

MVTA Regular Board Meeting
March 23, 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; Margaret Schreiner (At-large Alternate); Tom Egan (Alternate), Margaret Schreiner (TWG), Dakota County; Barbara Marschall (Alternate), Gary

Board Staff: Shelton (TWG), Scott County; Wally Lyslo (At-Large Alternate) 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. Public Comments
- III. Approval of Agenda¹
- IV. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Maintenance Management Oversight Contract
 - C. Lawn Care
 - D. Irrigation/Sweeping/Glass Cleaning
 - E. February Meeting Minutes
- V. Old Business
 - A. Data Collection¹
 - B. Fareboxes²
- VI. New Business
 - A. Memo Regarding At-Large Commissioner (Barb Ross)¹
 - B. Bus Accessibility Standards²
 - C. Fare Policy¹
- VII. Staff Reports / Update
 - A. Executive Director Report²
- VIII. Committee Reports
 - A. Strategic Planning Committee²
 - B. STA²
 - C. Personnel Committee¹
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information