

**MVTA Regular Board Meeting**  
**Feb. 25, 2009 - 4:30 p.m.**  
**Cherokee Sirloin Room – Eagan**  
**Driver-of-the-Year Celebration to follow Board meeting about 5:15 p.m.**

Board Members: Elizabeth Kautz (Chair), Jon Ulrich, Jane Victorey, Will Branning, William Droste, Ruth Grendahl, Meg Tilley

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;

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 Committee Assignments
  - C. Vehicle Repainting
  - D. US Bank Credit Card Agreement
  - E. Accept Funds from Met Council
  - F. January Meeting Minutes
  - G. February Special Meeting Minutes
- V. Old Business
  - A. Dan Patch Rail Study (Savage)<sup>1</sup>
  - B. At Large Commissioner (handout)<sup>1</sup>
- VI. New Business  
*None*
- VII. Committee Reports
  - A. STA<sup>2</sup>
- VIII. Staff Reports / Update<sup>2</sup>  
*None*
- IX. Adjourn<sup>1</sup>  
*Driver of the Year Dinner*

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information