

MVTA Regular Board Meeting
October 5, 2005 - 5:00 p.m. (NOTE: Later Meeting Time)
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: Bud Osmundson, 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), 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 Agenda¹
- IV. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Certified Managed Care Provider
 - C. Chamber Membership
 - D. Procurement of Temporary Services
 - E. Snow Plow Agreements
 - F. Monitoring Agreements
 - G. August Meeting Minutes
- V. New Business
 - A. Dakota County Transportation Plan² (Greg Konat)
 - B. Bus Procurement¹
- VI. Old Business
 - A. County Road 46/County Road 31 Update²
- VII. Staff Reports / Update²
 - A. Small Bus Procurement
 - B. Regional Rideshare
- VIII. Committee Reports
 - A. Finance Committee¹
 1. 2006 Capital Budget
 - B. Marketing Committee²
 - C. STA²
 - D. Personnel Committee¹
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information