

MVTA Special Board Meeting

July 7, 2005 – 3:00-5:00 p.m.

**NOTE: STRATEGIC PLANNING COMMITTEE MEETS FROM 2:00-3:00 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: Open, Burnsville; Rick Kelley, Apple Valley; Tom Pepper, Egan; Rick Pearson, Rosemount; Bryan Tucker, Savage; Greg Konat (Dakota County TWG); Tom Egan (Alternate), Barbara Marschall (Alternate), Gary Shelton (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.** Old Business
 - A. MVTA CMAQ Submittals¹
- V.** New Business
- VI.** Committee Reports
 - A. Strategic Planning Committee¹
- VII.** Staff Reports / Update
- VIII.** Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information