

MVTA Special Board Meeting
April 7, 2005 - 8:00 a.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,
Gary
Rosemount; Bryan Tucker, Savage; Margaret Schreiner (At-large Alternate); Tom Egan (Alternate), Margaret Schreiner (TWG), Dakota County; Barbara Marschall (Alternate),
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. Old Business
 - A. Baker Lease
 - B. Parking and Related Legislative Issues¹

- V. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information