

MVTA Regular Board Meeting
August 23, 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; vacant, Rosemount; Bryan Tucker, Savage; Margaret Schreiner (At-large); Tom Egan (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. Christus Victor Lutheran Church Agreement
 - C. Transit Purchase Pooling
 - D. Bus Technology Program Agreements
 - E. June Meeting Minutes
- V. Old Business
 - A. ADA Policy¹ (Michael Abegg/Barb Ross)
 - B. 157th St. Station Lease¹ (Barb Ross)
- VI. New Business
- VII. Committee Reports
 - A. Marketing Committee¹
 - 1. Think Graphics logo refresh contract
 - 2. MVST Amendment marketing
 - B. Development Committee²
 - 1. TKDA Report re: AVTS
 - C. Finance Committee²
 - D. STA²
- VIII. Staff Reports / Update
 - E. A. Tom Baker Lease¹ (Beverley Miller/Barb Ross)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information