

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

Board Members: Jon Ulrich (Chair), Elizabeth Kautz, Jane Victorey, Will Branning, William Droste, Margaret Schreiner, Ruth Grendahl, Meg Tilley  
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. 2008 Election of Officers<sup>1</sup>  
Committee Assignments<sup>2</sup>  
Appointment of At-Large Commissioner/Alternate<sup>1</sup>
- III. Public Comments/Introductions  
Special Presentations/Discussion
- IV. Approval of Agenda<sup>1</sup>
- V. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Designation of Official Depository of Funds (Resolution)
  - C. Designation of Custodian of Records for Data Practices Act (Resolution)
  - D. Designation of Official Newspaper (Resolution)
  - E. List of Approved Brokers
  - F. PRI/Point-to-Point T1 and Business Line Service for BTS, BBG and ETS
  - G. Security and Fire Service Monitoring at Watson's Site
  - H. Adopt Pay Equity Report
  - I. December Meeting Minutes
- VI. Old Business<sup>2</sup>
  - A. Ex-officio Members (Barb Ross)
  - B. Polvony Group Update (Barb Ross)
- VII. New Business<sup>2</sup>
  - A. 2030 Transit Master Plan (Michael Abegg)
  - B. Update on Cedar Grove (UPA)
- VIII. Committee Reports
  - A. Strategic Planning Report – Marketing Plan<sup>2</sup>
  - B. STA<sup>2</sup>
- IX. Staff Reports / Update<sup>2</sup>
  - A. Driver-of-the-Year
- X. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information