

**MVTA Regular Board Meeting**

**August 26, 2009 - 4:30 p.m.**

**Eagan Bus Garage**

**Strategic Working Group to Meet at 3 p.m. (Jane Victorey, Jon Ulrich, Gary Hansen)**

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 Agenda<sup>1</sup>
- IV.** Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Ratify UPA Agreements
  - C. SRF/TKDA Contract Amendment Ratifications
  - D. Extend Rosemount Park & Ride Agreement
  - E. Update Blanket Purchase Orders
  - F. June Meeting Minutes
- V.** Old Business
  - A. Update on Regional Dial-a-Ride Program (Arlene McCarthy)<sup>2</sup>
  - B. State Fair Update<sup>2</sup>
- VI.** New Business
  - A. Agreement with Met Council for CTIB funds<sup>1</sup>
  - B. Award Heavy-Duty Bus Procurement<sup>1</sup>
- VII.** Committee Reports
  - A. STA<sup>2</sup>
  - B. Personnel
    1. Report on Legal Consultant<sup>2</sup>
    2. Staff Merit Review Update<sup>1</sup> (Lori Peterson)
- VIII.** Staff Reports / Update<sup>2</sup>

*None*
- IX.** Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information