

MVTA Regular Board Meeting
May 28, 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. 2008 Small Bus Purchase
 - C. Amend Bus Purchase Grant
 - D. Revised Contract with TKDA (140th St.)
 - B. UPA Sub-Recipient Grant Agreement
 - E. April Meeting Minutes
- V.** New Business¹
 - A. Award Bus Digital Video Camera Contract
 - B. Award Cedar Grove Design/Engineering Services Contract
 - C. Executive Director Authority
- VI.** Old Business¹
 - A. Letter from Peter Bell (Craig Peterson/Brian McDaniel to be in attendance)
- VII.** Committee Reports
 - A. STA (James Clark)²
- VIII.** Staff Reports / Update
 - A. Discuss BRT Site Visits¹
- IX.** Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information