



Minnesota Regional Transit
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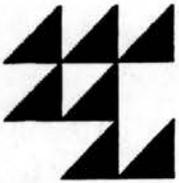
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TRANSIT GOVERNANCE PROPOSAL COMPARISON

1/5/94

	Draft Metropolitan Council Proposal	Draft Regional Transit Board Proposal
Main Features	<p>Eliminates the RTB and MTC boards. The Council remains the only policy board.</p> <p>Creates a separate agency, the MTA, to perform the RTB functions under the direction of a chief administrator.</p> <p>Maintains a separate regional transit operator, Metro Transit (MT), to perform similar functions to the MTC under the direction of a chief administrator.</p> <p>Expands TAB functions to also advise the MTA and the MT.</p>	<p>Consolidates RTB and MTC into a 15 member board (RTC). The Council board remains.</p> <p>Creates a new Regional Transportation Authority (RTA) with broad transportation responsibilities.</p> <p>The MTC would function as an operating division of the newly consolidated transportation agency.</p> <p>Eliminates the TAB.</p>
Appointments	<p>Council Chair, with Council approval, appoints the MTA Chief Administrator.</p> <p>Council Chair, with Council approval and in consultation with the Mn/DOT Commissioner and the MTA Administrator, appoints the MT Chief Administrator.</p>	<p>The Chair and 6 board members of the newly consolidated RTA are appointed by the Governor and approved by the Senate.</p> <p>The remaining 8 RTA members are local elected officials appointed by the Council.</p>
Oversight	<p>Council approves the annual operating and capital budgets of the MTA and MT.</p> <p>Council approves, every two years, the 5-year transit implementation plan of the MTA.</p> <p>Council approves and issues transit bonds.</p> <p>Council levies property tax for transit operations and debt retirement.</p>	<p>Not clearly stated in the proposal. If status quo remains:</p> <p>Council approves, every two years, the 5-year transit implementation plan.</p> <p>Council approves and issues transit bonds.</p>

<p>Main Transit Responsibilities</p>	<p>Metropolitan Council:</p> <p>Long Range Transportation Planning (10+ years).</p> <p>ISTEA Coordination (through the TAB/TAC process).</p> <p>Annual transit budget approval</p> <p>MTA:</p> <p>Short- and mid-term planning</p> <p>Transit programming</p> <p>Annual Budget Preparation</p> <p>Providers Contract Administration</p> <p>MT:</p> <p>Transit Service Operation</p>	<p>Metropolitan Council:</p> <p>Long Range Transportation Planning (10+ years)</p> <p>RTA:</p> <p>Short- and mid-term planning</p> <p>Transportation Programming</p> <p>ISTEA Coordination</p> <p>Annual Budget Preparation</p> <p>Providers Contract Administration</p> <p>Transit Service Operation (MTC)</p>
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Fitzgerald RTB

**SPECIAL JOINT MEETING OF THE
METROPOLITAN COUNCIL
COMMITTEE OF THE WHOLE
AND THE REGIONAL TRANSIT BOARD**

Thursday, January 6, 1994
Council Chambers
5:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. BUSINESS
 - A. Discussion of Governance Proposals
- III. ADJOURNMENT



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

**Joint Meeting of the
REGIONAL TRANSIT BOARD
and
METROPOLITAN COUNCIL**
Mears Park Centre Chambers
230 East Fifth Street
St. Paul, Minnesota
Thursday, January 6, 1994
5:00 p.m.

AGENDA

The members of the Metropolitan Council and the Regional Transit Board will hold a joint meeting for the purpose of discussing Metropolitan Governance.

**Sally Evert
Chair**

mff
12/30/93



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

**Meeting of the
NOMINATING COMMITTEE**
Mears Park Centre, Room A
230 East Fifth Street
St. Paul, Minnesota
Thursday, January 6, 1994
4:45 p.m.

AGENDA

The Nominating Committee will meet at the time and place shown above for the purpose of preparing a slate of candidates for board offices.

**Ruby Hunt
Chair**

mff
1/6/94