

MVTA Special Board Meeting
June 19, 2006 - 8:30 a.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. Postpone Approval of 2007 Operating, Capital Budgets

- V. Old Business
 - A. Development at BTS (Barb Ross)¹

- VI. Committee Reports
 - A. Finance Committee¹
 1. One-time Expenditures

- VII. Staff Reports / Update
 - A. Met Council Letter re: Hastus software purchase¹

- VIII. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information