

MVTA Regular Board Meeting
Feb. 28, 2007 - 4:30 p.m.
Cherokee Sirloin Room
Driver-of-the-Year Ceremony Follows at 5 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
- VI. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Approve Additional Blanket PO's
 - C. Prouty Project Revised Pricing
 - D. Accept Wage Compliance Report – KDV
 - E. Approve Lease at ETS for Tobacco Outlet
 - F. January Meeting Minutes
 - G. Strategic Planning Workshop Meeting Minutes
 - H. February 2 Special Meeting Minutes
- V. Old Business
 - A. Confirm Committee Assignments¹
 - B. Teresa Daly – Strategic Planning (hand-outs)¹
- VI. New Business
- VII. Committee Reports
 - A. STA – James Clark²
- VIII. Staff Reports / Update²
 - A. Driver of the Year Awards Dinner Follows Meeting
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information