

MVTA Regular Board Meeting
April 27, 2005 - 4:30 p.m.
Burnsville Transit Station - Meeting Room, Upper Level

Board Members: William Droste (Chair), Kevin Lienau, Elizabeth Kautz, Jon Ulrich, Will Branning,
Margaret Schreiner, Ruth Grendahl, Meg Tilley
Alternates/TWGs: Mitch Rasmussen, Burnsville; Rick Kelley, Apple Valley; Tom Pepper, Eagan; Rick
Pearson,
Rosemount; Bryan Tucker, Savage; Margaret Schreiner (At-large Alternate); Tom Egan
(Alternate), Margaret Schreiner (TWG), Dakota County; Barbara Marschall (Alternate),
Gary
Shelton (TWG), Scott County; Wally Lyslo (At-Large Alternate)
Board Staff: Beverley Miller (Executive Director), Mike Abegg (Planner), Robin Selvig (Customer
Relations Manager), Tom Bright (Facilities Manager), Lois Spear (Finance Officer),
Samantha Porter (Operations Manager)

- I. Call the Meeting to Order
- II. Public Comments
- III. Approval of Agenda¹
- IV. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Labor Department Grant
 - C. LOGIS Board Appointment
 - D. Accept Met Council Funds
 - E. March Meeting Minutes
 - F. April Special Meeting Minutes
- V. Old Business
 - A. Scott County Report – David Browne, Pertect²
 - B. Fare Policy¹
- VI. New Business
- VII. Committee Reports
 - A. Strategic Planning Committee²
 - B. STA²
 - C. Personnel Committee¹
- VIII. Staff Reports / Update
 - A. Review of Public Meetings²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information