



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 19, 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. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE OF THE WHOLE**
Ruth Franklin, Chair
 - 1. Review and Approval of June Financial Statements
 - 2. Review and Approval of Regional Transit Board G.O. Bond Sale Request
 - 3. Review and Approval of Bloomington Circulator Contract Approval
 - 4. Review and Approval of 1992-1994 UMTA Improvement Program Approval
 - 5. Review and Approval of the Hastings TRAC 1991 Contract Amendment

- E. OTHER BUSINESS**

- F. PUBLIC COMMENT**

Michael J. Ehrlichmann,
Chair

REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 8/19/91

BOARD OR COMMITTEE: Board

Member Name	Present	Vote							
ISSUE									
Mike Ehrlichmann	✓		Y						
Maryann Campo	✓		Y						
Doris Caranicas	✓		Y						
Sharon Feess	✓		Y						
John Finley	✓								
Ruth Franklin	✓		Y						
Val M. Higgins	✓		Y						
Sandra Hilary									
Don Scheel	✓		Y						
Richard Wedell	✓		Y						
Tom Workman	✓		Y						

Visitors

Engel
Lujan
S. Johnson
Weaver
de Vries

Staff

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sp m.o. ht



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**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
OF THE WHOLE**

At its meeting of August 12, 1991 the committee discussed and approved the following recommendations:

Review and Approval of June Financial Statements

The Administration and Finance Committee recommends:

That the Regional Transit Board receive the June, 1991 financial statements and direct that they be placed on file.

Review and Approval of Regional Transit Board G.O. Bond Sale Request

The Administration and Finance Committee recommends:

That the Regional Transit Board request the Metropolitan Council to issue \$2,700,000 of general obligation transit bonds to effect the board's implementation plan.

Review and Approval of Bloomington Circulator Contract Approval

The Administration and Finance Committee recommends:

That the Regional Transit Board authorize its executive director to enter into a contract with Medicine Lake Bus Company to operate the Bloomington Crosstown Circulator for an amount not to exceed \$417,737 for the period November 1, 1991 through October 31, 1993, with options to extend the contract for two additional one-year periods.

Review and Approval of 1992-1994 UMTA Transportation Improvement Program Approval

The Administration and Finance Committee recommends:

That the Regional Transit Board approve the transit section of the 1992-1994 Transportation Improvement Program for submittal to the Metropolitan Council.

Administration and Finance Committee Report
August 12, 1991
Page 2

Review and Approval of the Hastings TRAC 1991 Contract Amendment

The Administration and Finance Committee recommends:

That the Regional Transit Board authorize its executive director to amend the City of Hastings 1991 contract to an amount not to exceed \$82,172.

Ruth Franklin
Chair

KAG
8/13/91

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REPORT OF THE TRANSIT ACCESSIBILITY ADVISORY COMMITTEE

At its August 14, 1991, meeting, the Transit Accessibility Advisory Committee (TAAC) approved the following recommendations:

Bus Pass Program Report

That the Transit Accessibility Advisory Committee endorse the following:

1. the final report on the bus demonstration project;
2. driver sensitivity programs for persons with all types of disabilities; and
3. exploration by the Department of Human Services/Regional Transit Board Paratransit Advisory Council of the continuation of the travel skills training program.

1991-1992 Legislative Process

That the Transit Accessibility Advisory Committee supports the concept being proposed by RTB Deputy Chair Munyon wherein the advisory committees to the RTB would join efforts in developing a coordinated legislative program for 1991-1992.

Because of the large group that could potentially be involved in such a joint effort, TAAC discussed the possibility of having its task force chairs serve as an ad-hoc committee for this project. No final action was taken, however, on this proposal.

Also discussed at this meeting, but for which no action was taken, were the following: TAAC appointments, the August 15 Americans with Disabilities Act (ADA) forum, the accessible transit implementation plan-work program, and the Metro Mobility eligibility and certification work program.

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