

MVTA Regular Board Meeting
June 25, 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. Christus Victor Lease Agreement
 - C. Position on Fare Increase
 - D. Exterior Painting at BTS
 - E. Paver Repair at ETS
 - F. UPA Contract Ratification
 - G. Agreement with ThinkGraphic Design
 - H. May Meeting Minutes
- V. New Business¹
 - A. Award 140th St. & 147th St. Engineering Services Contract (Handout)
 - B. Award Apple Valley Engineering Services Contract (Handout)
 - C. Award Consulting Services Contracts
 - D. University of Minnesota Memorandum of Understanding (Handout)
- VI. Committee Reports
 - A. Marketing Committee¹ (Shar Lueders)
 - B. Finance Committee Report¹
 1. Report from Rosemount Taskforce
 2. 2008 Budget Amendment (Handout)
 3. UPA Subrecipient Agreement (Handout)
 - C. Development Committee
 1. Response to Letter from Peter Bell¹
 2. Slawick Properties¹
 - D. Personnel Committee Report¹ - {Handout}
 - E. STA²
- VII. Old Business
 - A. BRT Site Visits²
- VIII. Staff Reports / Update²
- IX. Adjourn¹
 - A.

¹Decision Information

²Monitoring Information

³Incidental Information