

MVTA Regular Board Meeting
April 26, 2006 - 4:30 p.m.
Eagan Bus Garage

Board Members: William Droste (Chair), Jon Ulrich, Elizabeth Kautz, Jane Victorey, Will Branning, Margaret Schreiner, Ruth Grendahl, Meg Tilley

Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; open, Rosemount; Bryan Tucker, Savage; Tom Egan (Dakota County Alternate), Dan Krom (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Wally Lyslo (At-Large Alternate)

Board Staff: Beverley Miller (Executive Director), Mike Abegg (Planner), Samantha Porter (Operations Manager); 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. Additional Blanket Pos
 - C. Lawn Care Agreements
 - D. Irrigation/Cleaning Agreement
 - E. Sweeping Agreement
 - F. Armored car service
 - G. Met Council Agreement for Cedar Grove
 - H. Contract Amendment re: Schmitt & Sons Name Change
 - I. Support MVST Amendment
 - J. Amendment to Master Lease Agreement with Met Council
 - K. February Meeting Minutes
- V. New Business
 - A. Scheduling Software Purchase¹
- VI. New Business
 - A. Development Committee¹
 - 1. BWBR - BTS Renovation
 - 2. TKDA – AVTS/Cedar Grove Studies
- VII. Committee Reports
 - A. STA²
 - B. Marketing Committee (Schedule meeting date)¹
- VIII. Staff Reports / Update
 - A. Retail Development at BTS (Barb Ross)¹
 - B. 157th St. Station (Barb Ross)¹
 - C. BRT Workshop²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information