

MVTA Regular Board Meeting
May 25, 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), 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. Postpone Approval of 2006 Operating, Capital Budgets
 - C. State Fair Service
 - D. April Meeting Minutes
- V. Committee Reports
 - A. Strategic Planning Committee²
 - B. STA – Tom Poul²
- VI. Old Business
 - A. Lebanon Park & Ride¹
 1. Park & Ride Ownership Discussion/Agreement to Operate Service
 - B. Review Video from Bus Camera System²
- VII. New Business
 - A. Appointment to Cedar Transitway Committee¹
- VIII. Staff Reports / Update
 - A. Go-To Card Update
 - B. Wheelchair Policy Update
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information