

MVTA Regular Board Meeting
January 25, 2006 - 4:30 p.m.
Burnsville Transit Station - Meeting Room, Upper Level

Board Members: Bill Droste (Chair), Jane Victorey, Elizabeth Kautz, Jon Ulrich, Will Branning, Margaret Schreiner, Ruth Grendahl, Meg Tilley
Alternates/TWGs: Tom Lovelace, Apple Valley; Bud Osmundson, Burnsville; Tom Pepper, Eagan; Rick Pearson, Rosemount; Bryan Tucker, Savage; Wally Lyslo (At-large Alternate); Paul Krause (Alternate), Dan Krom (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County
Board Staff: Beverley Miller (Executive Director), Mike Abegg (Planner), Robin Selvig (Customer Relations Manager), Tom Bright (Facilities Manager), Samantha Porter (Operations Manager), Lois Spear (Finance Officer)

- I.** Call the Meeting to Order
 - A. Oath of Office

- II.** 2006 Election of Officers¹
Committee Assignments²
Appointment of At-Large Commissioner/Alternate¹

- III.** Public Comments

- IV.** Approval of Agenda¹

- V.** Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Designation of Official Depository of Funds (Resolution)
 - C. Designation of Custodian of Records for Data Practices Act (Resolution)
 - D. Designation of Official Newspaper (Resolution)
 - E. Approve Contract Extension for KDV
 - F. List of Approved Brokers
 - G. Adopt 2006 Meeting Calendar
 - H. Security Monitoring for 157th St. Station
 - I. Cleaning Contracts
 - J. December Meeting Minutes

- VI.** Old Business
 - A. Small Bus Purchase

- VII.** New Business
 - A. I-35 Solutions Alliance Presentation - Mike Turner

- VIII.** Committee Reports
 - A. Development Committee Report¹
 1. Approve Recommendation Regarding Tom Baker Lease Payment (Barb Ross)
 2. Lease Agreement for 157th St. Station (Barb Ross)
 3. Approve TKDA Workplan for Cedar Grove Project
 - B. STA¹
 1. Adopt 2006 Legislative Agenda
 - C. Review Committee Assignments (3 Board members per Committee)²
 1. Schedule Strategic Planning Committee Meeting
 2. Schedule Marketing Committee Meeting

- IX.** Staff Reports / Update
 - A. MVTA Fuel Update
 - B. Driver of the Year²

- X.** Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information