



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

Opt-out Briefing Agenda October 3, 1991

I. Introduction

A. Purpose of Meeting

II. RTB Staff Presentation

A. Background

- History opt-out legislation
- Eligibility and criteria
- Initial application for financial assistance
- Program start-up and description
- Legal aspects

B. Regional Coordination

- Priorities for regular route service
- Performance standards
- Fare policies
- Marketing
- Contracting for service
- Capital policies

C. Program Management

- Management Plan and Budget

D. Issues and Concerns

- Clearly defining the roles and responsibilities
- Projecting available revenue
- Advanced Funding
- Audit policies
- New Services
- Communications
- Paying twice for capital equipment
- Capital equipment ownership
- Carry-over of unspent funds
- Changing the feathering process
- Opt-outs establishing their own fare structures

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III. Community Presentations

- A. Plymouth Metrolink
- B. Shakopee Area Transit
- C. Southwest Metro Transit
- D. Maple Grove Transit System
- E. Mn Valley Transit

IV. Discussion and Closing Remarks



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

REGIONAL TRANSIT BOARD

Metro 94 Offices*
Thursday, October 3, 1991
8:30 to 11:30 a.m.

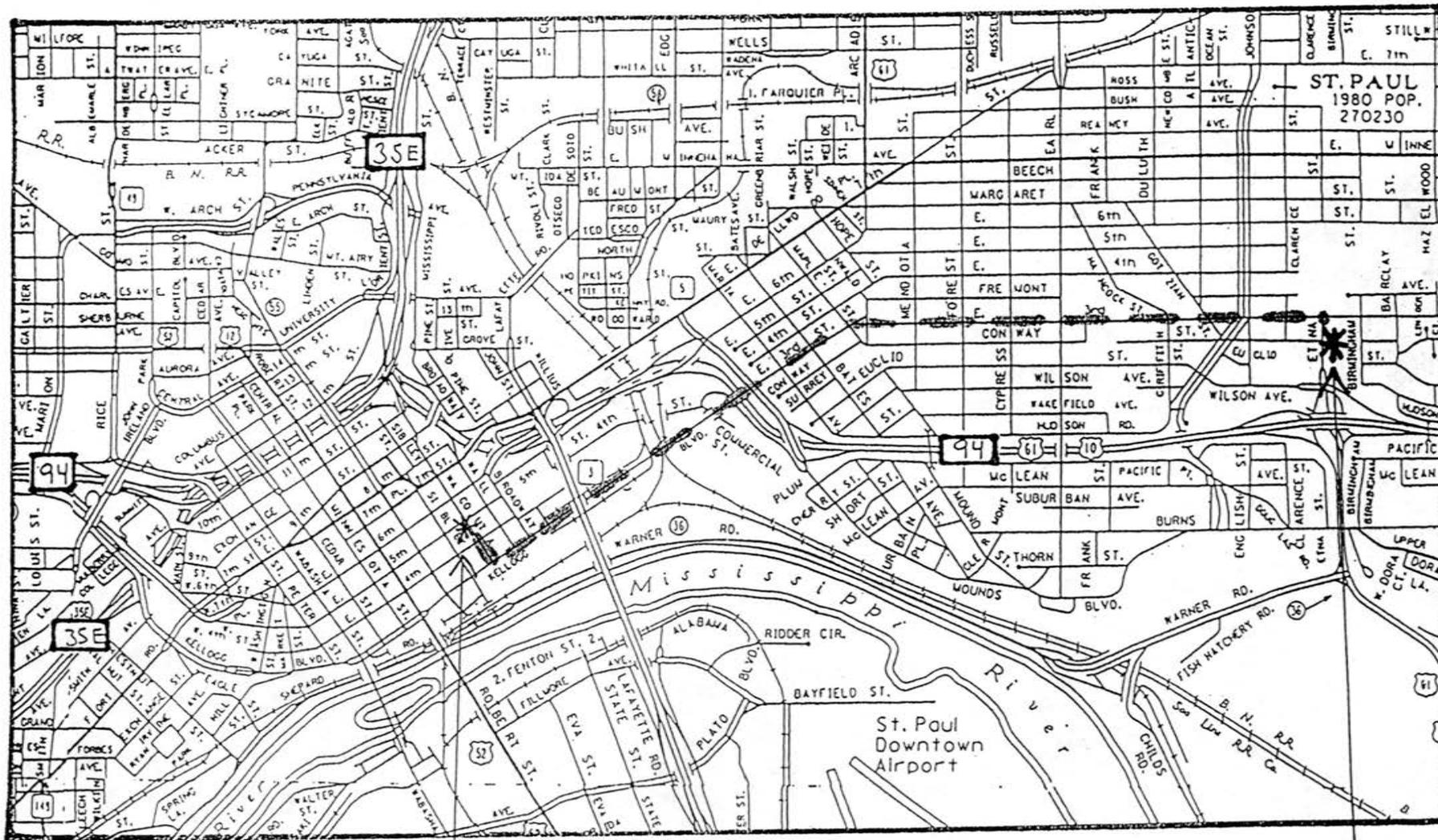
MEETING NOTICE

The members of the Regional Transit Board will hold an orientation session at the time and place shown above. Staff will present an overview of the Opt-Out Program. No action will be taken.

Michael J. Ehrlichmann
Chair

* See map on reverse side.

PLEASE NOTE: There is a west-bound exit off I-94 that leads directly to Metro 94, but no exit for east-bound I-94 traffic at Highway 61.



RTB

Metro 94
455 Etna, Suite 32
St. Paul, Minnesota

Metro 94

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

DATE: 10/2/91

BOARD OR COMMITTEE: Bd Briefing

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

A. Culyet
M. Christ
Frank Byler
Doug Stock
Ben Muller NVRTA

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