

MVTA Regular Board Meeting
May 20, 2009 - 4:30 p.m. (NOTE SPECIAL MEETING DATE – combining April and May agendas)
Eagan Bus Garage

Board Members: Elizabeth Kautz (Chair), Jon Ulrich, Jane Victorey, Will Branning, William Droste, Ruth Grendahl, Gary Hansen, Wally Lyslo
Ex-Officio Members: Christy Fogarty, 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; Gene Abbott, Savage; Liz Workman (Alternate), Dan Krom (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Margaret Schreiner (At-large Alternate)
Board Staff: Beverley Miller (Executive Director), Mike Abegg (Manager of Planning), Samantha Porter (Operations Manager); Shaun Morrell (Planner), 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. Ratify UPA Agreements
 - C. Approve State Fair Parking Agreement with Burnsville High School
 - D. Amend URS Agreement to include CMAQ Submittal for Rosemount
 - E. Extend Deadline for Capital/Operating Budget
 - F. Authorization for Joint Procurement of Buses with Duluth Transit Authority
 - G. March Meeting Minutes
- V. Old Business
 - A. Ratify Revised Committee Assignments¹
- VI. New Business
 - A. Award Simulator Room Construction¹ (Handout)
 - B. CMAQ Grant Submittals Approval¹
 - C. Award Special Inspection Materials Testing Contract¹ (Handout)
 - D. Approve CTIB/DCRRA Grant Submittal with Metropolitan Council¹
 - E. Award Cedar Grove Construction Contract¹ (Handout)
- VII. Committee Reports
 - A. STA²
- VIII. Staff Reports / Update²
 - A. Cedar Grove Construction Kick-off
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information