

MVTA Regular Board Meeting
August 22, 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 Agenda¹
- VI.** Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Amendment of ICMA-RC 401 and 457 Plan Changes
 - C. Blanket PO Update
 - D. June Meeting Minutes
 - E. Aug. 8 Special Meeting Minutes
- V.** Old Business
- VI.** New Business
- VII.** Committee Reports
 - A. Finance Committee
 - 1. 2006 Audit Report – Steve Wischmann – Hand-out
 - B. Strategic Planning Committee/STA²
- VIII.** Staff Reports / Update²
- IX.** Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information