

MVTA Regular Board Meeting
April 23, 2008 - 4:30 p.m.
Eagan Bus Garage

Board Members: Elizabeth Kautz (Chair), Jon Ulrich, Jane Victorey, Will Branning, William Droste, Margaret Schreiner, Ruth Grendahl, Meg Tilley

Ex-Officio Members: David Pritzlaff, Farmington; Peter Herlofsky, Farmington; Holly Dahl, Lakeville; Steve Mielke, Lakeville

Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Bryan Tucker, Savage; 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. Lawn Care Contracts
 - C. Sweeping Contracts
 - D. Change in Patrol Services
 - E. Bus Purchase Options
 - F. Additional Blanket Purchase Orders
 - G. Committee Assignments
 - H. March Meeting Minutes
- V.** New Business¹
 - A. I-35W BRT Service Plan (UPA)
- VI.** Committee Reports
 - A. Personnel Committee Report²
 - B. Strategic Planning Report²
 - C. STA²
- VII.** Staff Reports / Update²
- VIII.** Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information