerns of regional regulatory bodies and the hearing/review processes of the boards involved locally, it seems that even if we begin immediately, a future determination is still some time off.

You should know that if "regular route" service for 52 were to be approved under the conditions listed above and assuming we are still under contract with Medicine Lake Lines at the time, the University is prepared to exercise

its "reasonable cause" option in the contract, terminate the Route 52 contract and renegotiate its Route 13 contract. Medicine Lake Lines has been informed of our position on this subject.

I trust this gives you a clear picture of our interest in the subject of "regular route" service. I expect that our staffs will be meeting soon to begin exploring in greater detail this option and developing plans for forwarding it for full consideration at a later date.

I appreciate your commitment to mass transit and University service and look forward to working with you.

Sincerely,



Neil Bakkenist
Assistant Vice President
Support Services and Operations

NB:jmg

c: Bob Erickson, Senior Vice President, Finance and Operations
Michael Ehrlichmann, Chairman, RTB
Ron Bernstrom, President, Medicine Lake Lines
Theresa Robinson, Director, Transportation and General Services
Roger Huss, Manager, Transit Services

REGIONAL TRANSIT BOARD

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

DATE: July 1, 1991
TO: Members of the Regional Transit Board
FROM: Mike Kuehn, Community Relations Coordinator *MK*
SUBJECT: MTC Appointment Process

This is to inform members of the RTB of the tentative timeframe that has been established for appointment of the two expiring positions on the Metropolitan Transit Commission (MTC). The two positions that expire are the seat from the City of St. Paul (currently held by Carole Faricy) and for a suburban representative from the transit taxing district which receives full peak and off-peak transit service (currently held by Todd Paulson). These terms expire on August 1, 1991, and are both three-year terms. Members continue to serve past their expiration date until the RTB acts to appoint new members or reappoint current MTC members.

Here is a tentative schedule for making appointments:

- May 24 - Secretary of State's Office, Open Appointments Section, notified, as required by law, of pending expiration of terms.
- June 10, 24 - Notification of pending vacancies published in State Register. Secretary of State's Office notifies other metro area newspapers and media of vacancies.
- July 10 - Deadline to apply for MTC appointment.
- July 22 - RTB holds public meeting to receive public comment on appointments. (This is an interview session with all applicants.)
- August 5 - RTB acts to appoint to fill expiring MTC terms.
- August 10 - MTC appointees can be sworn in at first MTC meeting held after this date.

Prior to July 22 interview session, the RTB will be provided with all applications; background information and recommendations received in support of each applicant. The applicants are notified prior to this date to be prepared to appear before the RTB for a ten-minute presentation on their qualifications and desire to serve on the MTC. Board members may ask questions of each applicant.

MTC Appointment Process
July 1, 1991
Page 2

Board members may encourage interested individuals to apply for appointment. Application can be obtained by calling the Open Appointments Section of the Secretary of State's Office at 297-5845.

If you have any questions about the appointment process, which the RTB has used for the last several years, please feel free to contact me at your convenience.



REGIONAL TRANSIT BOARD

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

RESOLUTION NO. 91-11

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
BY THE REGIONAL TRANSIT BOARD WITH THE
DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA,
FOR GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964,
AS AMENDED

- WHEREAS, the secretary of transportation is authorized to make grants for a mass transportation program of projects; and
- WHEREAS, the Guidestar Innovations Committee, representing the major transportation planning and implementing agencies in the region, has prepared an application under Section 6 of the Urban Mass Transportation Act of 1964, as amended, for assistance in funding a demonstration of an integrated real-time vehicle location information system for the I-394 corridor; and
- WHEREAS, the contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of the project costs in the program; and
- WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Mass Transportation Act of 1964, as amended, through February 1988, and related laws, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and
- WHEREAS, the RTB has requested that the Metropolitan Council amend the region's 1991-1993 Transportation Improvement Program to include this project; and
- WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW THEREFORE BE IT RESOLVED:

1. That the executive director is authorized to execute and file applications on behalf of the Regional Transit Board with the U.S. Department of Transportation to aid in the financing of transportation planning activities pursuant to Section 6 of the Federal Mass Transportation Act of 1964, as amended, and related laws.
2. That the executive director is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the executive director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the program of projects.
4. That the executive director is authorized to set forth and execute affirmative minority business policies in connection with the program of projects' procurement needs.
5. That the executive director is authorized to execute grant agreements on behalf of the Regional Transit Board with the U.S. Department of Transportation for aid in financing the demonstration project.

Adopted this 22nd day of July 1991.

Michael J. Ehrlichmann, Chair

Mary Fitzgerald, Secretary



REGIONAL TRANSIT BOARD

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

REGIONAL TRANSIT BOARD PUBLIC HEARING ON 1992 BUDGET

The Regional Transit Board will hold a public hearing on Monday, August 12, 1991 at 5:00 p.m. in Board Chambers on the 1st floor of Mears Park Centre, 230 E. 5th Street, St. Paul, MN. 55101 on its proposed 1992 Budget. The proposed 1992 Budget is developed pursuant to the requirements of Minnesota Statutes, Sections 473.38 (RTB Budget) and 437.163 (Metropolitan Agency Budget Preparation; Review and Approval). Interested persons are encouraged to attend this hearing and offer public comment. Interpreters will be provided. Please call Mary Fitzgerald, board secretary, if you wish to speak at the public hearing. You may also sign up at the hearing. The proposed 1992 Budget may be obtained or examined after August 1, 1991 at the Regional Transit Board offices, 7th floor, Mears Park Centre, 230 E. 5th Street, St. Paul, MN. 55101, telephone: 292- 8789.

Michael J. Ehrlichmann

Chair

8/22/91

MTC resumes are in JMO's
MTC 1991 separate file.

2