

**MVTA Regular Board Meeting  
October 26, 2005 - 4:30 p.m.  
Eagan Bus Garage**

**NOTE: EBG Grand Opening – 3 p.m.  
Light Supper to be Served at Meeting, sponsored by Schmitt & Sons**

Board Members: William Droste (Chair), Kevin Lienau, Elizabeth Kautz, Jon Ulrich, Will Branning, Margaret Schreiner, Ruth Grendahl, Meg Tilley  
Alternates/TWGs: Bud Osmundson, 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), Troy Beam (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 Agenda<sup>1</sup>
- IV. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Met Council Fare Reimbursement Agreement
  - C. Meeting Minutes
- V. New Business
  - A. 40' Bus Procurement<sup>1</sup>
- VI. Old Business
  - A. County Road 46/County Road 31 Update<sup>2</sup>  
(Oral report from County Board Meeting re: facility name, operating agreement)
- VII. Staff Reports / Update
- VIII. Committee Reports
  - A. STA<sup>2</sup>  
(Oral report from Oct. 20 and Oct. 26 meetings)
  - B. Development Committee<sup>1</sup>  
(Allen Barnard, Best & Flanagan)
  - C. Personnel Committee<sup>1</sup>
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information