

MVTA Regular Board Meeting
August 24, 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; Greg Konat (Dakota County TWG); Tom Egan (Alternate), Barbara Marschall (Alternate), Troy Beam (Scott County TWG); 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. Benshoof Contract Update
 - C. Resolution Accepting Met Council Funds
 - D. Monitoring Contracts
 - E. Blanket Purchase Order Amendment
 - F. Baker Lease Assignment
 - G. 2006 Management Plan
 - H. June Meeting Minutes
 - I. July Special Meeting Minutes
- V. New Business
 - A. TKDA - Approve Work Plan for Apple Valley Transit Station¹
 - B. Request for Authorization to Hire Consultant for Cedar Grove Station¹
 - C. 2004 Audit – Steve Wischmann¹
 - D. 2006 Budget¹
- VI. Old Business
 - A. County Road 46/County Road 31 Update²
- VII. Staff Reports / Update²
 - A. Hennepin County Fuel Contract Update
 - B. Bus Procurement
 - C. State Fair Service Reminder
 - D. October 5 meeting date – please bring your calendars
- VIII. Committee Reports
 - A. STA²
 - B. Personnel Committee¹

IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information