

**MVTA Regular Board Meeting**  
**June 27, 2007 - 4:30 p.m.**  
**Eagan Bus Garage**

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)

- Ia.** Adjourn May Meeting
- Ib.** Call June Meeting to Order
  
- II.** Public Comments
  
- III.** Approval of Agenda<sup>1</sup>
  
- VI.** Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Approve Submittals
  - C. Christus Victor Lease Extension
  - D. Hiring of Marketing Consultant
  - E. Agreement with ISD 191 for State Fair Parking at Burnsville High School
  - F. May Meeting Minutes
  
- V.** Old Business
  
- VI.** New Business
  - A. Palomino Hills Pull-out<sup>1</sup>
  
- VII.** Committee Reports
  - A. Strategic Planning Update<sup>2</sup>
    - 1. SCALE – Dave Unmacht
    - 2. Scott County Transit Review Board Activities – Lezlie Vermillion
  - B. STA Discussion – Results of past 7 years<sup>1</sup>
  
- VIII.** Staff Reports / Update
  - 1. RFP Status report<sup>2</sup>
  - 2. UPA Resolution of Support<sup>1</sup>
  
- IX.** Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information