

MINNESOTA VALLEY TRANSIT AUTHORITY

Regular Board Meeting  
February 28, 2007 – 4:30 p.m.  
Cherokee Sirloin Room

**Board Members Present:**

Meg Tilley, Eagan  
William Droste, Rosemount  
Ruth Grendahl, Apple Valley  
Margaret Schreiner, At Large  
Jane Victorey, Savage  
Jon Ulrich, Scott County  
Elizabeth Kautz, Burnsville

**Others Present:**

Beverley Miller, Executive Director  
Lois Spear, Finance Officer  
Barb Ross, Best & Flanagan  
Tom Knier, Laidlaw Transit  
Robin Selvig, Customer Relations Manager  
Wally Lyslo, At Large Alternate  
Tom Bright, Facilities Manager  
Samantha Porter, Operations Manager  
Connie Massengale, Schmitt & Sons  
Glenn Boden, Fleet Maint. Manager  
Tom Pepper, Eagan TWG  
Tom Delmonico, Schmitt & Sons

**I. Call to Order**

The meeting was called to order by Chair Jon Ulrich.

**II. Public Comments**

There were no comments from the public.

**III. Approval of Agenda**

Motion by Elizabeth Kautz and seconded by Jane Victorey` to approve the agenda as revised. Motion carried.

**IV. Consent Agenda**

Item 4E regarding /Tobacco Outlet at Eagan Transit Station was pulled from the Consent Agenda. Motion by Elizabeth Kautz and seconded by Margaret Schreiner to approve the Consent Agenda. Motion carried. Resolutions adopted as part of the Consent Agenda are attached to these minutes. The Board was reminded that this is a permitted use under the terms of the ground lease. Motion by Bill Droste and seconded by Elizabeth Kautz to approve the sublease. Motion carried.

**VI. Old Business**

*A. Confirm Committee Assignments*

Motion by Margaret Schreiner and seconded by Meg Tilley approving the list of committee assignments. Motion carried.

There was significant discussion regarding the tradition of the MVTA Chair serving on all committees, as well as the need for continuity on the Cedar Avenue committee. Elizabeth Kautz noted that if the chair did not want to serve, she would recommend that the past chair continue in that role. Motion by Ruth Grendahl and seconded by Margaret Schreiner nominating Meg Tilley and Bill Droste for the post. Motion carried. A roll-call vote followed, with Bill Droste being selected to serve on the Cedar Avenue Corridor Committee by a 4-3 vote.

*B. Teresa Daly, Strategic Planning*

Beverley Miller introduced Teresa Daly, who provided materials summarizing the Board's Strategic Planning workshop. A second half-day session is recommended, to continue the work. It was suggested to take place in March, perhaps on a Friday and south of the river. MVTA will coordinate this meeting.

**VII. New Business**

There was no new business.

**VIII. Committee Reports**

*A. STA*

James Clark of Messerli & Kramer brought the Board up to date on the status of bills at the Legislature. He summarized all of the meetings he has had with legislators, as well as discussed a number of bills that have been introduced. He will continue to keep the Board apprised of the STA activities.

**IX. Staff Reports / Update**

**X. Adjournment**

Motion by Meg Tilley and seconded by Bill Droste to adjourn the meeting at 5:15 p.m. and followed by the Driver of the Year Ceremony.

**Minutes Prepared By:**

**Robin L. Selvig**

**Next Regular Meeting Scheduled: March 28, 2007, 4:30 p.m. Burnsville Transit Station.**

All regularly Scheduled Board Meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_