

MVTA Regular Board Meeting
May 23, 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)

- I. Call the Meeting to Order
- II. Public Comments
- III. Approval of Agenda¹
- IV. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Approve State Fair Service
 - C. Amend Operating Budget (Hastus)
 - D. Extend Deadline for Capital/Operating Budgets
 - E. Federal Grant Application – Guided Bus Project
 - F. April Meeting Minutes
- V. Old Business
 - A. Roles & Responsibilities Cedar BRT Presentation¹ (Dan Krom)
 - B. Adopt Strategic Plan Document¹
- VI. New Business
 - A. Small Bus Procurement¹
- VII. Committee Reports
 - A. Personnel Committee¹ (Lori Peterson, hand-out)
 - B. STA – James Clark²
- VIII. Staff Reports / Update²
 - A. Letter from Apple Valley
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information