

**MVTA Regular Board Meeting**  
**February 22, 2005 - 4:30 p.m.**  
**Casper's Cherokee Room; Driver of the Year Dinner to Follow**

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; Rick Pearson, 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
  - A. Oath of Office – Tom Egan
  
- II.** Public Comments
  
- III.** Approval of Agenda<sup>1</sup>
  
- IV.** Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Approve Additional Blanket PO's
  - C. Amend 2006 Operating Budget (Blue Bird paint and repair)
  - D. Hannon Agreement for 157<sup>th</sup> St. Station
  - E. Dial-tone Service for 157<sup>th</sup> St. Station
  - F. January Meeting Minutes
  
- V.** Old Business
  - A. Confirm Committee Assignments
  
- VI.** New Business
  - A. Space Planning
  
- VII.** Committee Reports
  - A. STA<sup>2</sup>
  - B. Marketing Committee Update<sup>2</sup>
  - C. Strategic Planning Committee – Set Meeting date/time/location<sup>1</sup>
  
- VIII.** Staff Reports / Update
  - A. Driver of the Year Awards Dinner Follows Meeting
  
- IX.** Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information