

MINNESOTA VALLEY TRANSIT AUTHORITY
Regular Board Meeting
December 20, 2006 – 4:30 p.m.
Eagan Bus Garage

Board Members Present:

William Droste, Rosemount
Will Branning, Dakota County
Wally Lyslo, At Large
Meg Tilley, Eagan
Jane Victorey, Savage
Ruth Grendahl, Apple Valley
Jon Ulrich, Scott County
Elizabeth Kautz, Burnsville

Others Present:

Beverley Miller, Executive Director
Sam O'Connell, Dakota County TWG
Tom Bright, Facilities Manager
Glenn Boden, Fleet Maintenance Manager
Barb Ross, Best & Flanagan
Lois Spear, Finance Officer
Robin Selvig, Customer Relations Manager
Tom Knier, Laidlaw Transit
Connie Massengale, Schmitt & Sons
Tom Pepper, Eagan TWG
Samantha Porter, Operations Manager
Lori Peterson, Eagan Personnel Director

I. Call to Order

The meeting was called to order at 4:31 p.m. by Chair William Droste.

II. Public Comments

There were no comments from the public.

III. Approval of Agenda

Motion by Elizabeth Kautz and seconded by Ruth Grendahl to approve the agenda.
Motion carried.

IV. Consent Agenda

Meg Tilley pulled two items (Insurance Renewal and Payment of BBG COP) from the Consent Agenda. Motion by Elizabeth Kautz and seconded by Meg Tilley to approve the remainder of the Consent Agenda. Motion carried. Ms. Tilley commented that staff is doing a very good job managing the insurance costs, and she appreciates it. Motion by Meg Tilley and seconded by Elizabeth Kautz to approve the insurance renewal, Motion carried. Ms. Tilley also asked questions about the prepayment on the BBG COP. She was advised that the money was from a Met Council grant, so had no specific impact on the MVTA budget situation. Motion by Meg Tilley and seconded by Elizabeth Kautz to approve the prepayment of the BBG COP. Motion carried.

V. New Business

There was no New business..

VI. Old Business

A. Review 2007 Budget with Forecast

Motion by Ruth Grendahl and seconded by Meg Tilley adopting a the revised MVTA budget, which has been adjusted based on the MVST amendment approval and reduction in MVST collections. Board members commented that "it is what it is." Motion carried

VII. Staff Reports / Update

A. Meeting Calendar

A list of meeting dates for 2007 was distributed, keeping the Board meetings at 4:30 p.m. on the fourth Wednesday of the month, with the exception of a combined November/December meeting. Motion by Meg Tilley and seconded by Ruth Grendahl to adopt the 2007 calendar. Motion carried. Meetings will take place at the Eagan Bus Garage.

B. TAB Policy Committee

Ruth Grendahl and Beverley Miller made a presentation to the TAB Policy group last week, and today were before the full Transportation Advisory Board (TAB) to discuss the enlarging of the Transit Taxing District. The proposal was unanimously approved by the TAB Policy Board, but was tabled by the full TAB, awaiting further information from Met Council staff regarding levy limits and other questions. Motion by Elizabeth Kautz and seconded by Meg Tilley directing MVTA staff to prepare presentation materials regarding this issue that could be shared with our County legislative personnel as well as others. Materials will be posted on the MVTA web-site or provided in an alternate manner to Board members. Motion Carried.

VIII. Committee Reports / Update

Personnel Committee

The Board then closed the meeting and went into Executive Session for the purpose of conducting the Executive Director review. When the Board returned to the meeting, Motion by Elizabeth Kautz and seconded by Jon Ulrich to include the Executive Director in the annual adjustment for 2006 and going forward, and that the annual adjustment of three percent and merit wage increase of three percent are retroactive for 2006. Motion carried. Elizabeth Kautz thanked Lori Peterson of the City of Eagan for all of her help and support with regard to the Personnel issues.

IX. Adjournment

Motion by William Droste and seconded by Meg Tilley to adjourn the meeting at 6:10 p.m. Motion carried.

Minutes Prepared By:

Robin L. Selvig

Next Regular Meeting Scheduled: Jan. 24, 2007, 4:30 p.m. Eagan Bus Garage

All regularly Scheduled Board Meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified.

Approved by: _____

Date: _____