

MVTA Regular Board Meeting
July 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. June Meeting Minutes
- V. New Business¹
 - A. Additional Consulting Services
 - B. Agreement with Rosemount Theatre
 - C. Approve Garage Study - handout
- VI. Committee Reports
 - A. STA²
- VII. Old Business
 - A. Met Council Agreement/Lease re: former Watson's property
 - B. University of Minnesota Memorandum of Understanding
 - C. UPA Subrecipient Agreement
 - D. Approve Met Council Grant Agreement
- VIII. Staff Reports / Update²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information