

**MVTA Regular Board Meeting**

**September 24, 2008 - 4:30 p.m.**

**Eagan Bus Garage**

**NOTE: Sen. Doll UPA Town Hall Meeting in Bloomington 6:30-9 p.m.**

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. UPA Contract Ratification
  - C. August Meeting Minutes
- V. Old Business<sup>2</sup>
- VI. New Business<sup>2</sup>
- VII. Committee Reports
  - A. Finance Committee Report<sup>1</sup>
    1. Accept 2007 Financial Statements
    2. Adopt 2009 Operating Budget
    3. Adopt 2009 Capital Budget
  - B. STA<sup>2</sup>
- VIII. Staff Reports / Update<sup>2</sup>
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information