

**MVTA Regular Board Meeting  
December 10, 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 (Planning Manager), Samantha Porter (Operations Manager); Robin Selvig (Customer Relations Manager), Tom Bright (Facilities Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager); Shaun Morrell (Planner)

- I. Call the Meeting to Order
- II. Public Comments
- III. Approval of Agenda<sup>1</sup>
- IV. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. MVTA 2009 Insurance
  - C. 2009 Blanket Purchase Orders
  - D. Giro Contract Amendments
  - E. Commuter Rail Study Partnership
  - F. Extension of University of Minnesota Contract
  - G. Pitney Bowes Postage Meter Lease
  - H. Approve Prepayment of BBG COP
  - I. UPA Contract Ratification
  - J. Advertise Bids for Apple Valley, Cedar Grove
  - K. 2009 Meeting Calendar
  - L. October/November Meeting Minutes
- V. Old Business
  - A. Award Bus Driver Training Simulator Bid<sup>1</sup>
  - B. Deed for AVTS<sup>1</sup>
  - C. Cedar Grove Rough Grading and Remediation Contract<sup>1</sup>
- VI. Committee Reports
  - A. Finance Committee Report
    1. Land Investigation<sup>1</sup>
    2. 2009 Benefits Package<sup>1</sup>
  - B. STA<sup>1</sup>
    1. Legislative Agenda 2009
  - C. Personnel Committee Report
    1. Executive Director Review<sup>1</sup>
    2. Cost-of-Living Increase (hand-out)<sup>1</sup>
- VII. Staff Reports / Update<sup>2</sup>
- VIII. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information