

**MVTA Regular Board Meeting**  
**January 26, 2005 - 4:30 p.m.**  
**Burnsville Transit Station - Meeting Room, Upper Level**

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

- I. Call the Meeting to Order
- II. 2005 Election of Officers<sup>1</sup>  
Committee Assignments<sup>2</sup>  
Appointment of At-Large Commissioner/Alternate<sup>1</sup>
- III. Public Comments
- IV. Approval of Agenda<sup>1</sup>
- V. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Designation of Official Depository of Funds (Resolution)
  - C. Designation of Custodian of Records for Data Practices Act (Resolution)
  - D. Designation of Official Newspaper (Resolution)
  - E. Approve 401 Plan Document Update
  - F. Approve Payment of 401 Plan Fees
  - G. Blanket Purchase Orders (Resolution)
  - H. 2005 Budget Amendment; One-time Expenditures
  - I. Trash Removal Contract
  - J. List of Approved Brokers
  - K. Pocket Schedule Production
  - L. Accepting Met Council Funds for Van
  - M. December Meeting Minutes
- VI. Old Business
  - A. Approve Metro Transit Contract Extension<sup>1</sup>
- VII. New Business
  - A. Apple Valley Weekend Service<sup>2</sup>
- VIII. Staff Reports / Update
  - A. Discuss Meeting Calendar (4<sup>th</sup> vs 5<sup>th</sup> Wednesday?)<sup>1</sup>
  - B. Meetings with City of Lakeville<sup>2</sup>
  - C. Insurance Premium Update<sup>2</sup>
  - D. I-35W BRT Study Update<sup>2</sup>
  - E. Service Time Commitment from CA Communications<sup>2</sup>
  - F. Argosy University Update<sup>2</sup>
- IX. Committee Reports
  - A. Review Committee Assignments<sup>1</sup>
  - B. STA<sup>2</sup>
- X. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information