

**MVTA Regular Board Meeting**  
**April 18, 2007 - 4:30 p.m.**  
**Eagan Bus Garage**

Board Members: Jon Ulrich (Chair), William Droste, Elizabeth Kautz, Jane Victorey, Will Branning, Margaret Schreiner, Ruth Grendahl, Meg Tilley

Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, 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); Glenn Boden (Transit Fleet Maintenance Manager)

- I. Call the Meeting to Order
- II. Public Comments
- III. Approval of Agenda<sup>1</sup>
- VI. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Contract Renewals
  - C. Approve Glass Cleaning Agreement
  - D. Approve Irrigation Agreement
  - E. Amend Capital Budget
  - F. Approve Issuance of RFP
  - G. Approve Additional Blanket Purchase Orders
  - H. February Meeting Minutes
- V. New Business
  - A. Discussion with Met Council Representatives (Dan Wolter, Brian McDaniel, Jules Smith)<sup>2</sup>
    - Legislative (Beverley Miller)
    - MVST Distribution Formula (Lois Spear)
    - Other Issues (Michael Abegg)
- VI. Old Business
  - A. Apple Valley Transit Station<sup>1</sup> (Barb Ross)
  - B. Transit Provider South of the River<sup>1</sup> – Barb Ross
- VII. Committee Reports
  - A. Personnel Committee (hand-out) – Lori Peterson<sup>1</sup>
  - B. Strategic Planning<sup>2</sup>
- VIII. Staff Reports / Update<sup>2</sup>
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information