

MVTA Regular Board Meeting
October 25, 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. Snowplow Agreements
 - C. EBG Elevator Maintenance
 - D. Interior Design Services Agreement
 - E. August Meeting Minutes
- V. Old Business
 - A. Cedar Grove – Theresa Olsen¹
 - B. Bus Disposal¹ (Hand-out)
- VI. A. Staff Reports / Update²
- VII. New Business
 - A. Purchasing Policy
 - B. Purchase of 40' buses¹
 - C. Demonstration of Technology²
- VIII. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information