

MVTA Regular Board Meeting
June 28, 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. ADA Policy
 - C. Additional Blanket POs
 - D. CoachCrafters Agreement
 - E. Hiring of Fleet Maintenance Manager
 - F. April Meeting Minutes
 - G. June Special Meeting Minutes
- V. Old Business
 - A. TKDA Update²
 - Apple Valley - Handout
 - Cedar Grove - Handout
 - 140th St. - Handout
 - B. Board Meeting Location¹
- VI. New Business
- VII. Committee Reports
 - A. Finance Committee¹
 - Report from Auditor
 - B. STA²
- VIII. Staff Reports / Update
 - A. 157th St. Station Lease (Barb Ross)²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information