

MINNESOTA VALLEY TRANSIT AUTHORITY
Special Board Meeting
January 31, 2007 – 8 a.m. – 1 p.m.
The Prouty Project

Board Members Present:

Meg Tilley, Eagan
William Droste, Rosemount
Margaret Schreiner, At Large
Jane Victorey, Savage
Will Branning, Dakota County
Jon Ulrich, Scott County
Elizabeth Kautz, Burnsville

Others Present:

Beverley Miller, Executive Director
Michael Abegg, Planner
Glenn Boden, Fleet Maint. Manager
Robin Selvig, Customer Relations Manager
Lois Spear, Finance Officer
Wally Lyslo, At Large Alternate
Tom Bright, Facilities Manager
Samantha Porter, Operations Manager
Teresa Daly, The Prouty Project

I. Call to Order

The meeting was called to order at 8:05 a.m. by Chair Jon Ulrich.

II. Public Comments

There were no comments from the public.

III. Approval of Agenda

Board members asked for time at the end of the session to discuss the MVTA's lobbying efforts, the STA legislative agenda and scheduling a special Board meeting to review it in the context of a memo written by Barb Ross. Motion by Elizabeth Kautz and seconded by Margaret Schreiner to discuss this at the end of the meeting. Motion carried. Given that the focus of the session was to review the MVTA's Strategic Plan, there were no other items on the agenda.

IV. Strategic Planning Discussion

Teresa Daly of the Prouty Project led MVTA Board members and staff through a variety of exercises attempting to focus on the MVTA's strengths, perceptions and areas of focus.

V. Update

Motion by Margaret Schreiner and seconded by Elizabeth Kautz to schedule a special Board meeting to review the MVTA's lobbyist, the memo prepared by Barbara Ross, and the STA Legislative Agenda. Discussion ensued. Elizabeth Kautz called the question. Motion carried, with Will Branning abstaining. It is anticipated that the special meeting will be Feb. 2, but details will be forthcoming.

X. Adjournment

Motion by Elizabeth Kautz and seconded by William Droste to adjourn the meeting at 12:55 p.m.

Minutes Prepared By:

Robin L. Selvig

Next Regular Meeting Scheduled:

**Feb. 28, 2007, 4:30 p.m. Casper's Cherokee Sirloin Room, Eagan,
followed by Driver of the Year awards dinner**

Next Special Meeting Scheduled: Feb. 2, 2007, 4:30 p.m. at the 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: _____