

**MVTA Regular Board Meeting  
September 27, 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 Agenda<sup>1</sup>
- IV.** Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Met Council Contracts – cameras, COP
  - C. Approve Management Plan Submittal
  - D. EBG/ETS Generator Maintenance Contract
  - E. Amend Blanket Purchase Orders
  - F. August Meeting Minutes
- V.** Committee Reports
  - A. Personnel Committee
    - 1. Compensation Policy Plan – Lori Peterson<sup>1</sup>
  - B. Marketing Committee<sup>1</sup>
    - 1. Unveil New Logo
  - C. Finance Committee<sup>1</sup>
    - 1. Adopt Operating Budget
    - 2. Adopt Capital Budget
- VI.** New Business
  - A. Bus Disposal<sup>1</sup> (hand-out)
- VII.** Old Business
  - A. Award BTS Renovation Contract<sup>1</sup>
- VIII.** A. Staff Reports / Update<sup>2</sup>
  - 1. 157<sup>th</sup> St. Station Lease<sup>2</sup>
  - 2. ADA Policy Letter<sup>2</sup>
  - 3. Met Council MVST Presentation – Arlene McCarthy<sup>2</sup>
- IX.** Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information