

**76th Meeting of the
Metro Area Transit Coordinating Board
November 28, 2018
Fargo Commission Chambers**

Members Present:

Jim Aasness, Dilworth City Council
Steve Fox, MSUM
Tony Grindberg, Fargo City Commission
Paul Grindeland, Metro Senior Ride
Kevin Hanson, Chair
Jackie Maahs, Concordia College
Brit Stevens, NDSU
Sara Watson Curry, Moorhead City Council
Larry Weil, City of West Fargo (alternate for Mark Simmons)

Members Absent:

Teresa Stolfus, M|State
John Strand, Fargo City Commission

Others Present:

Michael Maddox, FM Metro COG
Lori Van Beek, City of Moorhead
Julie Bommelman, City of Fargo
Shaun Crowell, City of Fargo
Matthew Peterson, City of Fargo
Jordan Smith, MATBUS
Taaren Haak, City of Moorhead
Sage Thornbrugh, City of Fargo

1. Call to Order and Introductions

Mr. Hanson called the meeting to order, introductions were made, and a quorum was present.

2. Action Items

a. Presentation of MATBUS Transit Facility Study

Wade Kline, KLJ, gave a presentation on the MATBUS Transit Facility Study. Mr. Kline discussed how transit infrastructure should change to meet growth and demand as the metropolitan area has changed over the last several years. He discussed one major area of focus of study, the West Acres Transfer Hub, which is not functioning as well as initially planned when it was constructed in 2003. Mr. Kline also discussed options for updating the Ground Transportation Center (GTC) and Metro Transit Garage (MTG) improving safety, capacity, and operations for MATBUS.

A motion to recommend approval of the MATBUS Transit Facility Study to Fargo and Moorhead City Councils was made by Mr. Aasness and seconded by Mr. Fox. The motion was voted on and unanimously approved.

b. Review and Action on Minutes from October 10, 2018

A motion to approve the minutes was made by Mr. Weil and seconded by Mr. Aasness. The motion was voted on and unanimously approved.

c. Proposed Changes to Service Hours for Routes 6 and 9

Ms. Van Beek presented the proposed changes to service hours for routes 6 and 9. The routes run in Dilworth and southeast Moorhead, and changes in the routes stem from ridership numbers. The recommended change is to take service from route 9 and move it route 6 to extend service into the evening.

A motion to recommend approval of the proposed changes to service hours for routes 6 and 9 to Dilworth and Moorhead City Councils was made by Mr. Grindeland and seconded by Mr. Aasness. The motion was voted on and unanimously approved.

d. 2019 Transit Service Contract with Moorhead and Dilworth

Ms. Van Beek presented information on the MATBUS contract with the Cities of Moorhead and Dilworth to provide fixed route, paratransit, and senior ride transit services in 2019.

A motion to recommend approval of the 2019 Transit Service Contract to Dilworth and Moorhead City Councils was made by Mr. Aasness and seconded by Mr. Weil. The motion was voted on and unanimously approved.

e. 2019 Joint Powers Agreement with Valley Senior Services, Moorhead, and Dilworth

Ms. Van Beek presented information on the 2019 Joint Powers Agreement with Valley Senior Services with Moorhead and Dilworth.

A motion to recommend approval of the 2019 Joint Powers Agreement with Valley Senior Services, Moorhead, and Dilworth to Dilworth and Moorhead City Councils was made by Mr. Aasness and seconded by Mr. Weil. The motion was voted on and unanimously approved.

3. Informational Items

a. Proposed 2019 Meeting Dates

Ms. Van Beek presented the 2019 meeting schedule.

b. October Operations Reports and Ridership

Ms. Van Beek and Mr. Peterson presented the operations and ridership reports for Moorhead and Fargo.

c. Paratransit and Mobility Management Update

Mr. Crowell presented the paratransit and mobility management update.

4. Other Business

Hearing no other business Mr. Hanson adjourned the meeting at 9:06 AM.