

**73<sup>rd</sup> Meeting of the  
Metro Area Transit Coordinating Board  
May 16, 2018  
Fargo Commission Chambers**

**Members Present:**

Jim Aasness, Dilworth City Council  
Melissa Fabian, Moorhead City Council  
Steve Fox, MSUM (alternate for Brenda Amenson-Hill)  
Paul Grindeland, Valley Senior Services  
Kevin Hanson, Chair  
Brit Stevens, NDSU  
Sara Watson Curry, Moorhead City Council  
Larry Weil, City of West Fargo (alternate for Mark Simmons)

**Members Absent:**

Brenda Amenson-Hill, MSUM  
Brian Arett, Valley Senior Services  
Tony Gehrig, Fargo City Commission  
Tony Grindberg, Fargo City Commission  
Mark Simmons, West Fargo City Commission  
Teresa Stolfus, M|State  
Samantha Westrate, Concordia College

**Others Present:**

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

**1. Call to Order and Introductions**

Introductions were made, and a quorum was present.

**2. Action Items**

**a. Review and Action on March 21, 2018 Meeting Minutes**

Mr. Aasness made a motion to approve the meeting minutes as submitted. Ms. Fabian seconded that motion. The motion was carried unanimously.

**b. Fargo Transit Proposed Reorganization, Contractor Update, & Options**

Ms. Bommelman presented the Fargo Transit Proposed Reorganization, Contractor Update, and Options. Mr. Aasness made a motion to approve the Fargo Transit Proposed Reorganization & Contractor Update; Ms. Fabian seconded the motion. The motion was carried unanimously.

**c. Moorhead 10-year Financial Plan**

Ms. Van Beek presented the Moorhead 10-year Financial Plan. Mr. Weil made a motion to approve the Moorhead 10-year Financial Plan; Mr. Aasness seconded the motion. The motion was carried unanimously.

**d. Moorhead U-Pass Contracts Proposed 2018-19 Rates**

Ms. Van Beek presented the Moorhead U-Pass Contracts Proposed 2018-19 Rates. Ms. Watson Curry made a motion to approve the Moorhead U-Pass Contracts Proposed 2018-19 Rates; Mr. Weil seconded the motion. The motion was carried unanimously.

**e. Preliminary 2019 Moorhead Transit Capital Budget**

Ms. Van Beek presented the Preliminary Moorhead Budget, and discussion on operating and planning budgets. Mr. Grindeland made a motion to approve the Preliminary 2019 Moorhead Transit Capital Budget; Mr. Weil seconded the motion. The motion was carried unanimously.

**f. Preliminary 2019 Fargo Transit Capital Budget**

Ms. Bommelman presented the Preliminary Fargo Budget, and discussion on operating and planning budgets. Mr. Weil made a motion to approve the Preliminary 2019 Fargo Transit Capital Budget; Mr. Stevens seconded the motion. The motion was carried unanimously.

**g. Fargo Route Changes Effective August 1, 2018**

Mr. Peterson presented the Fargo Route Changes. Mr. Grindeland made the motion to approve the Fargo Route Changes Effective August 1, 2018; Mr. Aasness seconded the motion. The motion was carried unanimously.

**3. Informational Items**

**a. Moorhead MN/DOT New Service Expansion Second Year Application**

Ms. Van Beek presented the Moorhead MN/DOT New Service Expansion Second Year Application.

**b. NDSU Contract Update**

Mr. Peterson presented the NDSU Contract Update. He said that more information would be coming in July, as they are working with NDSU to discuss how things are going.

**c. March & April Operations Reports & College Ridership**

Mr. Peterson presented the March & April Operations Reports & College Ridership. He discussed ridership in Fargo & Moorhead, as well as an uptick in complaints. Ms. Van Beek talked briefly about college ridership on MATBUS.

**d. Upcoming MATBUS Promotions**

Ms. Haak and Mr. Thornbrugh presented the Upcoming MATBUS Promotions.

**4. Other Business**

With no other business, the meeting was adjourned by Mr. Hanson.