

MVTA Regular Board Meeting

Feb. 2, 2007 - 4:30 p.m.

Burnsville Transit Station

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. Old Business¹
 - A. Adopt Legislative Agenda
- V. Staff Reports / Update²
- VI. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information