

**MVTA Regular Board Meeting
September 26, 2007 - 4:30 p.m.**

**NOTE: Finance Committee to meet at 3:45 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
- VI. Consent Agenda¹
 - A. Operations/Expenses Reports
 - B. Accept Funds from Met Council
 - C. Amending Blanket Purchase Orders
 - D. August Meeting Minutes
- V. Old Business
 - A. Strategic Planning (hand-out)
 1. Discuss MVTA Expansion (Lakeville/Farmington)
- VI. New Business
- VII. Committee Reports
 - A. Finance Committee
 1. Approve Transit Operator contract¹
 2. Operating Budget¹
 3. Capital Budget¹
 4. Approval, One-time Expenses¹
 - B. STA²
 - C. Personnel Committee²
- VIII. Staff Reports / Update²
 - A. UPA update
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information