

# SOUTHWEST TRANSIT COMMISSION MINUTES

Special Meeting  
June 13, 2014 – 7:00 AM  
SouthWest Station  
Commission Chambers

## COMMISSION MEMBERS

Jerry McDonald  
Nancy Tyra-Lukens  
Bob Roepke  
Jody Collis King  
Dan Wilczek

## ADVISORY BOARD

Ric Rosow, Attorney

## EXECUTIVE STAFF

Len Simich, Chief Executive Officer  
Dave Jacobson, Chief Operating Officer  
Matt Fyten, Manager of Planning & Technology

### I. CALL TO ORDER

The meeting was called to order by Chair McDonald at 7:05 a.m.

### II. NEW BUSINESS

#### A. Memo of Understanding – SW Transit and Metropolitan Council regarding SW Station

Chair McDonald stated that a meeting was held June 12 with the Metropolitan Council regarding the Memo of Understanding and that nothing changed in the differences between SWT and Met Council.

Chief Executive Officer Simich stated that areas of concern include allowing SouthWest Transit to run all local service in the area, including dial-a-ride service; and language regarding uninterrupted continuation of bus service as the light rail system is being built at SouthWest Station.

**Motion:** Roepke motioned, seconded by Wilczek to authorize CEO Simich and Attorney Rosow to continue to negotiate matters of concern in the Memo of Understanding, keeping the best interest of the riders in mind. The motion carried 5-0-0.

### III. ADJOURNMENT

**Motion:** Tyra-Lukens motioned, seconded by Collis King to adjourn. The motion carried 5-0-0. The meeting was adjourned at 8:05 a.m.

June 13, 2014 SouthWest Transit Commission Minutes Prepared By: Linda Spevacek

Approved by: Linda Spevacek / recording secretary Date: 6/26/14