

MVTA Regular Board Meeting

June 22, 2005 - 4:30 p.m.

**NOTE: FINANCE COMMITTEE MEETS AT 3:30 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), 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. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Resolution of Support for Scott County Study
 - C. May Meeting Minutes
- V. Old Business
 - A. County Road 46/County Road 31 Park & Ride²
 1. Park & Ride Issues/Update
 - B. Apple Valley Weekend Service¹
- VI. New Business
 - A. Eagan Bus Garage Opening²
- VII. Committee Reports
 - A. STA²
 - B. Finance Committee²
 1. Review of Master/Viking Electric Expenses
 2. Update on COP
 - C. Strategic Planning Committee¹
- VIII. Staff Reports / Update
 - A. Biodiesel²
 - B. Go-To Card²
 - C. CMAC Applications²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information