

**MVTA Regular Board Meeting**  
**Feb. 27, 2008 - 4:30 p.m.**  
**Cherokee Sirloin Room**  
**Driver-of-the-Year Celebration to follow Board meeting**

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 Agenda<sup>1</sup>
- IV. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Braun Intertec Agreement
  - C. Hazardous Materials Removal Agreement at Watson's
  - D. Award Demolition of Watson's to Low Bidder
  - E. Committee Assignments
  - F. January Meeting Minutes
- V. Committee Reports
  - A. Personnel Committee Report<sup>1</sup> (Lori Peterson – Hand-out)
  - B. Strategic Planning Report – Met Council Letters (Hand-out)<sup>1</sup>
  - C. STA<sup>2</sup>
- VI. Old Business<sup>2</sup>
  - A. 2030 Transit Master Plan (Michael Abegg) – continuation from January meeting
- VII. New Business<sup>2</sup>
  - A. Robert Street (Michael Abegg)
- VIII. Staff Reports / Update<sup>2</sup>
- IX. Adjourn<sup>1</sup>
  - A. Driver-of-the-Year Dinner

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information