



Minnesota Regional Transit
Board: Records.

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REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

**Meeting of the
REGIONAL TRANSIT BOARD
Mears Park Centre Chambers
August 17, 1992
4 p.m.**

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Administration and Finance Committee, July 7, 1992
2. Administration and Finance Committee, July 13, 1992
3. Policy Committee Meeting, July 27, 1992
4. Committee of the Whole Meeting, July 27, 1992

D. GENERAL BUSINESS

1. Appointments to the Metropolitan Transit Commission
2. Smart Card Consultant Recommendation
3. Metro Mobility Paratransit System Operations Planning Consultant Recommendation

E. CHAIR'S REPORT

1. Driver of the Month Award - Curt Wachal, Wilder Transportation
2. Appointment of Chair of Local Officials Advisory Committee

F. MEMBERS' REPORTS

G. EXECUTIVE DIRECTOR'S REPORT

**H. REPORT OF THE POLICY COMMITTEE
(Sandra Hilary, Chair)**

1. 1992 High Subsidy, Regular Route Services
2. Revised Regional Transit Board Priorities

**I. REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
(Ruth Franklin, Chair)**

1. Financial Statements-June 1992
2. Approval of Metropolitan Transit Commission Tourist Fare Passes
3. Selection of Management Performance Audit Consultant
4. Travel Demand Management Funding Request
5. Metropolitan Transit Commission Budget
6. Schedule Public Hearing on Proposed 1993 Regular Route Fare Increases

**I. MARKETING COMMITTEE REPORT
(Richard Wedell, Chair)**

1. Transit System Identification

J. OTHER BUSINESS

K. PUBLIC COMMENT

**Michael J. Ehrlichmann
Chair**

mff
8/11/92



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

REPORT OF THE POLICY COMMITTEE

At its meeting of July 27, 1992 the committee approved the following recommendation:

1992 High-Subsidy Regular Route Services

That the Regional Transit Board direct staff to work with providers of high-subsidy, regular route services to prepare alternative actions for each high-subsidy route, conduct public meetings on high-subsidy routes, and prepare preliminary recommendations to be brought before the Regional Transit Board for future action.

Regional Transit Board Priorities

That the Regional Transit Board adopt the revised priority ranking of Regional Transit Board projects and activities as presented in the July 20, 1992 staff report with amendments to include "Competitive Transit" in the "Essential" category and a separate "Mandatory" section.

**Sandra Hilary,
Chair**

REGIONAL TRANSIT BOARD

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

DATE: August 10, 1992
TO: Members of the Regional Transit Board
FROM: Gregory J. Andrews
Executive Director
SUBJECT: Revised RTB Priorities

In April, 1992, senior staff set forth a draft organizational strategy for the RTB to strengthen the agency and maximize the performance of the metropolitan transit system. Three primary objectives were identified in this strategy:

- Implement Vision for Transit improvements
- Make transit more cost-effective and responsive to users
- Strengthen RTB as an organization

In order to meet these objectives, I feel that there is a need to identify and prioritize RTB projects and activities. In the April, 1992, memorandum, twenty projects were identified that would contribute toward these objectives. Although each of these activities is of some value, the management team is proposing that the projects be further prioritized as (1) essential; (2) important; or (3) advantageous.

Essential

- Seek adequate, dedicated funding
- Implement facility improvements
- Metro Mobility
- Five-Year Transit Plan (including examination of service improvements)
- Service Improvements Implementation
- Management Audit
- Competitive Transit

Important

- Comprehensive Operations Analysis
- Travel Demand Management Implementation
- St. Paul Access Study
- Re-focusing TDM program
- Central Corridor Alternative Analysis/Draft Environmental Impact Statement
- Clarify Roles, Responsibilities/Enhance Relationships with Others
- Public Relations Strategy

Advantageous

- Develop New Funding Formulas
- Monitor Operations
- Regional Marketing Program
- IVHS
- Teambuilding

Mandatory

- RTB Budget Development
- RTB Legislative Program
- Provider Contract Negotiations and Monitoring
- Public and Community Relations

The purpose of identifying these priorities is to bring attention to the activities of the RTB board and staff that can serve to increase the effectiveness of the existing transit system and address agency issues. Staff members will continue to work on other activities, but with the understanding that the projects listed above come first and that deadlines for completing these projects cannot slip.

These priorities will be reflected in the RTB's Five Year Transit Plan, the 1993 budget and other work activities to be reviewed by the board committees in the upcoming months.

I'd like to make a point of clarification for the public record.

It has been brought to my attention that rumors of my intention to be Chief Administrator of the MTC or Chairperson of the RTB might be having an affect on the upcoming appointments to the MTC board. I am not seeking, nor would I accept if offered, the position of Chief Administrator of the MTC or Chairperson of the RTB, despite my apparent qualifications.

6/15/92

REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 8/17 - At-Large

Member Name Present Vote Vote Vote Vote Vote Vote Vote Vote

ISSUE *at large* *W/O*

Mike Ehrlichmann	JH	JH																	
Maryann Campo	AH	AH																	
Doris Caranicas	JH	JH																	
Sharon Feess	AH	AH																	
Ruth Franklin	AH	AH																	
Val M. Higgins	JH	JH																	
Sandra Hilary	RW	JH																	
Ruby Hunt	JH	JH																	
Tom Sather	AH	AH																	
Don Scheel	BN	AH																	
Tom Workman	AH	AH																	

Visitors 6 - Allison Hande Staff



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

At its meeting of August 10, 1992 the committee adopted the following recommendations:

FINANCIAL STATEMENTS - JUNE 1992

That the Regional Transit Board receive the June 1992 financial statements and direct that they be placed on file.

APPROVAL OF METROPOLITAN TRANSIT BOARD TOURIST FARE PASSES

That the Regional Transit Board approve the use of one-, three-, and seven-day tourist passes priced at the following levels:

	<u>Adult Passes</u>	<u>Child Passes</u>
One-Day Pass	\$5.00	\$3.00
Three-Day Pass	\$10.00	\$6.00
Seven-Day Pass	\$15.00	\$9.00

SELECTION OF MANAGEMENT PERFORMANCE AUDIT CONSULTANT

That the Regional Transit Board authorize the executive director to enter into contract with John T. Doolittle & Associates, Inc. to conduct a management performance audit of the Metropolitan Transit Commission (MTC) in amounts not to exceed \$140,403 for Phase I activities to be completed during 1992 and \$109,512 for Phase II activities during 1993.

1992 TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM

That the Regional Transit Board approve the following projects for funding as part of the 1992 Travel Demand Management Program:

- University of Minnesota TDM, Phase II. Funding not to exceed \$25,000.
- Mall of America Guaranteed Ride Home Program. Funding not to exceed \$5,000.
- Abbott Northwestern Hospital TDM Program. Funding not to exceed \$15,000.
- Anoka County "Automated Dispatching System" demonstration. Funding not to exceed \$30,000.
- Department of Veterans Affairs Medical Center "Guaranteed Ride Home." Funding not to exceed \$~~5~~³,000.

- Minneapolis Downtown Travel Management Organization Commuter Connection "Interim Financing." Funding not to exceed \$54,500.
- Smart Dakota Area Resources and Transportation for Seniors (DARTS). Funding not to exceed \$12,000.
- Remaining 1992 TDM initiatives. Funding not to exceed ~~\$7,500~~^{5,500}.

METROPOLITAN TRANSIT COMMISSION BUDGET UPDATE

That the Regional Transit Board direct:

- That the Metropolitan Transit Commission develop a 1993 budget based upon the parameters of the service plan submitted August 4, 1992 as long as the budget maintains a 35-percent farebox recovery. The budget is to be submitted to the Regional Transit Board no later than September 11, 1992.
- That the Metropolitan Transit Commission submit a service plan to the Regional Transit Board by August 21, 1992 that follows earlier directives that the service plan include the following information:

Hours
Miles
Bus requirements
Total cost
Ridership
Farebox recovery estimates
Subsidy per passenger figures broken out month-by-month, peak versus off-peak, and weekday versus weekend for the following service categories:

Base service by express
Local
Crosstown service
I-394
Mall of America
Overloads
Special events
Contract services broken out by the individual programs

Detail narrative explanation of the service plan shall also be included.

SCHEDULE PUBLIC HEARING ON PROPOSED 1993 REGULAR ROUTE FARE INCREASES

That the Regional Transit Board authorize staff to schedule public hearings in September 1992 on proposed regular route fare increases.

Ruth Franklin
Chair

mff
8/11/92

6/15/92

REGIONAL TRANSIT BOARD

ROLL CALL AND ATTENDANCE SHEET

DATE: 8/17/92

Member Name	Present	Vote							
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ISSUE

Mike Ehrlichmann ✓

Maryann Campo ✓

Doris Caranicas ✓

Sharon Feess ✓

Ruth Franklin ✓

Val M. Higgins ✓

Sandra Hilary ✓

Ruby Hunt ✓

Tom Sather ✓

Don Scheel ✓

Tom Workman ✓

Visitors

Bault

MOHA

B.N.

Staff MTC

CD
RM
AH

DJ, JH, SH

GLA



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
July 7, 1992**

MEMBERS PRESENT: Ruth Franklin, Chair; Doris Caranicas; Sharon Feess; Tom Sather; Don Scheel

OTHERS PRESENT: Maryann Campo, Michael Ehrlichmann, Regional Transit Board members; Arnie Entzel, Amalgamated Transit Union; Robert Mairs, Metropolitan Transit Commission (MTC); Gregory L. Andrews, Judy Hollander, Dale Ulrich, Ed Kouneski, Mike Opatz, Len Simich, Randy Rosvold, Suzanne Hanson, Mary Fitzgerald, Regional Transit Board staff

Committee Chair Franklin called the meeting to order at 4:00 p.m. Feess moved and Caranicas seconded approval of the agenda. The motion carried unanimously.

DISCUSSION OF 1993 REGIONAL TRANSIT BOARD BUDGET ISSUES AND ASSUMPTIONS

This meeting was scheduled to begin the consideration of the 1993 RTB budget. Ulrich reviewed the schedule and process that will be followed, described the formula used by RTB to levy taxes through the counties, and outlined the ramifications of no growth or decline in property values. Scheel added that another complication is that the Legislature lowered the tax rates on higher-cost houses, which had a significant impact last year on Washington County.

The chair said an appropriate time should be selected for consideration of the Opt-Out communities' need for more funding to allow for service expansion. There was extensive discussion of the fund balance. Ulrich asked that the members provide direction on what course staff should take.

Hollander said policy direction will also be part of the Policy Committee's consideration of the Five-Year Plan. In the past, the response to funding constraints has been to plan no new service. This year there are some things that can be done within this budget. Staff is studying replacement of some service, planning new service, and will develop combinations of options to present to the board.

Scheel said he would like more information on the MTC fund balance situation and its history. The chair said there is enough material to justify holding a workshop. Responding to her question about the status of the Metro Mobility plan, Andrews said there will be an update at the next committee meeting. He noted that the earliest possible implementation of any service concept changes will be July 1, 1993.

There being no other business, Feess moved and Caranicas seconded that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 5:35 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 July 7, 1992.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved by the Regional Transit Board this 17th day of August 1992.



REGIONAL TRANSIT BOARD

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

Minutes of the Meeting of the
Administration and Finance Committee
Mears Park Centre Room A
July 13, 1992

MEMBERS PRESENT: Ruth Franklin, Chair; Michael Ehrlichmann; Maryann Campo; Doris Caranicas; Sharon Feess; Tom Sather; Don Scheel; Tom Workman

OTHERS PRESENT: Mike Christenson; Tom Weaver; Bob Mairs; Bob Thompson; Bev Auld, Metropolitan Transit Commission; Karen Lyons, Metropolitan Council; Gregory Andrews; Howard Blin; Suzanne Hanson; Judy Hollander; Ed Kouneski; Clete Luberts; Paul Moline; Sherry Munyon; Mike Opatz; Randy Rosvold; Len Simich; Becky Scudder; Dale Ulrich; Kathy Grochowski, Regional Transit Board staff

The Chair called the meeting to order at 4:05 p.m. Caranicas moved and Feess seconded that the agenda be approved. The motion was unanimously approved.

MAY FINANCIAL STATEMENTS

Clete Luberts reviewed the June 25 staff report and pointed out that the Metro Mobility agency reimbursement revenue of \$203,434 as shown on the combined statements of revenue and expenditures was changed to \$195,924 as well as the MTC/MMAC expenditures from \$283,135 to \$316,980; Metro Mobility providers expenditures from \$5,387,103 to \$5,000,281 with a change in total expenditures from \$5,679,326 to \$5,317,261 and excess/(deficiency) revenue over expenditure changing from \$197,557 to \$156,998 changing the ending fund balance from \$2,550,560 to \$2,196,005. After discussion, Caranicas moved and Feess seconded.

That the Regional Transit Board receive the May, 1992 financial statements and direct that they be placed on file.

The motion was unanimously approved.

METROPOLITAN TRANSIT COMMISSION'S 1993 FINANCIAL SCENARIO

Len Simich reviewed the July 1 staff report. Simich stated that the July 17 date to submit the MTC preliminary budget with detailed narrative and proposed service plan to the RTB may change to August 10, at which time the RTB would be able to give the MTC a final amount by which the MTC could develop their budget. Sather questioned whether or not the revenue spent on promotions was actually increasing ridership long-term. Chair Franklin asked why the cost of labor, fuel and mechanics were going up when service is being cut, and what would the legislature think about spending money on advertising when ridership is falling off? Mike Christenson reported that ridership was up slightly in May and up 41,000 rides in June, whether or not these were long-term riders, or regular riders using the free coupons, the MTC would know by the end of summer.

AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FEDERAL FUNDING APPLICATION FROM THE CITY OF MINNEAPOLIS FOR DOWNTOWN TRANSPORTATION IMPROVEMENT MANAGEMENT PROGRAM

Howard Blin reviewed the July 7 staff report. Blin corrected the report stating that, under the Grant Application portion, the city of Minneapolis is seeking \$650,000 rather than \$450,000, and that the reported operating costs were for 1992-1995 rather than 1992-1994 as shown. After discussion Scheel moved and Caranicas seconded:

That the Regional Transit Board approve an amendment to the 1992-1994 Transportation Improvement Program to include an application from the City of Minneapolis for funding \$650,000 from the Joint Federal Transit Administration and Federal Highway Administration Operational Action Program.

The motion was unanimously approved.

1993-1995 TRANSPORTATION IMPROVEMENT PROGRAM. APPROVAL OF TRANSIT ELEMENT

Howard Blin reviewed the July 1 staff report. Caranicas moved and Feess seconded:

That the Regional Transit Board approve the transit section of the 1993-1995 Transportation Improvement Program for submittal to the Metropolitan Council.

The motion was unanimously approved.

RESOLUTION LEVYING PRELIMINARY AD VALOREM PROPERTY TAXES FOR 1992, PAYABLE 1993, RESOLUTION NO. 92-05

Bob Dietrick reviewed the July 1 staff report. Feess moved and Caranicas seconded:

That the Administration and Finance Committee recommend for board adoption Resolution No. 92-05, "Resolution Certifying Preliminary Ad Valorem Property Taxes for 1992, Payable 1993."

The motion was unanimously approved.

1993 PROPOSED BUDGET. SCHEDULE PUBLIC HEARING

Dale Ulrich reviewed the July 6 staff report. Caranicas moved and Feess seconded:

That the Administration and Finance Committee of the Regional Transit Board approve the 1993 Proposed Budget for the purpose of holding a public hearing at 5:00 p.m. August 10, 1992 at Mears Park Centre.

The motion was unanimously approved.

**Administration and Finance Committee Minutes
July 13, 1992
Page 3**

OTHER BUSINESS

Greg Andrews discussed the Metropolitan Transit Commission appointment process.

There being no other business, Sather moved and Scheel seconded that the meeting be adjourned. The motion was unanimously approved; the meeting adjourned at 5:30 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 July 13, 1992.

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

**Minutes of the Meeting of the
POLICY COMMITTEE
July 27, 1992**

MEMBERS PRESENT: Sandra Hilary, Chair; Maryann Campo; Ruby Hunt; Val M. Higgins; Tom Workman

MEMBERS EXCUSED: Maryann Campo

OTHERS PRESENT: Ruth Franklin, RTB Member; Mike Robertson, RTB Legal Counsel; Tom Weaver and Tom Johnson, Metropolitan Transit Commission (MTC); Arnie Entzel, Amalgamated Transit Union; George Bentley; Gregory L. Andrews, Judy Hollander, Howard Blin, Randy Rosvold, Paul Moline, Dave Jacobson, Suzanne Hanson, Mary Fitzgerald, RTB staff

CALL TO ORDER AND ROLL CALL

Committee Chair Hilary called the meeting to order at 4:15 p.m. and roll was taken.

APPROVAL OF THE AGENDA

Workman moved approval of the agenda; the motion carried unanimously.

REGIONAL TRANSIT BOARD PRIORITIES

Andrews reviewed the staff report dated July 20, 1992. In response to Franklin's question, he said the competitive guidelines must be updated. Franklin said the RTB was criticized by the federal government people for not having a competitive bidding policy. It would be helpful for the opt-out communities to have that in place before the contracts expire. She suggested that the ranking be raised from "Important" to "Essential." Higgins said the key element is marginal cost allocation as opposed to fully allocated costs and the board will have to resolve the question. Workman agreed and added that the most important thing the board can do is find a dedicated source of transit funds. Andrews said "develop new funding formulas" project looks at how we fund individual programs; it does not deal with a legislative program, which is an on-going effort. Hunt said is essential and should be in the priority listing. Hilary agreed. Franklin recommended and members agreed that mandated items be re-titled and moved to the top of the memorandum. Workman moved and Higgins seconded:

That the Regional Transit Board adopt the revised priority ranking of Regional Transit Board projects and activities as presented in the July 20, 1992 staff report with amendments to include "Competitive Transit" in the "Essential" category and a separate "Mandatory" section.

The motion was unanimously approved.

FIVE-YEAR TRANSIT PLAN DEVELOPMENT DISCUSSION

The hour being late, Blin reviewed key provisions of the plan and deferred the balance of the presentation until the next meeting. Hilary suggested that a Committee of the Whole meeting be held on this topic. The draft plan will be published in September and a public meeting will be scheduled. Hunt asked what role the Metropolitan Transit Commission (MTC) played in the development of the plan. Blin said meetings were held with staff and their comments and concerns were taken into consideration. Hunt asked if MTC was a partner in developing this plan. MTC is the operator and she asked if their experience and expertise were drawn upon. Blin said

he would describe their role as advisory; RTB's responsibilities are for broader services than only MTC. On regular route planning MTC has a lot to offer. Hilary asked if there has ever been discussion of trading personnel between the two agencies. Franklin said that she has often noted that RTB is understaffed. Perhaps arrangements could be made to borrow staff from the MTC. Hilary said staff should be increased in that case; her suggestion was related to the level of experience. Hunt said the Legislature frequently complains about too much duplication, and while RTB covers a broad spectrum of services, a great deal of it is delivered by MTC. The relationship between the two agencies is frequently strained and it is important to foster an improved relationship and still achieve our goals. No action was taken.

1992 HIGH SUBSIDY REGULAR ROUTE SERVICES

Blin reviewed the July 17 staff report from Randy Rosvold. This is the start of a lengthy process and he reviewed past practice. Rosvold noted that Route 54 should be deleted from the list. Bentley said there is a step missing; prior to staff work there should be a meeting with staff and the provider to determine if the numbers are correct. That additional step of justifying the numbers should be added. Blin agreed and said RTB will definitely meet with Southwest Metro staff. In response to Higgins' question, Blin said the process of individual meetings with the opt-out communities has already begun. Hunt moved and Workman seconded:

That the Regional Transit Board direct staff to work with providers of high-subsidy, regular route services to prepare alternative actions for each high-subsidy route, conduct public meetings on high-subsidy routes, and prepare preliminary recommendations to be brought before the Regional Transit Board for future action.

Bentley said the phrasing should be clear that RTB will not step in to readjust the routes. That approach would create difficulties. Hilary said the whole process has to be thought through. The motion was unanimously approved.

SCOPING PROCESS UPDATE-CENTRAL CORRIDOR ALTERNATIVE ANALYSIS/DRAFT ENVIRONMENTAL IMPACT STATEMENT

Eiler reviewed the staff report dated July 20, 1992. Hilary directed that board members be notified of meetings.

OTHER BUSINESS

There being no other business, Workman moved that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 6:00 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's Policy Committee meeting of July 27, 1992.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved by the Regional Transit Board on this 17th day of August 1992.



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

**Minutes of the Meeting of the
COMMITTEE OF THE WHOLE
July 27, 1992**

MEMBERS PRESENT: Michael J. Ehrlichmann, Chair; Sharon Feess; Ruth Franklin; Val M. Higgins; Sandra Hilary; Ruby Hunt; Tom Sather; Don Scheel; Tom Workman

MEMBERS EXCUSED: Maryann Campo and Doris Caranicas

OTHERS PRESENT: Michael Robertson, Larkin, Hoffman, Daly and Lindgren, Ltd.: Robert Mairs, Tom Weaver, Metropolitan Transit Commission (MTC); Arnie Entzel, Amalgamated Transit Union; Laurie Blake, Minneapolis Star Tribune; Gregory L. Andrews, Suzanne Hanson, Mary Fitzgerald, RTB staff

CALL TO ORDER AND ROLL CALL

The chair called the meeting to order at 4:10 p.m. and roll was taken. The chair noted that Members Campo and Caranicas were excused in order to attend a conference in San Francisco sponsored by the American Public Transit Association

APPROVAL OF AGENDA

Franklin moved and Sather seconded that the agenda be approved. The motion carried unanimously.

INTERVIEWS OF APPLICANTS FOR APPOINTMENT TO THE METROPOLITAN TRANSIT COMMISSION

Christine Dean made a presentation on her reasons for seeking appointment, her personal background and suitability for the position, and issues facing the commission. There were no questions from members.

Stephen Harris made a presentation regarding the recent improvements in MTC service, his experience as a long-time bus rider, and itemized areas that need improvement. There were no questions from members.

Allyson Hartle made a presentation on her qualifications for serving on the commission, her approach to providing service and the direction she feels MTC should take. There were no questions from members.

Louis Hoffman made a presentation on his background, gave a historical background on transit and discussed his approach to solving current problems. There were no questions from members.

Ray Waldron, the incumbent commissioner at large, made a presentation on the decisions that faced the commission during his first term and the recent increase in ridership. There were no questions from members.

The chair thanked the candidates for their interest in transit and their willingness to make this commitment to public service.

OTHER BUSINESS

Members agreed to cancel the August 3 board meeting. There being no other business, Sather moved and Workman seconded that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 5:00 p.m.

I hereby certify that the foregoing constitutes a true and accurate record of the Regional Transit Board's meeting of July 27, 1992.

Respectfully submitted,

Mary Fitzgerald
Secretary

Approved this 17th day of August 1992.



REGIONAL TRANSIT BOARD
Mears Park Centre, 230 East 5th Street
St. Paul, Minnesota 55101
612/229-2700

**AMENDED REPORT
ADMINISTRATION AND FINANCE COMMITTEE**

At its meeting of August 10, 1992 the committee adopted the following recommendations:

FINANCIAL STATEMENTS - JUNE 1992

That the Regional Transit Board receive the June 1992 financial statements and direct that they be placed on file.

APPROVAL OF METROPOLITAN TRANSIT COMMISSION TOURIST FARE PASSES

That the Regional Transit Board approve the use of one-, three-, and seven-day tourist passes priced at the following levels:

	<u>Adult Passes</u>	<u>Child Passes</u>
One-Day Pass	\$5.00	\$3.00
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SELECTION OF MANAGEMENT PERFORMANCE AUDIT CONSULTANT

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1992 TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM

That the Regional Transit Board approve the following projects for funding as part of the 1992 Travel Demand Management Program:

- University of Minnesota TDM, Phase II. Funding not to exceed \$25,000.
- Mall of America Guaranteed Ride Home Program. Funding not to exceed \$5,000.
- Abbott Northwestern Hospital TDM Program. Funding not to exceed \$15,000.
- Anoka County "Automated Dispatching System" demonstration. Funding not to exceed \$30,000.
- Department of Veterans Affairs Medical Center "Guaranteed Ride Home." Funding not to exceed \$3,000.

- Minneapolis Downtown Travel Management Organization Commuter Connection "Interim Financing." Funding not to exceed \$54,500.
- Smart Dakota Area Resources and Transportation for Seniors (DARTS). Funding not to exceed \$12,000.
- Remaining 1992 TDM initiatives. Funding not to exceed \$5,500.

METROPOLITAN TRANSIT COMMISSION BUDGET UPDATE

That the Regional Transit Board direct:

- That the Metropolitan Transit Commission develop a 1993 budget based upon the parameters of the service plan submitted August 4, 1992 as long as the budget maintains a 35-percent farebox recovery. The budget is to be submitted to the Regional Transit Board no later than September 11, 1992.
- That the Metropolitan Transit Commission submit a service plan to the Regional Transit Board by August 21, 1992 that follows earlier directives that the service plan include the following information:

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 Ridership
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Base service by express
 Local
 Crosstown service
 I-394
 Mall of America
 Overloads
 Special events
 Contract services broken out by the individual programs

Detail narrative explanation of the service plan shall also be included.

SCHEDULE PUBLIC HEARING ON PROPOSED 1993 REGULAR ROUTE FARE INCREASES

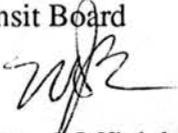
That the Regional Transit Board authorize staff to schedule public hearings in September 1992 on proposed regular route fare increases.

Ruth Franklin
 Chair

mff
 8/11/92
 REV. 8/17/92

REGIONAL TRANSIT BOARD

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

DATE: July 31, 1992
TO: Members of the Regional Transit Board
FROM: Michael Ehrlichmann, Chair 
SUBJECT: Appointment of Chair of the Local Officials Advisory Committee

ACTION REQUESTED

I am recommending the appointment of Minneapolis Councilmember Carol Johnson to become the new chair of the Local Officials Advisory Committee (LOAC) and ask the RTB to approve my recommendation.

BACKGROUND

In June, Joan Campbell resigned her position as Chair of the LOAC due to time constraints since accepting additional responsibilities as Chair of one of the committees for the Association of Metropolitan Municipalities. Carol Johnson has been a consistent advocate of transit programs and has been involved with a variety of activities to help promote transit, especially adequate funding for transit.

RECOMMENDATION

That the Board approve the appointment of Carol Johnson as Chair of the Local Officials Advisory Committee.

REGIONAL TRANSIT BOARD

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

DATE: July 20, 1992
TO: Members of the Regional Transit Board
FROM: Mike Kuehn, Community Relations Coordinator *MK*
SUBJECT: MTC Appointments Update

Attached are additional letters of recommendation that were received at the office since the July 13 mailing to the Board.

In addition, the applicants have now contacted our office regarding their interview session. The schedule is as follows:

Monday, July 20
Board Meeting
4:30 p.m.
Chambers

Thomas (Jerry) Hayes
Bruce Nawrocki
Lisa Raduenz

Monday, July 27
Committee of The Whole
4:00 p.m.
Room A

Christine Dean
Stephen Harris
Allyson Hartle
Louis Hoffman
Ray Waldron

Again, at next week's interview session and at the August 3 Board meeting, any information and support documentation that we have received concerning the MTC appointments will be made available to the members of the Board.

JOHN KEEFE
COMMISSIONER



PHONE
348-3087
FAX 348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 20, 1992

Michael J. Erlichmann, Chair & Members
Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Mr. Erlichmann & Member:

I understand Christine A. Dean has applied for a position on the Metropolitan Transit Commission.

Your appointment of Christine would be, in my judgement, one of the strongest you could make.

I have been acquainted with Chris for more than 15 years. In addition to her obvious educational qualifications and her work experience, I believe she would bring to the Commission some additional, though less tangible assets. She is a well-informed, well-rounded individual, who brings both a measure of practicality and sense of vision to her assignments.

I urge that you consider her favorably for appointment.

Very truly yours,

John Keefe
Commissioner

Post-It™ brand fax transmittal memo 7671		# of pages ▶
To	Michael J. Erlichmann	From
Co.	RTB	Co.
Dept.		Phone #
Fax #	229-2737	Fax #

July 10, 1992

Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Members of the Regional Transit Board,

I, Audrey Richardson, am writing you to definitely support the appointment of Mr. Jerry Hayes to the Metropolitan Transit Commission. Mr. Hayes and I both serve on the Minnesota State Council on Disability (MSCOD) on the Executive Committee.

During the past year that I have known Mr. Hayes, he has been very supportive of women in leadership roles. In fact, he suggested, nominated and assisted my election as Vice Chair of MSCOD.

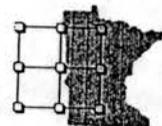
Mr. Hayes is a very qualified and sensitive candidate for the position on the Metropolitan Transit Commission. Once again, I strongly urge you to appoint Mr. Hayes to the Commission.

Respectfully Yours,


Audrey Richardson

**Minnesota
State Council
on Disability**

Council Address:
121 E. 7th Place
Suite 145
St. Paul, MN 55101



AUDREY RICHARDSON
Legislative Chair
(218) 751-9642
516 14th St. NW
Bemidji, MN 56601

Council Phone:
Voice & TDD
(612) 296-6785
1-800-652-9747 toll-free
Fax (612) 296-5935



DUANE BENSON
Minority Leader
Senator, District 32
Rural Route 2, Box 3
Lanesboro, Minnesota 55949
and
147 State Office Building
St. Paul, Minnesota 55155
Phone: (612) 296-3903

Senate
State of Minnesota

July 15, 1992

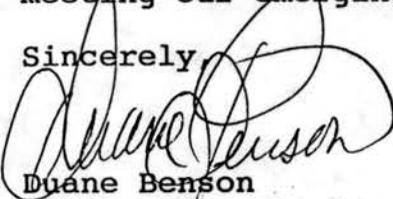
Regional Transit Board
Mears Park Center
230 E. 5th Street
St. Paul, MN 55101

Dear Regional Transit Board Members,

I am writing to urge your support in the appointment of Allyson Hartle to the Metropolitan Transit Commission.

We are entering an era in the state's development which will see unprecedented demand on all of the state's transportation systems. In order to meet these demands, it will be imperative for the RTB, MTC, Mn/DOT and the legislature to work closely together in the development of comprehensive transportation solutions. This will require innovation, creative planning, effective communication and close coordination between the RTB, MTC, Mn/DOT, the legislature and the public.

I believe that Allyson Hartle will make an outstanding MTC Commissioner. She possesses the qualities necessary to help guide the MTC into the future. Allyson has a proven track record as an effective leader and communicator of transportation issues. Her credentials at Mn/DOT and the Minnesota Department of Administration speak for themselves. Her legislative experiences, interagency activities and breadth of transportation experience provide her with a tempered background. A background which should prove invaluable in effectively assisting the RTB in meeting our emerging transportation needs.

Sincerely,


Duane Benson
Senate Minority Leader

DB/th





WILLIAM J. NEE
MAYOR

FRIDLEY MUNICIPAL CENTER • 6431 UNIVERSITY AVE. N.E. FRIDLEY, MN 55432 • (612) 571-3450 • FAX (612) 571-1287

July 13, 1992

Mr. Michael Ehrlichmann
Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mr. Ehrlichmann:

I just read the story in my morning Minneapolis *Star Tribune* concerning appointments to the Metropolitan Transit Commission.

I most emphatically want to support the reappointment of Mr. Bruce Nawrocki to the Commission. Even though Bruce and I have had occasional disagreements, I think he has been an outstanding participant in every governmental activity he has ever served. I say this from my first-hand experience with Bruce on many projects over a period of many years.

I am confident his experience on the Metropolitan Transit Commission is an extremely valuable asset . . . a resource that the Commission cannot afford to dismiss lightly.

Aside from the general question concerning Mr. Nawrocki, I would also like to comment on the issue of making one of the criteria for appointment be that appointees to the Commission be MTC riders (i.e., subsidy consumers).

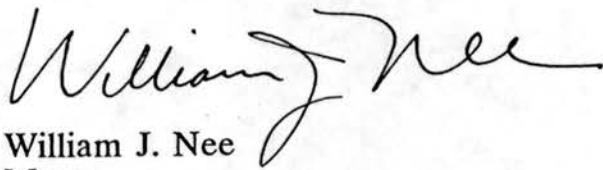
If you feel the need for additional input, it is certainly reasonable to set up a consumers advisory board, and make sure they are included in the decision "loop." But if the MTC will continue to need subsidy from the general taxpayer (as represented by the legislature), you substantially reduce the Commission's credibility with non-consuming taxpayers if MTC decisions are made by those who benefit from the public subsidy they advocate.

Mr. Michael Ehrlichmann
July 13, 1992
Page Two

Experience shows people who benefit from public subsidy can come up with grand ideas the majority of non-benefiting taxpayers will not want to pay for.

Think it over. (And incidentally, Bruce can help balance out those conflicting needs and interests. That is what "contemptible politicians" are good at.)

Sincerely,

A handwritten signature in cursive script that reads "William J. Nee". The signature is fluid and somewhat stylized, with a long horizontal stroke at the end.

William J. Nee
Mayor

WJN:rsc

REGIONAL TRANSIT BOARD

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

DATE: July 13, 1992
TO: Chair and Members of the Regional Transit Board
FROM: Mike Kuehn, Community Relations Coordinator *MK*
SUBJECT: MTC Application Information (Including Letters of Recommendation)

Attached is a complete set of information for each applicant for appointment to the Metropolitan Transit Commission. This includes the application, resume information, and any letters of recommendation received to date. Any additional materials received this week will be handed out at the July 20 interview session and for subsequent weeks at the July 27 interview session and the August 3 Board meeting.

Please keep this packet of information and bring it with you to each of the meetings at the above-mentioned dates. Only information not included in this mailing will be distributed at the July 20, 27, and August 3 meetings.

The applicants are:

Christine Dean
Guy (Ted) Farrington
Stephen Harris
Allyson Hartle
Thomas (Jerry) Hayes
Louis Hoffman
Bruce Nawrocki
Barbara Puente
Lisa Raduenz
Timothy Salazar
Ray Waldron

All applicant are eligible for the at-large position (must reside in the seven-county metropolitan area). Dean, Farrington, Harris, Hayes and Nawrocki are eligible for the suburban seat (must reside in a community receiving transit services outside of Minneapolis and St. Paul).

I have included information from Farrington, Puente and Salazar even though all three called to withdraw from consideration for appointment.

If you have any questions about the application material, please call me.

cc: Greg Andrews, RTB
Sherry Munyon, RTB
Mary Fitzgerald, RTB
Donna Kaye, MTC

Attachments

REGIONAL TRANSIT BOARD

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

DATE: July 20, 1992

TO: Members of the Regional Transit Board

FROM: Mike Kuehn, Community Relations Coordinator *MK*

SUBJECT: MTC Appointments Update

Attached are additional letters of recommendation that were received at the office since the July 13 mailing to the Board.

In addition, the applicants have now contacted our office regarding their interview session. The schedule is as follows:

Monday, July 20
Board Meeting
4:30 p.m.
Chambers

✓ Thomas (Jerry) Hayes
✓ Bruce Nawrocki
✓ Lisa Raduenz

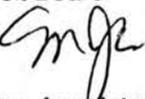
Monday, July 27
Committee of The Whole
4:00 p.m.
Room A

✓ Christine Dean
✓ Stephen Harris
Allyson Hartle
Louis Hoffman
Ray Waldron

Again, at next week's interview session and at the August 3 Board meeting, any information and support documentation that we have received concerning the MTC appointments will be made available to the members of the Board.

REGIONAL TRANSIT BOARD

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

DATE: July 20, 1992
TO: Members of the Regional Transit Board
FROM: Michael J. Ehrlichmann, Chair 
SUBJECT: Metropolitan Transit Commission Appointments

The purpose of this memorandum is to describe the process relating to MTC appointments that I recommend the RTB follow at the August 3, 1992 meeting.

Order of Appointments:

Suburban (No Restriction)
At-Large Representative

Nominating Process:

1. Chair will inform board members of applicants eligible for respective appointments.
2. All applicants for the MTC will be placed in nomination for appointment.
3. Chair will request any additional nominations.

Voting Process:

1. Once nominations have closed, a roll call vote indicating choice of nominee will be requested.
2. Should a single nominee not receive a majority of votes of members present and voting, another roll call vote will take place with the nominee with the fewest votes eliminated.

I believe that the process I have described will allow the board to proceed in a fair and expeditious manner. I am requesting that a motion be made endorsing the MTC Commissioner appointment process.

RECOMMENDATION:

That the Regional Transit Board will make its appointments to the Metropolitan Transit Commission according to the process outlined above for August 17, 1992.

JOHN KEEFE
COMMISSIONER



PHONE
348-3087
FAX 348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 20, 1992

Michael J. Erlichmann, Chair & Members
Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

Dear Mr. Erlichmann & Member:

I understand Christine A. Dean has applied for a position on the Metropolitan Transit Commission.

Your appointment of Christine would be, in my judgement, one of the strongest you could make.

I have been acquainted with Chris for more than 15 years. In addition to her obvious educational qualifications and her work experience, I believe she would bring to the Commission some additional, though less tangible assets. She is a well-informed, well-rounded individual, who brings both a measure of practicality and sense of vision to her assignments.

I urge that you consider her favorably for appointment.

Very truly yours,

John Keefe
Commissioner

Post-It™ brand fax transmittal memo 7671		# of pages ▶ 1
To <i>Michael J. Erlichmann</i>	From <i>John Keefe</i>	
Co. <i>R.T.B.</i>	Co. <i>Hennepin Co.</i>	
Dept.	Phone #	
Fax # <i>229-2737</i>	Fax #	

July 10, 1992

Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

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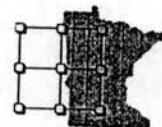
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Respectfully Yours,


Audrey Richardson

**Minnesota
State Council
on Disability**

Council Address:
121 E. 7th Place
Suite 145
St. Paul, MN 55101



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DUANE BENSON
Minority Leader
Senator, District 32
Rural Route 2, Box 3
Lanesboro, Minnesota 55949
and
147 State Office Building
St. Paul, Minnesota 55155
Phone: (612) 296-3903

Senate

State of Minnesota

July 15, 1992

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Mears Park Center
230 E. 5th Street
St. Paul, MN 55101

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Sincerely,

Duane Benson
Senate Minority Leader

DB/th



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WILLIAM J. NEE
MAYOR

FRIDLEY MUNICIPAL CENTER • 6431 UNIVERSITY AVE. N.E. FRIDLEY, MN 55432 • (612) 571-3450 • FAX (612) 571-1287

July 13, 1992

Mr. Michael Ehrlichmann
Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mr. Ehrlichmann:

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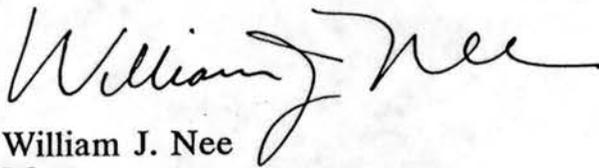
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Mr. Michael Ehrlichmann
July 13, 1992
Page Two

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Sincerely,

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William J. Nee
Mayor

WJN:rsc



REGIONAL TRANSIT BOARD

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

DATE: August 17, 1992
TO: Regional Transit Board Members
FROM: Mike Kuehn, Community Relations Coordinator
RE: Appointments to the Metropolitan Transit Commission

Applicants for appointment to the MTC are eligible for the following seats:

At-Large Representative

~~Christine Dean~~
Stephen Harris
Allyson Hartle
Thomas (Jerry) Hayes
Louis Hoffman
Bruce Nawrocki
Lisa Raduenz
Ray Waldron

Suburban Representative

Christine Dean *steeden*
Stephen Harris
Thomas (Jerry) Hayes
Bruce Nawrocki

mf

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: Member
 (Enter type of membership position or state "member")

Applicant Name: GUY T. FARRINGTON (Ted)
 (First Name) (Last Name)

Applicant Address: 6839 Humboldt Richfield MN 55423
 (Street) (City) (State) (Zip)

Daytime Phone: 869-6435 County: Hennepin

Evening Phone: 869-6435 Legislative District: 40 Congressional District: 3

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input type="checkbox"/> Female	<input type="checkbox"/> DFL	<input type="checkbox"/> African American
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input checked="" type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

~~Although I am retired and no longer commute, I retain a concern and interest in matters relating to transit and transportation. My background includes news coverage of the Transit Commission in its early days as Metro Affairs editor for Sun Newspapers, 14 years as Public Affairs Director for Hennepin County, one year as Press Secretary for Gov. Harold LeVander, and 28 years in the newspaper business, most of them in publishing my own newspapers, most recently The Richfield News. I reside in the service area of the commission outside Minneapolis-St. Paul--31 years at the same address, with back yard adjacent to 4 lanes of Interstate 35-W.~~
 (may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Guy T. Farrington 6/12/92
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

JUN 15 1992
 SECRETARY OF STATE
 ELECTION DIVISION

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: AA: RTB Res: Trans Date: 6/16/92
 SC-00218-01 (9112)

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: Member Metropolitan Transit Commission
 (Enter type of membership position or state "member")

Applicant Name: Stephen Harris
 (First Name) (Last Name)

Applicant Address: 4 Turnpike Road Golden Valley MN. 55416
 (Street) (City) (State) (Zip)

Daytime Phone: 879-3059 County: Hennepin

Evening Phone: 546-2726 Legislative District: 45B Congressional District: _____

STATISTICAL INFORMATION

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<input checked="" type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
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		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

Current employment - Medical Social
Work Consultant, Hennepin County
Bureau Social Service

I have been taking the bus for over 20
years to my place of employment.

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES _____ NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Stephen Harris (Signature of Applicant) 6-8-92 (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

JUN 11 1992

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845

SECRETARY OF STATE
 ELECTION DIVISION

FOR OFFICE USE: Sub by AA: _____ AA: RTB Res: _____ Trans Date: 6/16/92
 SC-00218-01 (9112)

T. G. JERRY HAYES
5560 Shore Road
Excelsior, MN 55331
612/474-5924

April 13, 1992

Mr. Michael J. Ehrlichmann
Regional Transit Board
230 E. Fifth Street
St. Paul, MN 55101

Dear Michael,

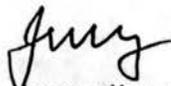
I am making application to become a member of the Metropolitan Transit Commission. Some of the credentials I have to bring to the Commission are listed below.

- 25 years as an independent business person, whose success depended on getting the products my company sold transported to the customers promptly and at a low cost. Being the owner required me to keep cost at a minimum in order to make a profit.
- 5 years of experience with the RTB/MTC as a member of the Accessibility Committee. I worked closely with the MTC as Transportation Volunteer Coordinator for the 1991 International Special Olympics. I feel I have good understanding of the Regular Route bus system and the Metro Mobility system.
- Co-chair and one of the founders of the Quality Transit Coalition, a statewide organization of transit users and providers whose purpose is to lobby at the state legislature for transit funding. I believe I have established a good rapport with legislators involved in transportation issues.
- Co-chair of the Minnesota Senior Federation Transportation Committee, which is concerned with the transportation needs of our senior citizens.

I believe I can make a valuable contribution to the Metropolitan Transit Commission and would appreciate your vote when the appointments are made.

Thank you for your consideration.

Sincerely,


T. G. Jerry Hayes

TGH/na

Enclosure

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: Metropolitan at large or transit service area outside Minneapolis/St. Paul
 (Enter type of membership position or state "member")

Applicant Name: Thomas Gerald (Jerry) Hayes
 (First Name) (Last Name)

Applicant Address: 5560 Shore Road, Shorewood, MN 55331
 (Street) (City) (State) (Zip)

Daytime Phone: 474-5924 County: Hennepin

Evening Phone: 474-5924 Legislative District: 43B Congressional District: 6th

STATISTICAL INFORMATION

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Gender	Political Party	Race/National Origin
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		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

I believe I am qualified for membership on the Metropolitan Transit Commission for the following reasons:

Experience with the disabled community: Courage Center board, United Handicapped Federation board, Pyramid Mental Health Center volunteer, member Minnesota State Council on Disability, Catholic Charities Disability Committee.

Personal experience: being disabled since 1976. This experience would be increasingly valuable to the MTC as its bus fleet becomes more accessible and more disabled people become riders.

Experience with the RTB/MTC: member Transit Accessibility Advisory Committee to the RTB since 1987, currently member of the Metro Mobility and Mainline Bus Subcommittees. As the Volunteer Coordinator for the 1991 Special Olympics I worked with the MTC staff in planning and providing transportation for the participants.

Experience with the senior population: co-chair of the Minnesota Senior Federation Transportation Committee. This affiliation has given me an insight into the views and concerns of the senior riders of the MTC.

Experience with the state legislature: since the 1988 session I have been a registered lobbyist for and one of the founders of the Quality Transit Coalition which has lobbied for
 (may continue on the back or on attached sheets) (cont. on back)

Did the appointing authority ask you to submit this application? YES _____ NO X

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

 (Signature of Applicant)

 (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: _____ AA: _____ Res: _____ Trans Date: _____
 SC-00218-01 (9112)

transit funding statewide. This work has acquainted me with many legislators who are important for the funding of the RTB and MTC.

Experience as a business person: 25 years as an independent business man whose success depended on the timely delivery of the products we sold. As the owner of the business I had to make a profit to exist. I participated in a number of various contract negotiations with the Teamsters Local 471.

I believe that with my experience and interest in transit, I would be a valuable member of the Metropolitan Transit Commission.

THOMAS GERALD (JERRY) HAYES
5560 Shore Road
Excelsior, MN 55331
(612) 474-5924

Age: 63, lifetime resident of the Minneapolis area
Education: B.A., 1951, University of Minnesota
Military Service: 1952-1954 U.S. Army Officer, Transportation Corp
Business Career: Owner of a small business in the dairy and food industry in Minnesota and adjoining states.
Current Status: Retired
Physical Disability: Paraplegic since 1976, spinal cord damage from an unknown virus.

Volunteer Activities:

COURAGE CENTER, Golden Valley, Minnesota
Board member, 1982-1988, 1989-present

CATHOLIC CHARITIES OF THE ARCHDIOCESE OF ST. PAUL AND MINNEAPOLIS
Board member, 1981-1987

UNITED HANDICAPPED FEDERATION OF MINNESOTA
Board member, 1988-1989

QUALITY TRANSIT COALITION, Minnesota statewide lobbying coalition for adequate transit funding. Co-chairman, 1987-present

PYRAMID MENTAL HEALTH CENTER, Minnetonka, Minnesota
One-to-one volunteer, 1981-1986

TRANSIT ACCESSIBILITY ADVISORY COMMITTEE, REGIONAL TRANSIT BOARD
Metro Mobility and Regular Route subcommittees, 1987-present

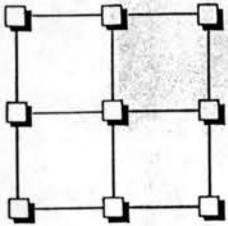
NORMANDALE COMMUNITY COLLEGE FOUNDATION, Bloomington, MN
Board of Directors, Secretary 1987-1989

RECIPIENT, WCCO RADIO GOOD NEIGHBOR AWARD, SEPTEMBER 1989

RECIPIENT, 1989 CATHOLIC CHARITIES, SOCIAL JUSTICE DISABILITY AWARD

SPECIAL OLYMPICS INTERNATIONAL - 1991
Transportation Volunteer Coordinator

MINNESOTA STATE COUNCIL ON DISABILITY
Vice Chairman; Chairman, Accessibility Committee, 1991-present



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 6, 1992

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
230 E. 5th St.
St. Paul, Minnesota 55101

Dear Mr. Ehrlichmann:

Mr. Jerry Hayes is interested in serving on the Metro Transit Commission, he would be a valid and knowledgeable member. Mr. Hayes has worked on various transportation groups, and is a senior who is in a wheelchair. He is serving as the Chair of the Accessibility Committee of the Minnesota State Council on Disability. We find him creative and willing to function as a key member of our group.

We strongly recommend Mr. Hayes for one of the vacancies on your Committee, he is a dedicated worker, and wants the challenge of working with this important effort.

Sincerely,

Clell L. Hemphill
Executive Director



An Advocacy Organization
For People With Disabilities

United Handicapped Federation

1821 University Ave. W.
Suite 284 S.
St. Paul, MN 55104
612/645-8922 (V/TDD)
612/649-3073 FAX

June 29, 1992

The Honorable Joan Growe
Secretary of State
Open Appointments Commission
180 State Office Building
St. Paul, MN 55155-1299

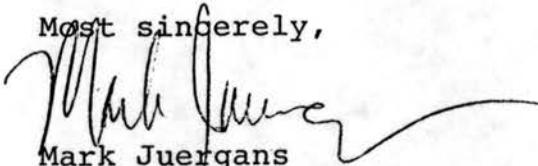
Dear Secretary Growe:

It is with great pleasure that we support the candidacy of T. Gerald Hayes to be a member of the Metropolitan Transit Commission. He will be a fine representative of a broad range of issues and constituents, as evidenced by the good, solid work he has done for many years.

Jerry's interest and expertise in transportation is profound. He has worked on several state transit committees where he has been a valuable asset. Jerry has a good working understanding of and facility with governmental processes, and has long experience in strategy development and long-range planning.

The MTC will find that Jerry has terrific business acumen, is a balanced and careful thinker, and can help the MTC develop effective policies and procedures. We recommend him highly.

Most sincerely,


Mark Juergans
President

RECEIVED

JUL 02 1992

SECRETARY OF STATE
ELECTION DIVISION



Minnesota Senior Federation
METROPOLITAN REGION

cc: Bd

Iris Park Place
1885 University Ave. W., Suite 190
St. Paul, Minnesota 55104
PH: (612) 645-0261
FX: (612) 641-8969

June 10, 1992

Regional Transit Board
Board Secretary
250 E 5th Street
St. Paul, MN 55101

Dear Board Secretary:

The Board of Director's of the Minnesota Senior Federation - Metropolitan Region would like to express its support for T. Gerald Hayes as a member of the Metropolitan Transit Commission.

The Senior Federation is a grassroots organization representing 22,000 members in the Seven County Metro area. Mr. Hayes is currently Co-Chair of the Federation's Transportation Committee which is concerned about assuring appropriate transportation for seniors and the disabled. In his position, Mr. Hayes has expressed considerable knowledge about the Metro transit system and Metro Mobility.

Mr. Hayes has extensive experience in the area of transportation including being a member of the RTB/MTC Accessibility Committee and one of the founders of the Quality Transit Coalition, a coalition of organizations who seek funding for transit.

We believe that Mr Hayes is very well qualified to serve on the Metropolitan Transit Commission. We feel confident that he will make a valuable contribution in representing seniors' transit needs.

Sincerely,

Miriam Reibold
President

"Action for a Bright Future"

TAD JUDE
COMMISSIONER

PHONE
348-3084
FAX
348-8701



BOARD OF HENNEPIN COUNTY COMMISSIONERS
A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

April 14, 1992

Michael Erlichmann
Regional Transit Board
230 E. 5th Street
St. Paul, MN 55101

Dear Mr. Erlichmann:

I am writing to recommend Jerry Hayes of Shorewood for appointment to the Metropolitan Transit Commission.

Jerry has been an active participant in the community and would represent suburban and region wide interests well. Mr. Hayes would bring a thoughtful and incisive approach to regional transit issues addressed in operating the MTC.

I appreciate your consideration of Jerry Hayes for this appointment. Please let me know if I can provide further information regarding Mr. Hayes application.

Sincerely,

A handwritten signature in black ink that reads "Tad Jude".

 PRINTED ON RECYCLED PAPER



Connie Morrison
State Representative

District 38A
Dakota County



Minnesota House of Representatives

COMMITTEES: APPROPRIATIONS, EDUCATION DIVISION; HOUSING; LOCAL GOVERNMENT AND METROPOLITAN
AFFAIRS; TRANSPORTATION; COMMISSION ON THE ECONOMIC STATUS OF WOMEN

April 16, 1992

Michael Ehrlichmann, Chairman
Metropolitan Transit Commission
Mears Park Centre
250 East 5th Street
St. Paul, Mn 55101

Dear Chairman Ehrlichmann:

I am honored to write in favor of an application by Jerry Hayes to be appointed to the Regional Transit Board.

I have had the pleasure of working with Jerry on transit issues for some time. As a member of the Accessibility Committee of the RTB/MTC, he has a close working relationship with the people involved -- and certainly a clear understanding of the issues.

I believe Jerry has established a good rapport with legislators who are involved with metropolitan issues, as well as those who serve on the Transportation Committee. I consider Jerry knowledgeable, affable, and diligent; and always enjoy an opportunity to visit with him on issues under consideration.

I believe Jerry Hayes would certainly bring a valuable dimension to the Regional Transit Board. I will be pleased to add any further comments you feel might be useful.

Thank you for your consideration of Jerry's application to the RTB Board.

Sincerely yours,

A handwritten signature in cursive script that reads "Connie Morrison".

Connie Morrison
State Representative



Jerry Knickerbocker
State Representative

District 43B
Hennepin County



Minnesota House of Representatives

Robert Vanasek, Speaker

COMMITTEES: FINANCIAL INSTITUTIONS AND INSURANCE; GENERAL LEGISLATION, ELECTIONS DIVISION; GOVERNMENTAL OPERATIONS, GOVERNMENT STRUCTURES DIVISION; REDISTRICTING; RULES AND LEGISLATIVE ADMINISTRATION

April 27, 1992

Mary Fitzgerald, Board Secretary
Regional Transit Board
Mears Park Centre
250 E. 5th Street
St. Paul, MN 55101

Dear Ms. Fitzgerald:

I would like to take this opportunity to submit this letter of recommendation for your consideration for the appointment of T. Jerry Hayes to the Metropolitan Transit Commission.

Please find enclosed a copy of Mr. Hayes' resume. I believe he possesses an excellent well-rounded background of experiences which would be invaluable to the Metropolitan Transit Commission.

I know that the residents of Minnesota and the Metropolitan Transit Commission would be greatly benefited and well served by the appointment of Jerry Hayes. I urge you to strongly consider Mr. Hayes for appointment to the Commission. If you have any questions or need additional information, please feel free to call on me. I would be happy to discuss them with you at your convenience.

Best regards,

A handwritten signature in cursive script that reads "Jerry Knickerbocker".

Jerry Knickerbocker
State Representative

JK/kr
enc.



cc Bd, GA

JIM RAMSTAD
THIRD DISTRICT, MINNESOTA

JUDICIARY COMMITTEE

SMALL BUSINESS COMMITTEE

SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

DISABILITIES TASK FORCE
CoCHAIRMAN



WASHINGTON OFFICE
504 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-2303
(202) 225-2871

Congress of the United States
House of Representatives
Washington, DC 20515-2303

DISTRICT OFFICE
8120 PENN AVENUE SOUTH #152
BLOOMINGTON, MN 55431
(612) 881-4600

April 22, 1992

Regional Transit Board
ATTN: Board Secretary
Mears Park Centre
250 East 5th Street
St. Paul, Minnesota 55101

Dear Board Secretary:

It is an honor to recommend for your consideration the candidacy of T.G. Jerry Hayes for appointment as a member of the Metropolitan Transit Commission.

Jerry has a quarter of a century of experience in business and served as a member of the RTB/MTC's Accessibility Committee for half a decade. In 1991, he worked closely with the MTC as Transportation Volunteer Coordinator for the Special Olympics.

He possesses unique insight into the workings of the MTC and would be a tremendous asset to the Commission. As a result of his experience, Jerry understands both the regular bus service and Metro Mobility system.

As Co-Chair of both the Quality Transit Coalition and the Minnesota Senior Federation Transportation Committee, Jerry is in a unique position to bring to the Commission the public's perspective on a whole range of issues and concerns.

Thank you for giving Jerry Hayes strong consideration for appointment to the Metropolitan Transit Commission. Please call or write if I can ever be of assistance on this or any other matter.

Sincerely,

JIM RAMSTAD
Member of Congress

JR:lo

GARY DeCRAMER
Senator 27th District
Ghent, Minnesota 56239
Phone: (507) 428-3578
and
Room 309 State Capitol
St. Paul, Minnesota 55155
Phone: (612) 296-6820
1-800-222-7578

Senate

State of Minnesota

April 15, 1992

Board Secretary
Regional Transit Board
Mears Park Center
250 East 5th Street
St. Paul, MN 55101

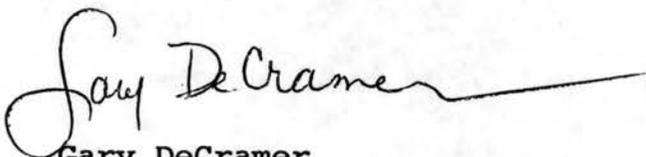
To Whom It May Concern:

I am writing in support of the application of Jerry Hayes to be appointed as a member of the Metropolitan Transit Commission. Jerry's years of experience with the business world, as well as his work with various transit groups have prepared him for service with the Metropolitan Transit Commission.

I know that Jerry has many years of valuable experience as a business person. Also, I have come to know Jerry through his many volunteer efforts with transit. Jerry has become knowledgeable about the many issues that affect the transit users and the disability community.

Thanks for your consideration. I believe that Jerry would do an outstanding job on the Metropolitan Transit Commission.

Truly,



Gary DeCramer
State Senator



Printed on
Recycled Paper

COMMITTEES • Chairman, Transportation • Education • Education Funding Division • Finance •
Governmental Operations • Redistricting • Rules • Legislative Water Commission

Sidney Pauly
State Representative

District 42A
Hennepin County



Minnesota House of Representatives

Robert Vanasek, Speaker

COMMITTEES: TAXES, STATE TAXES & TAX LAWS SUBCOMMITTEE; ENVIRONMENT & NATURAL RESOURCES,
GAME & FISH SUBCOMMITTEE; TRANSPORTATION; ECONOMIC DEVELOPMENT; INTERNATIONAL TRADE &
TECHNOLOGY DIVISION, SMALL BUSINESS SUBCOMMITTEE; ETHICS

May 15, 1992

Regional Transit Board
Attn: Board Secretary
Mears Park Centre
250 East 5th Street
St. Paul, MN 55101

Dear Board Secretary:

I am writing to strongly encourage the appointment of Jerry Hayes to the Metropolitan Transit Commission (MTC).

Jerry's exceptional background as an independent businessman and disabled advocate will bring a refreshing, professional quality to the Board.

I have known Jerry since we were students at the University of Minnesota - that's over 40 years! He has character, integrity, intelligence and ability.

I highly recommend Jerry Hayes.

Sincerely,

A handwritten signature in cursive script that reads "Sidney".

Sidney Pauly
State Representative
District 42A

SP/sb



K D K REALTY CO.
418 NORWEST MIDLAND BUILDING
MINNEAPOLIS, MINNESOTA 55401

cc Board

CHARLES S. SCHULER

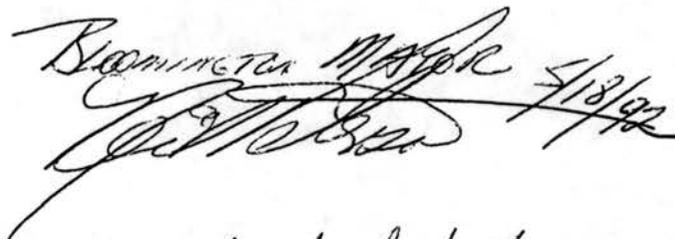
(612) 333-1323

May 18, 1992

Regional Transit Board
Mears Park Centre
250 E. 5th St
St Paul Mn 55101
Attn: Board Secretary

We would like to recommend T. B. Jerry Hayes of Excelsior Mn as a member of the Metropolitan Transit Board. We have known Mr. Hayes for some 30 years and feel he would be a valuable member of the Board. Since he was disabled some years ago he has become deeply involved in accessibility and other transportation issues.

We recommend him highly.

Bloomington Mayor 5/18/92


Chuck Schuler
Bloomington City Council

Sidney Pauly
State Representative

District 42A
Hennepin County



Minnesota House of Representatives

Robert Vanasek, Speaker

**COMMITTEES: TAXES, STATE TAXES & TAX LAWS SUBCOMMITTEE; ENVIRONMENT & NATURAL RESOURCES,
GAME & FISH SUBCOMMITTEE; TRANSPORTATION; ECONOMIC DEVELOPMENT; INTERNATIONAL TRADE &
TECHNOLOGY DIVISION, SMALL BUSINESS SUBCOMMITTEE; ETHICS**

May 15, 1992

Regional Transit Board
Attn: Board Secretary
Mears Park Centre
250 East 5th Street
St. Paul, MN 55101

Dear Board Secretary:

I am writing to strongly encourage the appointment of Jerry Hayes to the Metropolitan Transit Commission (MTC).

Jerry's exceptional background as an independent businessman and disabled advocate will bring a refreshing, professional quality to the Board.

I have known Jerry since we were students at the University of Minnesota - that's over 40 years! He has character, integrity, intelligence and ability.

I highly recommend Jerry Hayes.

Sincerely,

A handwritten signature in cursive script that reads "Sidney".

Sidney Pauly
State Representative
District 42A

SP/sb



Henry J. Kalis
State Representative

District 29B
Blue Earth, Faribault, Freeborn,
Martin and Waseca Counties



cc: Board

Minnesota House of Representatives

Dee Long, Speaker

CHAIR, TRANSPORTATION COMMITTEE

**COMMITTEES: APPROPRIATIONS-ECONOMIC DEVELOPMENT, INFRASTRUCTURE, AND REGULATIONS DIVISION;
AGRICULTURE; HEALTH AND HUMAN SERVICES**

May 7, 1992

To Whom It May Concern:

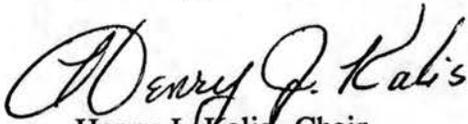
I would like to highly recommend T. G. (Jerry) Hayes for appointment to the Metropolitan Transit Commission.

As Chair of the House Transportation Committee, I have worked very closely with Jerry through the years on transportation issues. I find him to be very knowledgeable in all aspects of transportation, and he is more than willing to learn and understand aspects of transportation that are of interest not only to him, but for the betterment of the entire state of Minnesota.

Jerry has the unique ability to understand other people's interests, problems and concerns. He has given very willingly of his time and talents to lobby at the State Legislature where he is extremely well respected. Jerry was a key player in the passage of the 1988 Transportation Funding Act, the most comprehensive funding package ever passed by the State Legislature.

I would highly recommend T. J. (Jerry) Hayes to be a member of the Metropolitan Transit Commission.

Sincerely,


Henry J. Kalis, Chair
Committee on Transportation

kb



COURAGE C E N T E R

April 17, 1992



3915 Golden Valley Road
Golden Valley, MN 55422
(612) 588-0811

Regional Transit Board
Attention: Board Secretary
Mears Park Centre
250 East Fifth Street
St. Paul MN 55101

To Whom it May Concern:

Please accept this as a letter of enthusiastic endorsement for the appoint of T. J. "Jerry" Hayes to become a member of the Metropolitan Transit Commission. Jerry has served in a leadership capacity as a Board Member for Courage Center since 1982. His contributions have been consistent, selfless, and countless. He has taken his position as a Board Member very seriously, participated enthusiastically and chaired numerous committees. He is clearly a Board Member who has made a difference in forging the direction that Courage Center has pursued.

Beyond his board involvement, Jerry has eagerly volunteered to work on issues related to transit as it applies to people with disabilities. He has been active with the RTB's Accessibility Committee, he has been on the Transit Accessibility Advisory Committee since 1987, and he helped organize the Quality Transit Coalition. Throughout all of these efforts, Jerry has been skilled in bringing an appropriate level of advocacy toward issues related to services for people with disabilities-- while simultaneously bringing a prudent and reasonable view to the financial dilemmas that para-transit programs can entail. Having this balance is an important, and rare, commodity in public transit decisions that can have such a broad sweeping impact on this community's citizenry. We need this type of balance and sound judgment on the Metropolitan Transit Commission.

I recommend Jerry's appointment to this commission without hesitation and without question. His experience in dealing with issues involving public transportation, experience in dealing with his own disability, and his long history of sound and wise public service makes him an outstanding candidate. Our community would be well served with the appointment of Jerry Hayes to the Metropolitan Transit Commission.

Sincerely,

Mark Moilanen
Associate Executive Director
of Programs

M/6/L

Courage Center is a nonprofit
United Way organization that
provides rehabilitation,
enrichment, independent
living and educational
services to empower people
with physical disabilities and
sensory impairments to
achieve their full potential

Equal Opportunity Provider

United States Senate
DAVE DURENBERGER

cc Board

May 8, 1992

Attn: Board Secretary
Regional Transit Board
Mears Park Centre
250 East Fifth Street
Saint Paul, Minnesota 55101

Dear Sir or Madam:

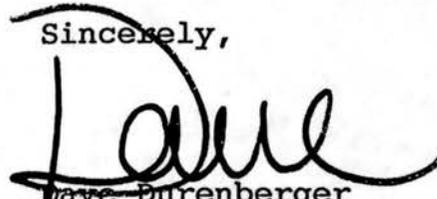
It has come to my attention that my good friend, T.G. Jerry Hayes has applied for membership on the Metropolitan Transit Commission.

I cannot think of a better individual to serve on the Metropolitan Transit Commission. Not only does Jerry have a working knowledge of the transit system in the metropolitan area, but he has played a leadership role in a number of commissions, including the Accessibility Commission, the Quality Transit Commission and the Minnesota Senior Federation Transportation Committee.

Jerry was very active in the passage of the Americans with Disabilities Act and was extremely helpful to me as a co-sponsor of that legislation. I am confident that Jerry would be an invaluable resource as the MTC works to implement the objectives of this landmark piece of legislation.

I recommend Jerry Hayes for this position without reservation, and I appreciate the opportunity to bring his interest in this position to your attention. Thank you, in advance, for your serious consideration of his qualifications.

Sincerely,


Dave Durenberger
United States Senator

DD/kme
Enclosure

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: METROPOLITAN TRANSIT COMMISSION
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: MEMBER
 (Enter type of membership position or state "member")

Applicant Name: LOUIS HOFFMAN
 (First Name) (Last Name)

Applicant Address: 4816 NOKOMIS AVENUE MINNEAPOLIS MN 55417
 (Street) (City) (State) (Zip)

Daytime Phone: 296-9422 County: HENNEPIN

Evening Phone: 729-0442 Legislative District: 62 Congressional District: 5

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input type="checkbox"/> Female	<input checked="" type="checkbox"/> DFL	<input type="checkbox"/> African American
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

I hold a B. A. degree in political science from the University of Minnesota (1981) and a J. D. degree, cum laude, from William Mitchell College of Law (1985).

I have been employed since 1985 by the State of Minnesota as a special assistant attorney general. In that capacity, I have represented the Departments of Commerce, Labor and Industry, and Public Safety. I currently represent seven occupational/professional licensing boards. Prior to 1985, I was employed as an administrative assistant at the Minneapolis City Council (1980-1981 and 1984-1985), as a law clerk at the Minneapolis City Attorney (1982-1983), and as an intern at the Minneapolis City Clerk (1981).

I am a director of the Minnesota Transportation Museum, Inc., an all-volunteer, non-profit corporation, serving as its treasurer and legal counsel and as general superintendent of its Como-Harriet Streetcar Line in Minneapolis, which is on the National Register of Historic Places. However, my interest in this appointment is not as an advocate of light rail transit, but as an advocate of transit: the bus system we have can and should be better.

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Louis Hoffman June 15, 1992
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

JUN 15 1992

OR SUBMIT IN PERSON SECRETARY OF STATE
 ELECTION DIVISION, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: AA: RTB Res: Trans Date: 6/16/92
 SC-00218-01 (9112)

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: Commissioner
 (Enter type of membership position or state "member")

Applicant Name: Bruce Nawrocki
 (First Name) (Last Name)

Applicant Address: 1255 Polk Place Columbia Heights Minnesota 55421
 (Street) (City) (State) (Zip)

Daytime Phone: (612) 789-8477 County: Anoka

Evening Phone: (612) 571-5278 Legislative District: 51B Congressional District: 6

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input type="checkbox"/> Female	<input type="checkbox"/> DFL	<input type="checkbox"/> African American
<input type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

* * * PLEASE SEE OTHER SIDE OF THIS PAGE * * *

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES _____ NO X

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Bruce Nawrocki June 23, 1992
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority DEPARTMENT OF STATE FILED interview is desired.

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

JUN 23 1992
Jean Anderson Howe
 Secretary of State

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: _____ AA: RTB Res: _____ Trans Date: 6/23/92
 SC-00218-01 (9112)



TRANSIT RELATED ACTIVITY

Metropolitan Transit Commission: Commissioner, 1989-Current, 1971-1986, 1967-1968. Also Member Metropolitan Mass Transit Committee: 1965-1966, and Joint Powers Metropolitan Transit Commission: 1966-1967.

Metropolitan Council Transportation Advisory Board and its predecessor Metropolitan Area Continuing Transportation Planning Program (3-C Process): Municipal Representative, 1970-1986.

Legislative Transportation Study Board: Member, 1988-1991. (Created by the 1988 session of the Legislature to make recommendations on long range transportation needs for Minnesota.)

Regional Transit Board Chair's Advisory Committee: Member, 1988-1989.

Intergovernmental Advisory Committee of the Joint Anoka and Hennepin Counties Regional Rail Authorities Northeast Corridor Light Rail Transit Study: Member, 1988-Current.

Hennepin County Regional Rail Authority Light Rail Transit Intergovernmental Advisory Committee: Member, 1987-1989.

National League of Cities Transportation Committee: Member, 1991-current. (Member Steering Committee: 1974-1977, and Member Public Transportation Advisory Group: 1980-1981.)

Past Member Metropolitan League of Cities Transportation Committee.

ADDITIONAL GOVERNMENTAL ACTIVITY

City of Columbia Heights: Councilmember, 1990-Current, 1961-1965. Mayor, 1965-1987.

League of Minnesota Cities: Past President and Board Member, 1970-1972. Also served on several League Committees including: Utility Rate Regulation Committee, League Committee on Revenue Sources, Local Government Aids Task Force, and Federal Legislative Committee.

Metropolitan League of Cities: Past Chair and Board Member, 1961-1969.

Suburban Rate Authority: Past Chair and Board Member, 1963-1986, 1990-Current.

Metropolitan Mayor's 1966 Tax Study Committee: Member.

N.S.P. Electric Rate Study Committee: Chair, 1971-1973.

Anoka County Joint Law Enforcement Committee: Board Member, 1982-1987.

Anoka County Association of Municipalities: Past Chair, Board Member, 1966-1968.

Metropolitan Council Chair's Advisory Committee: 1974-current.

Metropolitan Council Waste Management Advisory Committee: Past Chair and Member, 1976-Current. Also Municipal Representative on Metropolitan Solid Waste Review Task Force, 1973-1976.

Twin Cities Metropolitan Planning Commission: Municipal Representative, 1966-1967.

State Advisory Committee on Community Development Block Grant Funds: Member, 1981-1983.

National League of Cities Small Cities Advisory Steering Committee: Member, 1975-1980.

National Commission on Air Quality, Minneapolis/St. Paul Information Group: Member, 1979-1980.

International City Management Association Financial Management Practices User Advisory Committee: Member, 1979-1980.

EMPLOYMENT

Minnesota Association of Urban Counties: Executive Director, 1988-Current.

Prior to 1988: President, Nawrocki, Inc.


Bruce G. Nawrocki
1255 Polk Place
Columbia Heights, MN 55421

cc Bd
MK

Office: 789:8477

Home: 571-5278

June 27, 1992

Michael Ehrichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mike:

As a current member of the Metropolitan Transit Commission whose term is expiring, I am writing to ask for your consideration for re-appointment to the Commission.

The background that I offer for your consideration is that of one who has tried to serve as an active, participating, member of the Commission during the time that I have served on the Commission.

Besides my experience in serving on the Commission, my background includes experience as an active, participating, elected Municipal official, professional experience with an urban County organization, the experience of serving on several regional Boards and Commissions, and the experience of profit and loss responsibility in the private sector.

I believe that I have a reputation as a Commissioner who does his homework, is willing to ask questions, and to look for cost effective alternatives before final decisions are made. I believe in the need to work with the Regional Transit Board, with other providers of transit services in our metropolitan area, and that my record of service attests to my efforts to work for these objectives.

I have attached a general resume of my background, and will be contacting you shortly to see if you might have any questions concerning my background.

Thanking you for your consideration of my candidacy for re-appointment, I am,

Sincerely,



Bruce G. Nawrocki

Bruce G. Nawrocki
1255 Polk Place
Columbia Heights, MN 55421

Office: 789-8477

Home: 571-5278

BACKGROUND INFORMATION

EDUCATION

Columbia Heights High School : Class of 1949.

University of Minnesota: Pre-Law: 1949-1951 , Electrical Engineering: 1954-1957. (No Degree).

U.S. Army Electronics School: 1952-1953.

MILITARY SERVICE

U.S. Army: 1952-1954, Honorable Discharge.

PROFESSIONAL

Minnesota Association of Urban Counties: Executive Director, 1988-Current.

Nawrocki, Inc.: President, prior to 1988.

GOVERNMENTAL ACTIVITY

City of Columbia Heights: Councilmember, 1961-1965 and 1990-Current. Mayor: 1965-1967.

Metropolitan Transit Commission: Commissioner, 1967-1968, 1971-1986, 1989-Current. Joint Powers Transit Commission: 1966-1967. Metropolitan Mass Transit Committee: 1965-1966.

Transportation Advisory Board and predecessor Metropolitan Area Continuing Transportation Planning Program (3-C Process): Municipal Representative, 1970-1986.

Legislative Transportation Study Board: Member, 1988-1991. (Created by the 1988 Session of the Legislature to make recommendations on long range transportation needs for the State of Minnesota.

Metropolitan Council Waste Management Committee: Municipal Representative, Past Chair, 1976-Current. Metropolitan Solid Waste Review Task Force: Municipal Representative, 1973-1976.

Metropolitan Council Chair's Advisory Committee: Member, 1974-Current.

Suburban Rate Authority: Board Member and Past Chair, 1963-1987, 1990-Current.

Metropolitan League of Cities: Past President and Board Member, 1961-1969.

Twin City Metropolitan Planning Commission: Municipal Representative: 1966-1967.

Metropolitan Mayor's 1966 Tax Study Committee: Committee Member.

(Please See Other Side)

N.S.P. Electric Rate Study Committee: Chairman, 1971-1973.

Anoka County Association of Municipalities: Past Chair and Board Member, 1966-1968.

Anoka County Joint Law Enforcement Council: Board Member and Past Secretary/Treasurer, 1982-1987.

Economic Development Committee for Anoka County: Committee Member, 1977-1981.

League of Minnesota Cities: Past President and Board Member, 1970-1972. Chair L.M.C. Committee on Utility Rate Regulation, 1973-1974. State League Committee on Revenue Sources: Committee Member, 1980-1987. Local Government Aids Task Force: Member, 1984. Federal Legislative Committee: Committee Member.

State Advisory Committee on Community Development Block grant Funds: Committee Member, 1981-1983.

National League of Cities: Transportation Steering Committee Member, 1974-1977. Transportation Policy Committee: Committee Member, 1991-Current. Small Cities Advisory Steering Committee: Committee Member, 1975-1987. Public Transportation Advisory Group, Member, 1980-1981.

National Commission on Air Quality, Minneapolis-St. Paul Information Group: Member, 1979-1981.

International City Management Association Financial Management Practices User Advisory Committee: Committee Member 1979-1980.

PROFESSIONAL ASSOCIATIONS

Past Member: Solid Waste Division of A.S.M.E. , Upper Midwest Section of the Air Pollution Control Association of America (Past Chair), Sales and Marketing Executives of St. Paul, The Construction Specifications Institute, Governmental Refuse Collection and Disposal Association, and the International District Heating Association 's Upper Midwest Section.

CIVIC ASSOCIATIONS

Past Member: American Lung Association of Hennepin County (Chair and Board Member), Metro Clean Air Committee, Midway Civic Club of St. Paul, Toastmasters, Jaycees (Past Treasurer), League of Women Voters, Minnesota Epilepsy League, and Association for Retarded Citizens.

Present Member: Lions, Citizen's League, Anoka Branch of American Red Cross (Board Member), V.F.W. and The American Legion.

HONORS RECEIVED

SUN Newspapers "Man of the Year" Award for 1968, League of Minnesota Cities C.C. Ludwig Award for 1970, Columbia Heights Jaycees Distinguished Service Award for 1975, Life Memberships in the Jaycees and the V.F.W., American Lung Association of Hennepin County Distinguished Service award for 1982, and Recycling Unlimited of St. Paul Achievement Award for 1984.



July 7, 1992

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, Minnesota 55101

Dear Mike:

Thank you first for taking the time recently to discuss with me issues concerning Metro Mobility and the Roseville Circulator. Your information was most helpful and will enable me to respond more comprehensively when questions about these services arise at the local level.

I'm writing to you now to express my strongest support for the reappointment of Bruce Nawrocki to the Metropolitan Transit Commission.

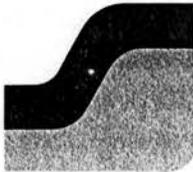
In my work with Bruce on the Metropolitan Council Chair's Advisory Committee and the League of Minnesota Cities, I have found him to be an invaluable resource on regional transit issues and an unwavering advocate of the RTB's mission to improve mass transit in the metropolitan area.

The credibility, commitment, and knowledge Bruce brings to the Transit Commission is an asset to the whole organization and will, I hope, be of foremost consideration in the appointment process.

Sincerely,

A handwritten signature in cursive script that reads "Brenda".

Brenda C. Thomas, Council Member
City of Roseville



SCOTT COUNTY
BOARD OF COMMISSIONERS

COURTHOUSE 109
428 S. HOLMES ST.

SHAKOPEE, MN 55379-1382

(612) 496-8100

WM. KONIARSKI, District 1
DALLAS BOHNSACK, District 2
R.E. MERTZ, District 3
DICK UNDERFERTH, District 4, Vice-Chairman
ED MACKIE, District 5, Chairman

July 7, 1992

Michael Ehrichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mr. *Michael* Ehrichmann:

It is with great pleasure that I write to you in support of the re-appointment of Mr. Bruce G. Nawrocki as Commissioner on the Metropolitan Transit Commission.

I have had the opportunity to serve with Mr. Nawrocki on several boards including the Transportation Study Board. Mr. Nawrocki has a sincere interest in transportation issues in the metropolitan area and I believe his knowledge and experience will continue to provide the Metropolitan Transit Commission with the expertise necessary to assure its success.

Thank you for your consideration of re-appointment of Mr. Nawrocki. If I can be of further assistance, please do not hesitate to call me.

Sincerely,

Bill

Wm. Koniarski
Scott County Commissioner

WK:jm
c: Councilmember Tom Workman



DAKOTA COUNTY

DAKOTA COUNTY GOVERNMENT CENTER
1560 HWY. 55, HASTINGS, MINNESOTA 55033 (612) 438-4429

DONALD R. CHAPDELAINÉ
COMMISSIONER - THIRD DISTRICT
575 CHAPEL LANE
EAGAN, MN 55121
TELEPHONE
HOME 454-2533

July 7, 1992

Mr. Michael Ehrlichmann, Chair
Regional Transit Board
Mears Park Centre Building
230 East Fifth Street
St. Paul, Minnesota 55101

Dear Mike:

I am writing to lend my support to the reappointment of Bruce Nawrocki as Commissioner on the Metropolitan Transit Commission.

As a County Commissioner and board member of the Minnesota Valley Transit Authority, I have found that Bruce listens carefully and responds objectively to the many issues involved with transit.

Transit service faces many challenges and opportunities. Bruce will be a valuable asset as an MTC Commissioner during these times of change.

Sincerely,

Donald R. Chapdelaine, Chairman
Dakota County Board of Commissioners

DRC:rl



Office Of
COUNTY COMMISSIONERS
Phone 448-1207



CARVER COUNTY COURTHOUSE
600 EAST 4TH STREET
CHASKA, MINNESOTA 55318

COUNTY OF CARVER

July 7, 1992

Michael Ehrichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mr. Ehrichmann:

It is a pleasure to recommend the re-appointment of Bruce G. Nawrocki to the Metropolitan Transit Commission. I have worked with Bruce on various committees and he has always used good common sense.

His experience and involvement in the Commission is very valuable. In the time I have come to know Bruce both personally and professionally I can attest to his skills, knowledge and leadership.

I can highly recommend Bruce for re-appointment to the Commission and am pleased that he has asked me to respond on his behalf.

Sincerely,


Harold Trende
Carver County Commissioner

HT:ml



July 7, 1992

Mr. Michael Ehrlichmann
Chair, Regional Transit Board
Mears Park Centre Bldg.
230 E. Fifth St.
St. Paul, MN 55101

Dear Mr. Ehrlichmann:

Please consider this letter as my endorsement of Bruce Nawrocki to the Regional Transit Board.

I have known Bruce over the past years because of our common involvement in various governmental activities. I have known Bruce to be a hard-working, dedicated and committed individual in all areas in which he has been involved. His very impressive resume speaks to his commitment in a broad spectrum of metropolitan governmental agencies and associations.

The Regional Transit Board is indeed fortunate to have a member of Bruce's caliber, and therefore I heartily endorse his re-appointment.

Sincerely,

Lyle W. Hanks
Mayor



City of ANOKA

City Hall
Anoka, Minnesota 55303

2015 First Avenue
(612) 421-6630

July 10, 1992

Michael Ehrichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, Mn 55101

Dear Mike,

This is a letter of support for re-appointment of Bruce G. Nawrocki to the Transit Board.

Bruce has been an active member of the North Metro Mayor's Association, and has used this organization to keep us informed of activities of the Metro Transist Commission.

I have found Bruce to be a hard working member, and would recommend that he be re-appointed.

Thanks for your consideration in this matter,

Yours very truly,

Peter M. Beberg
Mayor

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: Commission Member
 (Enter type of membership position or state "member")

Applicant Name: Barbara D. Puente
 (First Name) (Last Name)

Applicant Address: 596 2nd Avenue South Minneapolis MN 55419
 (Street) (City) (State) (Zip)

Daytime Phone: 869-5430 County: Hennepin

Evening Phone: (same) Legislative District: 62B Congressional District: 5

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input checked="" type="checkbox"/> Female	<input type="checkbox"/> DFL	<input type="checkbox"/> African American
<input type="checkbox"/> Male	<input checked="" type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

Please consider me for appointment to the Metropolitan Transit Commission. I have lived in the area served by the MTC for over twenty years.

My transportation experience includes seven years representing Ward 11 on the I-35 Task Force. My commitment to the Task Force has led me to research multi-modal solutions to our transportation problems, direct citizen involvement in the process and work with local officials and transportation authorities.

I have a degree in education from Northwestern University and am currently employed as a reserve teacher in the Minneapolis Public Schools. In addition to my involvement in the I-35 Task Force, I've demonstrated my leadership ability through numerous community activities including, but not limited to, Crime Watch and PTA Boards of Field, Hale and Washburn Schools. I've managed local election campaigns and served of the Board of Directors of the Washburn Foundation, a non-profit organization established to support Washburn High School.

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Barbara D. Puente June 23, 1992
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

RECEIVED

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

JUN 24 1992

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9075

FOR OFFICE USE: Sub by AA: AA: RTB Res: Trans Date: 6/24/92
 SC-00218-01 (9112)

June 23, 1992

Secretary of State
Open Appointments
180 State Office Building
St. Paul, MN 55155-1299

To Whom It May Concern:

Enclosed is my application for appointment to the Metropolitan Transit Commission by the Regional Transit Board. I wish to be considered for the at-large position on the Commission.

A resume which will further detail my experience and qualifications will follow.

Sincerely,

Barbara D. Puente

Barbara D. Puente
5961 2nd Avenue South
Minneapolis, Mnn 55419
(612) 869-5430

Puente (cont.)

In addition to my involvement in transportation planning, I have attended numerous conferences on emerging transportation technologies over the years. This background would enable me to make sound decisions when allocating resources to technology aimed at improving the effectiveness and efficiency of the MTC.

While I have focused my time and leadership expertise on the issues surrounding the I-35 project, I have developed a sensitivity to the transportation needs of the entire metropolitan area and am committed to implementing the transportation vision of the Regional Transit Board. I am confident that by working together to solve our transportation problems now, the Twin Cities will continue to be an economically viable area to do business and a desirable place to live.

My resume which will further detail my experience and qualifications will follow.

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: Metropolitan Transit Commission
 (Enter name of board, council, commission or task force to which you are applying.)
 Member

Appointment Sought: _____
 (Enter type of membership position or state "member")

Applicant Name: Lisa Jane Raduenz
 (First Name) (Last Name)

Applicant Address: 1425 Sargent Avenue St. Paul MN 55105
 (Street) (City) (State) (Zip)

Daytime Phone: (612) 227-1905 County: Ramsey

Evening Phone: (612) 690-2292 Legislative District: 64A Congressional District: 4

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input checked="" type="checkbox"/> Female	<input type="checkbox"/> DFL	<input type="checkbox"/> African American
<input type="checkbox"/> Male	<input checked="" type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

PLEASE SEE ATTACHED STATEMENT

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES _____ NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Lisa Jane Raduenz July 8, 1992
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: _____ AA: _____ Res: _____ Trans Date: _____
 SC-00218-01 (9112)

July 8, 1992

LJR, Inc.

Transportation
Consultants
and Planners

Members of the Regional Transit Board
Mears Park Centre
230 E. Fifth Street
Saint Paul, MN 55101

I am interested in applying for an open appointment to the Metropolitan Transit Commission and have been a resident of St. Paul my entire life. Since 1982, I have been actively involved within the transportation industry as a transit system planner/manager and system efficiency consultant, working with both the public and private sectors.

My most recent professional experience has focused upon Travel Demand Management (TDM) strategies in the metropolitan region. As infrastructure aging concerns increase, traffic congestion continues to grow, and swiftly changing demographics dictate the metropolitan area's future transportation needs, it is readily apparent that a reduction in the number of single-occupant vehicles should be a high priority. State and regional agencies which work directly with any area of the transportation sector should be involved in this effort; it can only be accomplished with a multi-modal approach that requires inter-agency cooperation, targeted marketing and consumer incentives, and the ongoing provision of effective and efficient regional transit services.

A continued source of transit financing must be found if the current system is to be rebuilt and enhanced. The manner in which accessible transportation services will be mainstreamed into the regular route system should be carefully explored in order to reduce the high cost of Metro Mobility. Transit services provided to citizens in both core and suburban areas must be suitable, equitable and convenient. Regional service cost reductions should be achieved through competitive bidding practices where appropriate and cost-effective.

As a Metropolitan Transit Commission member, my responsibilities are to understand constituent needs, to discover system capabilities and related constraints, and to provide direction for MTC staff as they work with the Regional Transit Board, the Metropolitan Council and Mn/DOT to provide a new transit vision. The next decade is a critical testing period for transit in the Twin Cities--with cooperation among all agencies, and honest, direct communication, a better regional transit system will occur.

Sincerely,


Lisa Jane Raduenz

27 Empire Drive
Suite #210
Saint Paul,
Minnesota
55103
(612) 227-1905

Lisa Jane Raduenz
1425 Sargent Avenue
St. Paul, Minnesota 55105
Home: (612) 690-2292
Work: (612) 227-1905

Small business owner with ten years' experience in transportation system planning and management. Professional emphasis on transit system design and efficiency of mobility systems for public school districts, private firms and public agencies. Additional areas of specialty include Travel Demand Management (TDM) and paratransit planning and system operations.

ACCOMPLISHMENTS

LJR, Inc.

President and founder of LJR, Inc., a certified Women's Business Enterprise (WBE) transportation management and consulting firm, in 1992. Responsibilities include all corporate management functions, client development and relations, contract negotiation, project management and supervision of company personnel.

Independent Transportation Management Services, Inc. (ITMS)

President and co-founder of transportation management firm in 1984. Principal-in-charge of all corporate projects and management responsibilities.

PROJECT EXPERIENCE

Travel Demand Management Program, Abbott Northwestern Hospital, Minneapolis, MN., 1992. Currently designing and implementing multi-modal TDM program for Abbott Northwestern and four other associated medical facilities to reduce single occupant vehicle traffic and neighborhood parking congestion. Over 4,000 daily employees are to be targeted under the program.

Public School District Cooperative Paratransit Program, Bloomington ISD #271, Richfield ISD #280, Wayzata ISD #284, 1989-1992. Designed and managed on a daily basis a shared-cost transportation program which reduced annual student paratransit expenses for three school districts by as much as twenty eight percent per year. Wrote and reviewed contract bid specifications, audited annual transportation budgets, performed contract negotiations and brokered paratransit services among district fleets and private providers.

Transportation Cost-Efficiency Analysis, Hennepin Technical Centers, Cooperative District #287, Minneapolis, MN., 1991. Researched and reviewed student transportation system involving twenty-five separate educational sites in the western suburban metropolitan area. Analysis included recommendations for improvements in logistical efficiencies, transportation budget reductions and increased site services. System transports approximately 5,000 students each day.

Liability Issues of Minnesota Volunteer Driver Programs, Minnesota Department of Transportation, Office of Transit, St. Paul, MN., 1991. Researched, identified and compiled comprehensive listing of over 12,000 state volunteer driving programs, including nonprofit and elderly/handicapped transit systems. Project included working directly with the Minnesota Office on Volunteerism, the Minnesota Department of Human Services, the University of Minnesota Center for Urban and Regional Affairs, the Minnesota Department of Commerce, and the Minnesota Department of Administration (Risk Management Division), as well as extensive contact with statewide Regional Development Centers (RDCs). Authored and presented final report and recommendations for continued statewide transportation risk management and volunteer driver recruitment and education initiatives.

Strategies for Improving Energy Efficiencies within Minnesota's Transportation Sector, Minnesota Department of Public Service, St. Paul, MN., 1991. Researched and authored detailed report providing strategies for energy output reduction within all modes, including transit, dry goods movement, rail and waterways. Report concentrated on providing strategies to track energy inputs and outputs, on cooperative data-gathering and sharing among various state and regional agencies and on both short and long-term initiatives to reduce energy consumption in the predominant use of the single occupant vehicle.

Technical Transit Planning in Rural Minnesota Communities, Minnesota Department of Public Service, St. Paul, MN., 1990-91. Worked directly with the Department's Energy Division Community Development Grant Program to plan specific transit initiatives and service in Greater Minnesota communities, including the cities of Roseau, LaCrescent and LaCrosse.

Twin Cities' Reverse Commute Transit Service, Urban Mass Transit Administration, 1988. Designed, managed and provided a privately-sponsored employee reverse commute transit service under an UMTA Entrepreneurial Services Grant administered by the Regional Transit Board.

Minnesota Rideshare Vanpool Program, Minnesota Department of Transportation, 1987. Provided and managed third-party vanpools under contract with Mn/DOT for a regional rideshare program.

EDUCATION

University of Minnesota, Hubert H. Humphrey Institute of Public Affairs,
Minneapolis, Minnesota.

Masters of Planning degree with an emphasis in Land Use and
Human Settlements and Public Policy (in progress)

University of Minnesota, College of Liberal Arts, Minneapolis, Minnesota.

Bachelor of Arts degree with a major in English Education and a minor in
Spanish.

PROFESSIONAL AFFILIATIONS AND PUBLICATIONS

Women's Transportation Seminar, Minnesota Chapter

President 1992, Corporate Relations Chair 1991, Program Chair 1989
and 1990, Scholarship Co-chair, 1989.

National Fundraising Committee Member, 1992.

Governor's Search Committee for Commissioner of Transportation

Member, 1990.

Regional Transit Board Rideshare Advisory Committee

Member, 1988-1992.

Association for Commuter Transportation, Minnesota Chapter

Member, 1987-1992.

Minnesota Association for Pupil Transportation

Member, 1985-1992.

University of Minnesota, Center for Transportation Studies

Annual Transportation Research Conference, Presenter, 1990

Abstract entitled "The Role of the Private Sector in
Changing Transportation Systems to Meet Societal Needs".

June 30, 1992

Members of the Regional Transit Board
Mears Park Centre
230 East 5th Street
St. Paul, MN 55101

It has been called to my attention that Ms. Lisa Raduenz has made application to fill a position on the Twin Cities Area Metropolitan Transit Commission. Lisa is well qualified in both education and experience to serve ably on that Commission.

I have known Lisa for many years and have had many opportunities to review her professional transit work. It is always carried out in a straight forward, unbiased and practical manner. I have also had an opportunity to observe her presenting detailed and complicated papers at the Center for Transportation annual conferences. The knowledge and background she has accumulated over the years in many diverse aspects of transit makes her uniquely qualified to assist in handling the many challenges that will be before the MTC in the next few years.

Lisa also served on Governor Arne Carlson's search committee for a new commissioner of transportation that I chaired. Again she was very objective in her approach.

In addition to her transportation knowledge, as a result of her company ownership she has accumulated a strong business administration background.

For the above reasons, I wholeheartedly endorse Ms. Lisa Raduenz as a candidate for the Metropolitan Transit Commission.

Yours very truly,



Richard P. Braun

\cj

GARY DeCRAMER
Senator 27th District
Ghent, Minnesota 56239
Phone: (507) 428-3578
and
Room 309 State Capitol
St. Paul, Minnesota 55155
Phone: (612) 296-6820
1-800-222-7578

Senate

State of Minnesota

July 7, 1992

Regional Transit Board
230 East 5th Street
St. Paul, MN 55101

Dear Members of the Regional Transit Board,

I am writing in support of the application of Lisa Raduenz for the Metropolitan Transit Commission.

First and foremost, Lisa has the qualifications and experience as a transit professional to help guide the Twin Cities metropolitan area through the transportation challenges facing us in coming years. Through her planning and consulting experience, Lisa has gained the knowledge of day to day transit operations as well as the vision necessary for a successful transportation system.

As someone involved in the transportation field for a number of years, I have worked with Lisa Raduenz on a number of issues. She has shown that she has knowledge and experience in the legislative process and that she can get things done. In addition, she has shown strong leadership as President of the Minnesota chapter of the Women's Transportation Seminar.

At a time when transit is at a crossroads, the MTC needs strong leadership backed up with experience in the transit field. Lisa Raduenz would fit this need as a member of the Metropolitan Transit Commission.

Truly,



Gary DeCramer
State Senator



Printed on
Recycled Paper

COMMITTEES • Chairman, Transportation • Education • Education Funding Division • Finance •
Governmental Operations • Redistricting • Rules • Legislative Water Commission

Connie Morrison
State Representative

District 38A
Dakota County



Minnesota House of Representatives

COMMITTEES: APPROPRIATIONS, EDUCATION DIVISION; HOUSING; LOCAL GOVERNMENT AND METROPOLITAN AFFAIRS; TRANSPORTATION; COMMISSION ON THE ECONOMIC STATUS OF WOMEN

To Whom It May Concern:

I am pleased to add my name to those who would like to see a woman of great knowledge and ability considered for appointment to the MTC Commission. The person of whom I write is Lisa Raduenz, President of LJR, Inc., a transit consulting and planning firm.

I have had the pleasure of working with Lisa in transportation issues for several years. We worked together on the selection committee that recommended John Riley to serve the Carlson/Dyrstad administration as Transportation Commissioner.

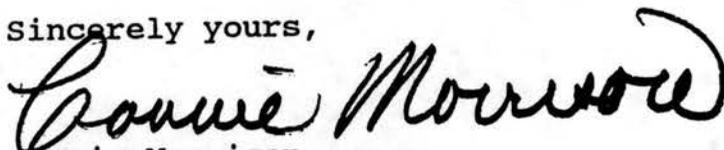
I certainly have high regard for Lisa's knowledge in issues relating to transportation and public transportation; as well as her broad knowledge of business administration. She understands the transit issues from the point of view of the consumer, who her company represents on a daily basis.

Certainly, no one has a stronger working knowledge of regional transit issues.

It is my hope that the Regional Transit Board will look with strong favor upon Lisa Raduenz' application. I feel she would bring great strength to the MTC Commission.

If there is any further information that I can provide, please do not hesitate to contact me.

Sincerely yours,


Connie Morrison



CITY OF SAINT PAUL
OFFICE OF THE CITY COUNCIL



MARIE GRIMM
Councilmember

HELEN WELTER
Legislative Aide

CHRIS RIDER
Executive Assistant

July 2, 1992

Members of the Regional Transit Board
Mears Park Centre
230 East Fifth Street
Saint Paul, Minnesota 55101

I have had the pleasure to become acquainted with Lisa Raduenz, both personally and professionally, over the past two years, and strongly recommend Lisa as a qualified applicant for an open position on the Metropolitan Transit Commission.

Lisa's broad knowledge of the transit industry within Minnesota, and her experience as a small business owner working with both the public and private sectors on regional and state transportation issues provides us with the opportunity of appointing a new MTC Commission member who is committed to a unified regional transit vision. As a City Councilmember in Saint Paul, I am continuously faced with constituent concerns regarding urban mobility and the role of the regional provider, the MTC. The city's future, and access for its residents is a key concern of mine. As a member of the Transportation Advisory Board (TAB), I am keenly aware that public transportation is, and will remain in the future, an important issue not only for Saint Paul, but for the region as well. The need exists for an MTC Commission which provides strong guidance in transit operations at all levels; there is no one candidate better suited to such a monumental task than Lisa Raduenz.

As a resident of the city of Saint Paul, Lisa could well represent urban transit planning issues and interests, which is my main concern. As an experienced transit consultant in the industry, Lisa has the respect of her peers, her private and public sector clients, and the state transportation agencies with which she has closely worked over the past ten years. Lisa's entrepreneurial skills and abilities in transit planning center around the cost-effective, convenient and efficient planning of transit systems, and innovative service delivery ideas, the very issues surrounding the MTC at the present time. Her expertise would be invaluable for the region.

Members of the Regional Transit Board
July 2, 1992
Page Two

~~Should~~ you require more information regarding the appointment of Lisa Raduenz to the Metropolitan Transit Commission, please do not hesitate to call me at my office at 298-4475.

Respectfully,

A handwritten signature in cursive script, appearing to read "Marie Grimm", with a long horizontal flourish extending to the right.

Marie Grimm
Councilmember - Ward 6

MG:chr

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: METROPOLITAN TRANSIT COMMISSION
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: METRO AREA REP./TRANSIT AREA OUTSIDE MPLS-ST PAUL
 (Enter type of membership position or state "member")

Applicant Name: TIMOTHY C. SALAZAR
 (First Name) (Last Name)

Applicant Address: 3605 TUXEDO BLVD, MINNETRISTA, MN. 55364
 (Street) (City) (State) (Zip)

Daytime Phone: 472-5191 County: HENN.

Evening Phone: _____ Legislative District: 43 Congressional District: 6

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input type="checkbox"/> Female	<input type="checkbox"/> DFL	<input type="checkbox"/> African American
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input type="checkbox"/> Caucasian
		<input checked="" type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

DEAR REGIONAL TRANSIT BOARD:

I WOULD CONSIDER IT A PRIVILEGE TO REPRESENT THE METRO AREA ON THE METRO TRANSIT COMMISSION. I KNOW THE IMPORTANT AND DIFFICULT DECISIONS THAT THE REGIONAL BOARD IS MAKING AT THIS TIME, AND AS A MEMBER OF THE METRO COMMISSION, I WOULD LIKE TO HELP IMPLEMENT THE BOARD'S PLAN FOR OUR COMMUNITY'S TRANSIT FUTURE. THANK YOU FOR YOUR CONSIDERATION. RESUME ENCLOSED.

Tim Salazar

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES _____ NO _____

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Tim Salazar (Signature of Applicant) JUNE 92 (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority **RECEIVED** interview is desired.

MAIL THIS COMPLETED APPLICATION TO: Secretary of State
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299 **SECRETARY OF STATE ELECTION DIVISION**

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: _____ AA: RTB Res: Trans Date: 6/16/92



Timothy Salazar, Esq.

PERSONAL

Date of birth: January 8th 1965
Health: Excellent
Marital status: Engaged, Tatjana Patitz

EDUCATION

SHATTUCK PREP SCHOOL - Graduate
Harvard Debate Cup, student government,
Scholastic Honor Society, Tennis team.

YALE UNIVERSITY - Graduate
B.A. International Relations. Minor in
Business Communications. Student government.
Junior year spent in Middle East & Africa.

YALE UNIVERSITY LAW SCHOOL - Graduate
International Law Society. Middle year spent
at Pembroke College, Oxford University.
J.D. International law.

EMPLOYMENT

RIVERS, VAUGHN & SALAZAR - Investment Group Ltd.
Property Acquisitions. (Mpls)
CO-EXECUTOR, THE SALAZAR FAMILY TRUST.
An Educational & Charitable Trust.

COMMUNITY
SERVICE

Commissioner, Lake Minnetonka Cable Commission.
Minneapolis & Westonka Chamber of Commerce.
Member, Pipeline Safety Advisory Council.
Vice-Chairman, Small Business Advisory Council.
Vice-Chairman, Abused Children Task Force.
U.S. Army Reserve Infantry Officer. Medical
Services Review Board. Mn. State Alcohol &
Drug Abuse Advisory Council.

INTERESTS &
HOBBIES

Sky Diving, Fencing. Ardent reader of Classical
Works. Travel; Europe, Asia, Africa & Middle
East. Heraldry (The College of Arms).
Languages; Arabic, French & Latin. Published
Essays on Strategic and Military Affairs.

3605 Tuxedo Blvd,
Minnetrista, Mn. 55364
472-5191

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

Agency Name: M.T.C. METROPOLITAN TRANSIT COMMISSION
 (Enter name of board, council, commission or task force to which you are applying.)

Appointment Sought: COMMISSIONER
 (Enter type of membership position or state "member")

Applicant Name: RAY WALDRON
 (First Name) (Last Name)

Applicant Address: 4315 CHOWEN AVE. SOUTH MPLS. MN, 55410
 (Street) (City) (State) (Zip)

Daytime Phone: 319-4234 County: HENNEPIN

Evening Phone: 929-9305 Legislative District: 6C Congressional District: 5

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report to the governor and legislature on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender	Political Party	Race/National Origin
<input type="checkbox"/> Female	<input checked="" type="checkbox"/> DFL	<input type="checkbox"/> African American
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> IR	<input type="checkbox"/> American Indian
	<input type="checkbox"/> None or Other	<input type="checkbox"/> Asian/Pacific
		<input checked="" type="checkbox"/> Caucasian
		<input type="checkbox"/> Hispanic
		<input type="checkbox"/> Other

STATEMENT OF QUALIFICATION

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority." (May include employment, community service, education.):

COMMISSIONER NEW RE APPLYING

(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

(Signature of Applicant) Ray Waldron (Date) 7/7/92

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgment of this application but the appointing authority will notify you if an interview is desired.

MAIL THIS COMPLETED APPLICATION TO: **Secretary of State**
 Open Appointments
 180 State Office Building
 St. Paul, MN 55155-1299

OR SUBMIT IN PERSON TO: Room 174, State Office Building. (612) 297-5845; Fax (612) 296-9073

FOR OFFICE USE: Sub by AA: RTB Res: RTB Trans Date: 7/7/92
 SC-00218-01 (9112)



REGIONAL TRANSIT BOARD

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

DATE: August 17, 1992
TO: Members of the Regional Transit Board
FROM: Mike Kuehn, Community Relations Coordinator
SUBJECT: MTC Appointment - Additional Materials

During the last two weeks, only one additional item concerning the MTC appointments was received. This letter is attached for your information.

If the RTB makes the appointment today, August 17, the required forms will be delivered to the Secretary of State's Office Tuesday, August 18. The appointees can assume office anytime after five days from when these forms are received.

DUANE BENSON
Minority Leader
Senator, District 32
Rural Route 2, Box 3
Lanesboro, Minnesota 55949
and
147 State Office Building
St. Paul, Minnesota 55155
Phone: (612) 296-3903



Senate

State of Minnesota

July 29, 1992

Regional Transit Board
Mears Park Center
230 E. 5th Street
St. Paul, MN 55101

Dear Regional Transit Board Members,

I am writing to urge your support in the appointment of Christine Dean to the Metropolitan Transit Commission.

We are entering an era in the state's development which will see unprecedented demand on all of the state's transportation systems. In order to meet these demands, it will be imperative for the RTB, MTC, Mn/DOT and the legislature to work closely together in the development of comprehensive transportation solutions. This will require innovation, creative planning, effective communication and close coordination between the RTB, MTC, Mn/DOT, the legislature and the public.

I believe that Christine Dean will make an outstanding MTC Commissioner. She possesses the qualities necessary to help guide the MTC into the future. Her legislative experiences and background will help the RTB achieve their goals. With this in mind, I highly recommend Christine Dean to you for the appointment as an MTC Commissioner.

Sincerely,

Duane Benson
Senate Minority Leader

DB/th



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Christine A. Dean
6604 Galway Drive
Edina, Minnesota 55439
(612) 944-8873

August 12, 1992

Michael Ehrlichmann
REGIONAL TRANSIT BOARD
230 East Fifth Street
St. Paul, MN 55101

Dear Chairman Ehrlichmann:

Thank you for allowing me the opportunity to speak to you concerning my candidacy for appointment to the MTC. I remain as I indicated in my presentation to the RTB, July 27, dedicated to promoting a viable and improved transit system here in the Twin Cities--primarily at this point a bus system that meets the customer's needs.

I also believe strongly in the RTB's authority to direct regional transit planning and development. If I'm appointed to the MTC I intend to maintain regular communications with RTB members in order to coordinate the activities of the MTC with the goals of regional transit planning.

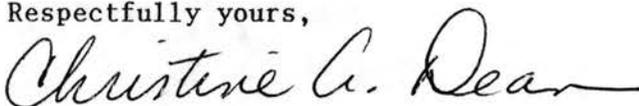
We live in a constantly changing world and we must adapt to that change if we are to survive and prosper. I think change is good for any organization, especially an organization that has been dominated by one point of view for a very long time.

I am not afraid to advocate and make changes where they are needed. I am neither tied to nor supported by the current MTC hierarchy; neither am I a mere pawn of "the other side". I have cut no deals nor made any promises. I am purely and simply offering my time and expertise for public service.

I ask for your support for my appointment because of my qualifications, because I am and will continue to be honest and sincere in my efforts to provide the Twin Cities with an improved and viable transit system; because I have a vision of how things could be and should be for public transit in the future and because the MTC bus system is a vital part of that vision.

Thank you for your consideration.

Respectfully yours,



Christine A. Dean

Allyson J. Hartle

1489 W. Minnehaha Avenue
Saint Paul, MN 55104
612-659-9999

13 August 1992

Michael Ehrlichmann
Chair
Regional Transit Board
250 5th Street
St. Paul, MN 55101

Dear Chair Ehrlichmann:

I am writing to thank you for ~~considering~~ me for appointment to the Metropolitan Transit Commission and for your kind attention when I spoke to your board on July 27.

The future will require transportation leaders to be outstanding communicators, diplomatic negotiators and effective lobbyists. This is true especially in light of the new Federal transportation legislation which finally provides a mechanism for funding transit. I am confident that my well-honed analytical skills, management training and experience, transportation background and communications expertise will enable me to make responsible decisions that will improve MTC operations and advance the RTB's comprehensive transit goals.

If appointed, I will work hard to maximize the productivity of the investment we have already made in public transportation through the MTC. Likewise I will commit to communication and cooperation with the RTB, the legislature and transportation authorities so that when new funding sources are developed and implemented, we are prepared and united for action.

I am sure that you'd agree that good government doesn't just happen. It takes people with integrity and a common sense of purpose. It requires a commitment to communication, cooperation and compromise. And it will take people who understand the big picture and possess the practical and analytical skills to know what it will take to get the job done. We have a tremendous opportunity to make the MTC and RTB exceptional examples of good government. I would like to be part of that effort.

Mr. Chair, I respectfully request your vote for the at-large position on the Metropolitan Transit Commission when the RTB meets August 17. In the meantime, I invite you to call me at 659-9999 if you have any questions.

Sincerely,



Allyson J. Hartle

EDUCATION

MBA, University of St. Thomas, St. Paul, Minnesota

(GPA: 3.66) Concentration: Management with extensive course work in finance, economics and marketing

BA (1977), Hamline University, St. Paul, Minnesota

Cum Laude (GPA: 3.67), Outstanding Junior Award – 1976, Torch and Cycle Honor Society

PROFESSIONAL EXPERIENCE

Minnesota Department of Transportation — Mn/DOT

Policy Analyst/Legislative and External Group Liaison

Office of the Commissioner, (One-year contract, 3/91–4/92)

- Designed and implemented district-by-district audit of Mn/DOT's media and public relations activities
- Promoted coalition-building between Mn/DOT and business community, local government, legislature and the public
- Analyzed legislative issues and communicated Mn/DOT's positions to legislators and staff
- Advised communication director of media opportunities
- Conducted 1991 legislative study of rail-highway grade crossing safety culminating in the adoption of innovative education programs and cost-effective approaches to several long-standing funding controversies
- Researched on-going and emerging federal, state and local transportation issues

Minnesota Department of Administration

Communications Manager

Office of the Commissioner (11/88–3/91)

- Advanced a successful pro-active media relations strategy by developing rapport with media representatives and the support of senior-management
- Produced news releases, op-ed articles and public service announcements, and coordinated the production of media events
- Initiated and edited award-winning public affairs newsletter
- Revitalized internal communications network of 20 employees
- Negotiated and administered contracts with public relations firms and printers
- Conducted communication audit and instituted a department-wide graphic standards program
- Represented department on numerous interagency committees

OTHER PROFESSIONAL EXPERIENCE

University of Minnesota Art Museum

Lecturer (3/88–12/89, part time)

- Researched and delivered lectures in conjunction with the museum's travelling exhibitions throughout Minnesota

Minneapolis Institute of Arts, Department of Prints and Drawings

Curatorial Assistant/Office Manager (11/85–9/87)

Coordinator of Tours and Public Programs (11/83–11/85)

- Designed and implemented successful public relations program
- Responsible for department's administrative operations
- Supervised interns and volunteers

Minnesota Museum of Art

Education Program Manager (8/77–11/83)

- Produced and aggressively marketed innovative museum–education programs and classes to school districts, museum members and the public
- Hired, trained, and supervised staff
- Produced news releases, created ad campaigns and program brochures

BASF, Limbergerhof, Germany

Product Development Research Assistant (5/76–8/76)

CURRENT COMMUNITY LEADERSHIP/INVOLVEMENT ACTIVITIES

City of St. Paul

District 17 Transportation Committee (1992)

St. Paul Bicycle Board (1991–present)

The Minneapolis Institute of Arts

Board of Directors, Print and Drawing Council (1985–present) treasurer, public relations co–chair

Capital Campaign (1991, 1992)

University of St. Thomas Graduate School of Business Alumni Board (1991–present)

PUBLICATIONS AND WRITING SAMPLES

Related to Public Relations and Marketing:

Minneapolis Institute of Arts

Program brochures, invitations, sale catalogs, posters and advertisements 1986–present

Minnesota Bicycle Board

Plan B for Bicycles, a multi-media presentation to promote bicycling in Minnesota, (work in progress)

Minnesota Museum of Art

Bi-annual art school catalogs, posters, flyers, and newsletters (1977–1983)

Related to Public Policy:

Report to the Legislature: Rail-Highway Grade Crossing Safety Improvement Study, Minnesota Department of Transportation, 1992.

Innovate, Minnesota Department of Administration public affairs newsletter, 1990–91.

Graphic Standards Manual, Minnesota Department of Administration, 1990.

Strategic Communication Planning in State Agencies, position paper, 1989.

Department of Administration news releases, media advisories and public service announcements, 1988–1991.

Decision-making and the Role of Economic Analysts and Forecasting, University of St. Thomas, 1990.

The Leveraging of America, Social and Economic Consequences, consulting editor, 1990.

Economic Considerations of State-run Lotteries, University of St. Thomas, 1988.

Bruce G. Nawrocki
1255 Polk Place
Columbia Heights, MN 55421

Office: 789:8477

Home: 571-5278

August 11, 1992

Michael Ehrichmann, Chair
Regional Transit Board
230 East Fifth Street
St. Paul, MN 55101

Dear Mike:

For the past few weeks I have had the opportunity to discuss with you and each of the other members of the Regional Transit Board my request for consideration for re-appointment to the Metropolitan Transit Commission. The candidness of these conversations has been very much appreciated.

Two points that seemed to take precedence in most of these conversations were, (1) concern that the Commission could do a better job of using its resources from both cost and service standpoints, and (2) concern that the MTC is not working as effectively with the RTB as it could.

I would hope that you would find my efforts to be an active, participating member of the Commission, as well as my efforts to work with the RTB, to have been responsive to those concerns, and to justify your support of my request for re-appointment to the Commission to continue those efforts.

As we face the immediacy of making tough decisions on a budget for the coming year, a new labor contract, and the need to work closely with the legislature in the coming legislative session, I would hope that you would find my working knowledge of the Commission, combined with my experience in working with the RTB and local government to additional justification for your support of my re-appointment.

Again, I want to thank you for taking the time to discuss this appointment with me, and for your consideration of my candidacy for reappointment. Should there be any further questions or comments that you might have for me, I hope that you will not hesitate to call on me.

Sincerely,



Bruce G. Nawrocki

Hault



REGIONAL TRANSIT BOARD

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

Notice of Public Hearings to Receive Comments on Fares for Regional Transit Service

The Regional Transit Board is considering a fare change for regular route bus service and Metro Mobility service. It will hold a series of public hearings to receive comments from local agencies, communities and interested persons on fares for regular route transit service and Metro Mobility service in the Twin Cities metropolitan area.

September 21 noon - 2:00 p.m.	St. Paul Civic Center Room C 1 & 2 St. Paul
September 21 7:00 - 9:00 p.m.	Brookdale Shopping Center Community Room, Brooklyn Center
September 22 11:30 a.m. - 1:30 p.m.	Hennepin County Government Center Auditorium, A Level 300 S. 6th Street, Minneapolis
September 22 7:00 - 9:00 p.m.	Apple Valley Community Center Multi-Purpose Room 14603 Hayes Road, Apple Valley
September 23 7:00 - 9:00 p.m.	MS Achievement Center, Suite 140 2200 University Avenue, St. Paul
September 24 7:00 - 9:00 p.m.	Sabathani Community Center Rooms D-1 & 2 310 East 38th Street, Minneapolis
September 29 noon - 2 p.m.	University of Minnesota, Coffman Union Room 320 -- President's Room 300 Washington Avenue SE, Minneapolis

Written comments on fares will be received through Tuesday, September 29, 1992. Those wishing to present comments at the public hearings should contact the RTB at 292-8789.

Michael J. Ehrlichmann
Chair, Regional Transit Board-



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

REPORT OF THE MARKETING COMMITTEE

At its meeting of July 23, 1992, the Marketing Committee made the following recommendation:

That the Regional Transit Board appoint Marketing Committee Member Tom Workman to represent the board at the August 13 meeting of its Providers Advisory Committee in order to resolve the issue of system-wide use of the Regional Transit Board logo; and

That the Regional Transit Board direct Metropolitan Transit Commission and Marketing Committee Member Robert Mairs to present this issue to the commission and report back to the committee on implementation of the board's policy on signage for the regional transit system.

No other action was taken at that meeting.

Richard Wedell
Chair

mff
7/24/92

REGIONAL TRANSIT BOARD

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

DATE: July 31, 1992
TO: Chair and Members of the Regional Transit Board
FROM: Dave Jacobson, Senior Project Administrator
Howard Blin, Planning Manager *DJ HB JH*
SUBJECT: Smart Card Consultant Recommendation

SUMMARY

Eight firms submitted proposals for smart card research that were evaluated by a committee consisting of two members from the RTB staff, one member from the Transportation Accessibility Advisory Committee (TAAC), one member from the Metro Mobility Administrative Center (MMAC), and one member from the Minnesota Department of Transportation (Mn/DOT).

Out of a possible 250 points, Applied Systems Institute (ASI) received 214. The remaining seven proposers, in alphabetical order, were ATE Management; BRW, Inc.; Data Card; GLH; J.W. Leas; Multi-Systems; and Niacad. The committee unanimously agreed to recommend ASI of Washington, D.C., as the consultant for this project.

DISCUSSION

Overall, the review committee concluded that ASI, Inc., had the best approach, experience and flexibility to complete the project ahead of schedule. Some of the major highlights of the ASI proposal included the following items:

- The project would be completed November 18, six weeks ahead of the specified proposal completion date of December 31, 1992.
- The firm has successfully designed a similar smart card system for disabled paratransit service in Chicago.
- The strong project manager with experience with smart card technology.
- The strong project team that has extensive experience in developing Chicago's smart card system.
- ASI's overall familiarity with the Americans with Disabilities Act (ADA) and paratransit services for persons with disabilities.

BACKGROUND

Study Purpose and Scope

The RFP communicated that the purpose of the study was to:

1. recommend "smart card" technologies to electronically administer Metro Mobility billings;
2. recommend possible improvements to contractor performance monitoring--particularly audit of vehicle service hours, passenger boardings, and on-time performance through use of these systems;
3. determine the best possible uses of "smart card" technologies in fare payment;
4. evaluate potential applications of "smart card" systems on fixed route and other transit systems; and
5. evaluate automatic vehicle location (AVL) applications to Metro Mobility, based on the results of a study of AVL systems proposed by Mn/DOT.

Evaluation Factors

The consultant was selected based on the criteria outlined below.

- Project cost detail, including person-hour commitment, billing rates, and commitment to complete the project within the proposed budget and timeline.
- Expressed understanding of project objectives, including issues, problems and approach.
- Qualifications of firm and personnel, including relevant firm experience, project team composition, management structure, qualifications and experience of key personnel and commitment of time to project.
- Project work plan, including comprehensive approach to proposed elements, innovative approaches, understanding of the key components and overall structure.

Funding for the Project

The RTB is a recipient of a Section 6 Intelligent Vehicle Highway System (IVHS) research grant from the Federal Transit Administration (FTA) for \$60,000. The local match for the grant consists of up to \$20,000 of staff time from the RTB and Metro Mobility Administrative Center. The remaining \$40,000 was available for consultant research. At the conclusion of the study, the RTB forwards the final report to the FTA as completion of the project.

RECOMMENDATION

That the Regional Transit Board authorize the executive director to enter into a contract with Applied Systems Institute, Inc., of Washington, D.C., to conduct smart card technological research relating to the Metro Mobility program for a sum not to exceed \$39,886.

REGIONAL TRANSIT BOARD

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

DATE: July 31, 1992
TO: Chair and Members of the Regional Transit Board
FROM: Dave Jacobson, Senior Project Administrator *DJ* *DH*
SUBJECT: Metro Mobility Paratransit System Operations Planning Consultant Recommendation

SUMMARY

Eight firms submitted proposals for Metro Mobility paratransit system operations planning that were evaluated by a committee consisting of two members from the RTB staff, one member from the Transportation Accessibility Advisory Committee (TAAC), one member from the Metro Mobility Administrative Center (MMAC), and one member from the Minnesota Department of Transportation (Mn/DOT).

Out of a possible 400 points, Ecosometrics of Bethesda, Maryland, received the highest rank of the review committee by receiving 328 points. The remaining seven proposers, in alphabetical order, were ATE Management; Capital Partnerships, Inc.; Ketron; LJR, Inc.; Multisystems; SRF, Inc.; and the United Handicapped Federation (UHF).

BACKGROUND

Study Purpose and Scope

The purpose of the study is to investigate and analyze key issues related to the new Metro Mobility service plan. With these issues resolved, the consultant will then develop the detailed specifications that are to be contained in a request for proposals (RFP) for management and operation of the Metro Mobility system.

The scope of the RFP for the consultant included:

- reviewing relevant data on Metro Mobility operations;
- developing specifications for the implementation RFP that will be released by the end of the year;
- devising tactics to enhance efficient service delivery for Metro Mobility;
- developing and recommending contract incentives or penalties for service quality and productivity measures and establishing monitoring methods; and
- estimating total operating and capital costs and RTB subsidy requirements.

Evaluation Factors

The consultant was selected based on the criteria outlined below.

- Expressed understanding of the project objectives, issues, problems, and approach.
- Proposed project work plan.
- Qualifications of firm and personnel.
- Project cost.

Funding for the Project

Funding for this project became available by transferring internally from light rail transit (LRT) planning to Metro Mobility planning a sum not to exceed \$50,000. This project is funded strictly by state funds; there is no federal participation.

DISCUSSION

In a unanimous decision of support and also by total points in the review, the committee concluded that Ecosometrics, Inc., best met the criterion established in the RFP. Some of the major highlights of the Ecosometrics proposal were:

- national experience within the past year relating to implementing ADA plans, preparing complementary paratransit plans, and coordinating transportation services for persons with disabilities for the Washington, D.C., metropolitan area (WMATA); Orange County, California, Transportation Authority; Honolulu, Hawaii; and Austin, Texas;
- national experience in disabled paratransit software analysis;
- identification of pertinent issues relating to disabled paratransit services;
- familiarity with the American with Disabilities Act (ADA); and
- a project team of four individuals which has over 45 years of experience relating directly with disabled paratransit service delivery and computer hardware and software.

RECOMMENDATION

That the Regional Transit Board authorize the executive director to enter into a contract with Ecosometrics, Incorporated, to perform Metro Mobility Paratransit Operations Planning for a sum not to exceed \$49,262.