



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

MEARS PARK CENTRE CHAMBERS

January 6, 1992

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, December 9, 1991
 - 2. Legislative Committee Meeting, December 16, 1991
 - 3. Regional Transit Board Meeting, December 16, 1991
 - 4. Metro Mobility Public Hearing, December 16, 1991
- D. CHAIR'S REPORT**
 - 1. Driver of the Month Award - Bobby Ray Little, Handicabs, Inc.
- E. REPORT OF THE NOMINATING COMMITTEE**
 - 1. Election of Officers
- F. EXECUTIVE DIRECTOR'S REPORT**
- G. REPORT OF THE POLICY COMMITTEE**
Sandra Hilary, Chair
 - 1. Approval of DARTS/Lakeville Evaluation
 - 2. Approval of Draft ADA Paratransit Plan for Purposes of Public Hearing
 - 3. Approval of 1992 Metro Mobility Contract Policies and Authorization to Execute Provider Contracts

Regional Transit Board Agenda
January 6, 1992
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- H. REPORT OF LEGISLATIVE COMMITTEE**
 - 1. Adoption of Legislative Program
- I. OTHER BUSINESS**
- J. PUBLIC COMMENT**

Michael J. Ehrlichmann
Chair



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
December 9, 1991

MEMBERS PRESENT: Sharon Feess, Acting Chair; Doris Caranicas; Tom Workman

MEMBERS EXCUSED: Ruth Franklin and Don Scheel

OTHERS PRESENT: Maryann Campo and Richard Wedell, Regional Transit Board; Tom Weaver and Lynn Wallace, Metropolitan Transit Commission (MTC); Arnie Entzel, Amalgamated Transit Union; Emil Brandt, Metropolitan Council; Christopher Gran, Metro Mobility Administrative Center; Greg Andrews, Dale Ulrich, Judy Hollander, Robert Dietrick, Cynthia Curry, Elba Zuniga, Dave Jacobson, Suzanne Hanson, Mary Fitzgerald, Regional Transit Board staff

Acting Chair Feess called the meeting to order at 4:00 p.m. and roll was taken.

APPROVAL OF THE AGENDA

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

FINANCIAL STATEMENTS - OCTOBER 1991

Ulrich reviewed the October financial statements and pointed out that the Metro Mobility revenue is shown at negative \$2.7 million. He expects that figure to be negative \$2.4 million at the end of the year. In response to Workman's request, Andrews explained that the expenses for the Executive Director's Office, Program 91-02, are 188.64 percent of budget because of unanticipated legal fees. The only salaries in that program are those of the executive director and a portion of Mary Fitzgerald's salary. After discussion, Caranicas moved and Workman seconded:

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

The motion was unanimously approved.

APPROVAL OF 1992 REGIONAL TRANSIT BOARD BUDGET AND WORK PLAN

Ulrich reviewed the staff report dated December 3, 1991 and distributed a bound draft of the budget that incorporates the changes discussed earlier. Feess discussed Ruth

Franklin's concern about the need to place a cap on the RTB's contribution toward the cost of the staff's medical benefits. During the year that issue should be addressed. Workman moved and Caranicas seconded:

That the Regional Transit Board:

1. Approve the staff recommendations detailed in the Proposed 1992 Budget Revisions, dated December 2, 1991; and

The motion was unanimously approved.

Caranicas moved and Workman seconded:

That the Regional Transit Board:

2. Adopt the 1992 Budget and Work Plan dated December 16, 1991, incorporating revenues of \$92,773,034 and expenditures of \$93,695,691.

The motion was unanimously approved.

1992 AFFIRMATIVE ACTION PLAN

Dietrick reviewed his memorandum dated December 3, 1991, noting that only those pages of the plan that are to be amended were mailed to the board. Caranicas moved and Workman seconded:

That the Regional Transit Board approve the 1992 Regional Transit Board Affirmative Action Plan for submission to the Minnesota Department of Employee Relations

The motion was unanimously approved.

REPORT OF THE AUDIT ADVISORY COMMITTEE

Andrews reviewed the report of the Audit Advisory Committee's meeting of November 7, 1991. Workman moved and Caranicas seconded the following recommendations of the advisory committee:

That the Regional Transit Board approve the following recommendations:

Audit of Anoka County Transportation Programs, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 6, 1991.

Audit Report on Maple Grove Opt-Out Program, 1990

That the Regional Transit Board adopt the findings and recommendations of the staff audit report dated October 1, 1991.

Audit Report on Senior Community Services (SCS) Transportation Program, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 16, 1991.

Audit Report on Senior Transportation Program 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated August 7, 1991.

Audit Report on Airport Express Route 39 Transit Program for Year 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated October 2, 1991.

Audit Report on Shakopee Opt-Out Program, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 16, 1991.

Audit Report on St. Louis Park Emergency Program (STEP), 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated June 12, 1991.

Audit Report on Hopkins Dial-A-Ride, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated May 23, 1991.

Audit Report on Jobseekers Program, 1989 and 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 6, 1991.

The motion was unanimously approved.

METRO MOBILITY ADMINISTRATIVE CENTER (MMAC) 1991 CONTRACT

Curry reviewed the December 3 staff report. The MMAC 1992 management plan and budget will be presented to the board within the next few weeks. Caranicas moved and Workman seconded:

That the Regional Transit Board authorize the executive director to enter into a contract with the Metropolitan Transit Commission to provide Metro Mobility Administrative Center services during calendar year 1991 in an amount not to exceed \$679,518 with the understanding that all recommendations from the RTB audit and consultant report are to be implemented.

The motion was unanimously approved.

URBAN MASS TRANSPORTATION ADMINISTRATION SECTION 6 GRANT
APPLICATION. RESOLUTION NO. 91-17

Jacobson reviewed the December 9 staff report that was distributed before the meeting.
Workman moved and Caranicas seconded:

That the Regional Transit Board approve Resolution No. 91-17
authorizing submission to the Urban Mass Transportation Administration
of the Section 6 grant application from the Metropolitan Transit
Commission for \$300,000 for research on the effects of the March 1991
fare increase on ridership

The motion was unanimously approved.

There being no other business, Workman moved and Caranicas seconded that the meeting
be adjourned. The motion was unanimously approved and the meeting adjourned at 4:45
p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional
Transit Board's Administration and Finance Committee meeting of December 9, 1991.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this sixth day of January 1992.



REGIONAL TRANSIT BOARD

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

**Minutes of the Meeting of the
LEGISLATIVE COMMITTEE
December 16, 1991**

MEMBERS PRESENT: Doris Caranicas, Acting Chair; Maryann Campo; Michael J. Ehrlichmann; Ruth Franklin; Val M. Higgins; Sandra Hilary; Ruby Hunt; Don Scheel; Richard Wedell; Tom Workman

MEMBERS ABSENT: Sharon Feess

OTHERS PRESENT: Mike Robertson, Larkin, Hoffman, Daly & Lindgren, Inc.; George Bentley, Diane Harberts, Southwest Metro; Arnie Entzel, Amalgamated Transit Union; Tom Weaver, Legal Counsel Metropolitan Transit Commission; Fred Corrigan, Minnesota Transportation Alliance; Mary O'Hara Anderson; Natcho Diaz, Metropolitan Council; Sherry Munyon, Judy Hollander, Howard Blin, Len Simich, Suzanne Hanson, Dale Ulrich, Kathy Grochowski, Regional Transit Board staff

Acting Committee Chair Caranicas called the meeting to order at 3:30 p.m.

LEGISLATIVE INITIATIVES

Fred Corrigan, Executive Director of the Minnesota Transportation Alliance reviewed and submitted to the Board, for their information, a report of the legislative resolutions adopted by the Transportation Alliance Legislative Committee and responded to questions regarding their legislative objectives.

Sherry Munyon, reviewed and submitted to the Board, for their information, the updated legislative initiatives of the Legislative Transit Task Force. Munyon also submitted a memo with action requested. Ehrlichmann moved and Campo seconded:

That Sherry Munyon be given the authority to put together an outline for a legislative package for the Legislative Committee to adopt next Monday which will include an outline for

1. Travel Demand Management Initiatives
2. Corporate tax deduction for employers who provide transit pass or rideshare subsidies as employee benefits.
3. Bicycle Initiatives:
4. Safety & Compliance Initiatives

5. Funding Initiatives
6. Seek priority fuel status for transit providers through the state emergency set-aside program.

Workman asked Munyon to incorporate Opt-Out legislative initiatives

The motion unanimously approved.

There being no other business, Caranicas moved and Ehrlichmann seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 4:35 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's Legislative Committee meeting of December 16, 1991.

Respectfully submitted,

Kathy Grochowski
Acting Secretary

Approved this day of 1992.



REGIONAL TRANSIT BOARD

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

Minutes of the Meeting of the
REGIONAL TRANSIT BOARD
December 16, 1991

MEMBERS PRESENT: Michael J. Ehrlichmann, Chair; Maryann Campo; Doris Caranicas; Ruth Franklin; Val M. Higgins; Sandra Hilary; Ruby Hunt; Don Scheel; Tom Workman and Richard Wedell

MEMBERS EXCUSED: Sharon Feess

OTHERS PRESENT: Michael Robertson, Larkin, Hoffman, Daly and Lindgren, Ltd., RTB Legal Counsel; Tom Weaver, Metropolitan Transit Commission; Arnie Entzel, Amalgamated Transit Union; Mary O'Hara Anderson; Diane Harberts, Southwest Metro; Sherry Munyon, Greg Andrews, Judy Hollander, Dale Ulrich, Howard Blin, Suzanne Hanson, Len Simich; Stephanie Eiler, Cynthia Curry, Deborah Funk, Dave Jacobson, Kathy Grochowski, Regional Transit Board staff.

APPROVAL OF AGENDA

The Chair called the meeting to order at 4:35 p.m. and roll was taken. Caranicas moved and Franklin seconded that the agenda be approved. The motion carried unanimously.

Franklin moved and Caranicas seconded approval of the following minutes.

Administration and Finance Committee Meeting, November 12, 1991
Administration and Finance Committee Meeting, November 19, 1991
Policy Committee Meeting, November 25, 1991
Administration and Finance Committee Meeting, December 2, 1991
Legislative Committee Meeting, December 2, 1991
Regional Transit Board Meeting, December 2, 1991

The motion was unanimously approved.

CHAIR'S REPORT

Driver of the Month Award

Caranicas presented the Driver of the Month Award to Jim Anderson of Wilder Transportation, saying that Jim is an efficient driver who is very concerned with his passenger's safety. His extra effort makes the difference to his passengers. Wilder appreciates his team-player attitude.

Appointment of Nominating Committee

The Chair announced that the Regional Transit Board Bylaws require that new board officers be elected at the first meeting of every year and that a Nominating Committee be appointed to recommend a slate of candidates to the board offices. Caranicas moved and Scheel seconded:

That the Regional Transit Board ratify the appointment of Ruth Franklin, Sandra Hilary and Tom Workman to the Nominating Committee. Appointments are effective immediately and members will serve for a period of one year.

The motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Update on the Regional Facilities Plan

Howard Blin reviewed the Transit Capital Facilities Plan. He used overheads to describe the plan using the following outline:

1. Introduction
2. The Region
3. The Vision
4. The Options
5. The Evaluation
6. The Plan
7. The Implementation

Blin went on to say that the major elements of the plan include: the Service Concept which is further broken down into, Service Improvements; Low Cost Capital Improvements and the Major Capital Improvements. Blin outlined the schedule for the Transit Capital Facilities Plan starting with, the Plan Framework which was completed on November 12, concluding with, the Plan Adoption by the Metropolitan Council on February 6, 1992.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Metro Mobility Administrative Center Information System

Franklin moved and Caranicas seconded:

That the Regional Transit Board approve the Metropolitan Transit Commission's recommendation to purchase a UNISYS 60/85 computer to handle the Metro Mobility Administrative Center processing needs in the near future.

The motion was unanimously approved.

Financial Statements - October 1991

Franklin moved and Caranicas seconded:

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

The motion was unanimously approved.

Approval of the 1992 Regional Transit Board Budget and Work Plan

Franklin moved and Caranicas seconded:

That the Regional Transit Board:

1. Approve the staff recommendations detailed in the Proposed 1992 Budget Revisions, dated December 2, 1991; and
2. Adopt the 1992 Budget and Work Plan dated December 16, 1991, incorporating revenues of \$92,733,034 and expenditures of \$93,695,691.

The motioned was unanimously approved.

1992 Affirmative Action Plan

Campo had questions regarding the changes in health care benefits to MTC employees. Tom Weaver, Legal Counsel for the MTC responded by saying that he was not familiar with any changes in the health care benefits at this time, but would report back to the board if necessary.

Franklin moved and Caranicas seconded.

That the Regional Transit Board approve the 1992 Regional Transit Board Affirmative Action Plan for submission to the Minnesota Department of Employee Relations.

The motion was unanimously approved.

REPORT OF THE AUDIT ADVISORY COMMITTEE

Franklin moved and Caranicas seconded.

The the Regional Transit Board approve the following recommendations:

Audit of Anoka County Transportation Programs, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 6, 1991.

Audit Report on Maple Grove Opt-Out Program, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated October 1, 1991.

Audit Report on Senior Community Services (SCS) Transportation Program, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 16, 1991.

Audit Report on Senior Transportation Program, 1990

That the Regional Transit Board adopt the findings and Recommendations of the staff audit report dated August 7, 1991.

Audit Report on Airport Express Route 39 Transit Program for Year 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated October 2, 1991.

Audit Report on Shakopee Opt-Out Program, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated September 16, 1991.

Audit Report on St. Louis Park Emergency Program (STEP), 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated June 12, 1991.

Audit Report on Hopkins Dial-A-Ride, 1990

That the Regional Transit Board adopt the Findings and Recommendations of the staff audit report dated May 23, 1991.

The motion was unanimously approved

METRO MOBILITY ADMINISTRATIVE CENTER 1991 CONTRACT

Workman questioned whether or not the RTB was proceeding with plans to bid out the Metro Mobility Administrative Center contract. Judy Hollander explained that the RTB still plans to bid out the contract but not until 1993 due to the many variables involved in the process.

Franklin moved and Scheel seconded.

That the Regional Transit Board authorize the executive director to enter into a contract with the Metropolitan Transit Commission to provide Metro Mobility Administrative Center services during the calendar year 1991 in an amount not to exceed \$679,518 with the understanding that all recommendations from the RTB audit and consultant report are to be implemented.

The motion was unanimously approved.

**URBAN MASS TRANSPORTATION ADMINISTRATION SECTION 6 GRANT
APPLICATION, RESOLUTION NO. 91-17.**

Higgins expressed his pleasure in the MTC's preparation of the grant application, saying that the application was very professionally done and congratulated the MTC on their fine effort.

Franklin moved and Caranicas seconded:

That the Regional Transit Board approve Resolution No. 91-17 authorizing submission to the Urban Mass Transportation Administration of the Section 6 grant application from the Metropolitan Transit Commission for \$300,000 for research and follow-up after the March 1991 fare increase.

**Resolution Approving the Filing of a Section 6 Application by the
Metropolitan Transit Commission 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, Minnesota Statutes 473.375, Subdivision 8, requires that the Regional Transit Board approve the application of political subdivisions within the metropolitan area for federal transit assistance; and
- WHEREAS, the Metropolitan Transit Commission has prepared an application under Section 6 of the Urban Mass Transportation Act of 1964, as amended, for assistance in funding research following the March, 1991 bus fare increase; and
- WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant; 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, 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 Regional Transit Board approved the application of the Metropolitan Transit Commission, dated November 26, 1991, for \$300,000 of Section 6 federal transit assistance.
2. Directs the executive director to transmit this resolution to the Metropolitan Transit Commission.

Adopted this 16th day of December 1991.

A roll-call vote was taken. Those voting aye: Maryann Campo, Doris Caranicas, Ruth Franklin, Val M. Higgins, Sandra Hilary, Ruby Hunt, Don Scheel, Richard Wedell, Tom Workman, Michael Ehrlichmann, (Sharon Feess was absent).

The motion was unanimously approved, (with one member absent).

REPORT OF THE LOCAL OFFICIALS ADVISORY COMMITTEE

Committee's Recommendation on the Reevaluation of Light Rail Transit

Chair Ehrlichmann indicated that the following action by the Local Officials Advisory Committee was presented to the Board for information. At its meeting of December 9, 1991, the Local Officials Advisory Committee approved the following recommendation:

The Local Officials Advisory Committee recommends that light rail transit be deferred as a mode of transit in Twin Cities Metropolitan Area until such time as the Regional Transit Board "Vision for Transit," as shown in the Winter 1991 edition of the Messenger and excluding and excluding light rail transit, is implemented and there are corresponding ridership increases to justify such capacity-enhancers as light rail transit.

OTHER BUSINESS

Chair Ehrlichmann reminded everyone to attend the Metro Mobility Public Hearing starting at 6:00 p.m. in the Chambers.

Regional Transit Board
December 16, 1991

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There being no other business, Higgins moved and Caranicas seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 5:07 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's meeting of December 16, 1991.

Respectfully submitted,

Kathy Grochowski
Acting Secretary

Approved this day of .



REGIONAL TRANSIT BOARD

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

**Minutes of the
PUBLIC HEARING ON METRO MOBILITY
Mears Park Centre Chambers
December 16, 1991**

MEMBERS PRESENT: Michael J. Ehrlichmann, Chair; Maryann Campo; Doris Caranicas; Ruth Franklin; Val H.Higgins; Sandra Hilary; Ruby Hunt; Don Scheel; Tom Workman

MEMBERS EXCUSED: Sharon Feess; Richard Wedell

OTHERS PRESENT: Tom Weaver, Metropolitan Transit Commission; Chris Gran, Metro Mobility Administrative Center; John Walsh, Mary Jo Nichols, Metropolitan Center for Independent Living; Roger Blohm, Mary O'Hara Anderson; Sherry Munyon; Judy Hollander, Cynthia Curry, Suzanne Hanson, Deborah Funk, Kathy Grochowski, Regional Transit Board staff

Chair Ehrlichmann called the Public Hearing to order at 6:10 p.m. and roll was taken.

Ehrlichmann briefly reviewed that the purpose of the Public Hearing was to hear public testimony on the Metro Mobility program; then introduced the first speaker.

1. Roger Blohm, United Handicapped Federation: Said the Metro Mobility program should be opened up for bidding, that it doesn't belong to the Metropolitan Transit Commission.
2. Martha Hague: Said the new fare structure is discriminatory, that her rates have gone up 120%, she now spends \$128.00 a month on transportation, if she could take regular route buses she would only spend \$32.00 a month. She said even if she could take regular buses they are generally not accessible and the lifts are not reliable. She suggested that perhaps service would be less expensive if providers trade riders.
3. John Walsh, Metropolitan Center for Independent Living: Highlighted portions of his written testimony that was distributed to board members, (copy of written testimony was incorporated into the public record).
4. Tom Zosel, Multiple Sclerosis Society: Said that Metro Mobility is a very key concern with many who are associated with the Multiple Sclerosis Society. Their concern is the impact of not having funding, and will need the cooperation of the legislature to get funding. Once the legislature is over we can deal with more long-term issues.

5. Dave Pinger: Said that he appreciates Metro Mobility and thinks its great.
6. Lolly Lejewski, Blind Advocates: Feels the system is not responsive and that it's time the system be overhauled and the Regional Transit Board should be scrutinized. The bidding process has not been competitive. The disability community should request a legislative review of the RTB, and the business end of Metro Mobility has been mismanaged.
7. Valerie Brown: Feels there will always be a need for paratransit services because of the bad weather we have in Minnesota. She feels perhaps mainline buses will be used more in the Summer and Metro Mobility will be used more in the Winter months.
8. Carl Rauer, member of the United Handicapped Federation and the Council of the Blind: Said that cabs don't have a contract with the Regional Transit Board and don't have to pick up the handicapped. The blind have mobility but not a sense of direction while the handicapped have a sense of direction but always mobility.
9. Pam Wise: Feels the Regional Transit Board is treating Metro Mobility as an after thought after moving towards mainline accessible buses, but those with orientation issues will never be able to use accessible buses. The RTB should be kinder to the providers because that in turn pleases the riders. If the RTB doesn't do a better job, then MnDOT should take over.
10. Herb Wiser: He feels that since yesterday (December 15) was the 200th anniversary of the Bill of Rights, he wants the same freedoms that sighted people do. The user is the only one who can really determine their own disability. He also feels that the MMAC has not been responsive to the riders needs.

There being no further business, Franklin moved and Scheel seconded that the Public Hearing on Metro Mobility be adjourned. The motion was unanimously approved and the public hearing adjourned at 6:50 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's Public Hearing on Metro Mobility of December 16, 1991.

Respectfully submitted,

Kathy Grochowski
Acting Secretary

Approved this day of .



REGIONAL TRANSIT BOARD

Mears Park Centre
230 East 5th Street
St. Paul, Minnesota 55101
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REPORT OF THE POLICY COMMITTEE

At its meeting of December 23, 1991 the committee discussed and approved the following recommendations:

DARTS/Lakeville Demonstration Project Evaluation

The Policy Committee recommends:

The the Regional Transit Board approve the staff evaluation of the DARTS/Lakeville program and transmit the recommendations of the December 16 memorandum to DARTS for improving the performance of the Lakeville service.

Approval of Draft ADA Paratransit Plan for Purposes of Public Hearing

The Policy Committee recommends:

That the Regional Transit Board adopt the Draft ADA Paratransit Plan for the purposes of public comment and set a public hearing to solicit comments on the plan for January 13, 1992, at 5:00 p.m. at Mears Park Centre.

Approval of 1992 Metro Mobility Contract Policies and Authorization to Execute Provider Contracts

The Policy Committee Recommends:

That the Regional Transit Board:

1. approve the policy changes explained in the December 17 memorandum, as incorporated into the contract document;
2. authorize the executive director to execute the agreements with Metro Mobility providers effective February 1, 1992, through December 31, 1992; and
3. authorize the executive director to negotiate and execute a separate agreement with taxi providers if savings can be achieved.

Sandra Hilary
Chair

kag
12/24/91



REGIONAL TRANSIT BOARD

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Sandra Hilary
Chair

kag
12/24/91