

MVTA Regular Board Meeting

December 12, 2007 - 4:30 p.m.

Eagan Bus Garage

NOTE: Finance Committee to meet at 4:15 p.m.

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

IV. Consent Agenda¹

- A. Operations/Expenses Reports
- B. MVTA Insurance
- C. 2008 Blanket Purchase Orders
- D. Approve Prepayment of BBG COP
- E. Trash Collection Contracts
- F. Cleaning Contracts
- G. Patrol Service Contracts
- H. Extend Loomis Agreement
- I. Extend Printing Agreements
- J. BBG Generator Maintenance
- K. Extend Insurance Agent Contract
- L. October Meeting Minutes

V. Old Business

- A. Cedar BRT Recommendation – Dakota County¹
- B. UPA Service Plan¹

VI. New Business

- A. 2008 Proposed Meeting Dates²
- B. Computer Consulting Vendor Contract¹
- C. Authorize Agreement with Dakota County Regional Rail Authority re: Watson's¹

VII. Committee Reports

- A. Finance Committee¹
 - 1. Adopt Operating Budget
 - 2. Audit Services Agreement
- B. Development Committee¹
 - 1. HarMar Leasing Agreement
 - 2. Cedar Ave/140th St.
- C. STA¹
- D. Personnel Committee¹
 - 1. Best & Flanagan Contract
 - 2. 2008 Benefits Package
 - 3. Merit Increases
 - 4. Executive Director Review

VIII. Staff Reports / Update

IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information