

MVTA Regular Board Meeting

Jan. 24, 2007 - 4:30 p.m.

Eagan Bus Garage

Board Members: William Droste (Chair), Jon Ulrich, 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. 2007 Election of Officers¹
Committee Assignments²
Appointment of At-Large Commissioner/Alternate¹
- III. Public Comments
- IV. Approval of Agenda¹
- V. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Designation of Official Depository of Funds (Resolution)
 - C. Designation of Custodian of Records for Data Practices Act (Resolution)
 - D. Designation of Official Newspaper (Resolution)
 - E. List of Approved Brokers
 - F. Approve Bruegger's Lease for ETS
 - G. 2007 Meeting Calendar
 - H. 2006 Audit
 - I. Award Contract for Ridership Data Collection
 - J. Bus Disposal Policy
 - K. December Meeting Minutes
- VI. Old Business¹
 - A. Approve Agreement for 157th St. Station
 - B. Accessibility Policy
- VII. New Business¹
 - A. Approve Quit Claim Deed with Shelter Corp.
 - B. Approve Agreement with BRKW for Appraisals
 - C. Award Engine Contract
- VIII. Committee Reports
 - A. STA Legislative Agenda¹
 - B. Strategic Planning Committee¹ (hand-out)
- IX. Staff Reports / Update²
 - A. Driver-of-the-Year
- X. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information