

MVTA Regular Board Meeting
Dec. 20, 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. MVTA Insurance
 - C. 2007 Blanket Purchase Orders
 - D. Prevailing Wage Audit
 - E. Cafeteria Plan Benefits
 - F. Prepayment of BBG COP
 - G. Renew Urban Planet (web-site) Hosting Agreement
 - H. October Meeting Minutes
- V. New Business
- VI. Old Business
 - A. Review 2007 Budget with Forecast
- VII. Staff Reports / Update²
 - A. 2007 Proposed Meeting Dates
 - B. TAB Policy Meeting/STA
- VIII. Committee Reports
 - A. Personnel Committee¹
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information