

**MVTA Regular Board Meeting**

**Jan. 28, 2009 - 4:30 p.m.**

**Closed Worksession (to conduct Executive Director Review) to precede Board meeting at 3 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: 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; 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 (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. 2009 Election of Officers<sup>1</sup>  
Committee Assignments<sup>2</sup>  
Appointment of At-Large Commissioner/Alternate<sup>1</sup>
- III. Approval of Agenda<sup>1</sup>
- IV. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Designation of Official Depository of Funds (Resolution)
  - C. Designation of Custodian of Records for Data Practices Act (Resolution)
  - D. Designation of Official Newspaper (Resolution)
  - E. List of Approved Brokers (Resolution)
  - F. Security Monitoring at 157<sup>th</sup> St. Station
  - G. Ratify UPA Contracts
  - H. Think Graphics Contract Amendment
  - I. Convenience Fare Agreement
  - J. Braun Intertec Contract
  - K. December Meeting Minutes
- V. Old Business  
*none*
- VI. New Business
  - A. Side Destination Signs for 2007/2008 Glaval Small Buses<sup>1</sup>
  - B. RFP for Legal Services<sup>1</sup>
  - C. Telenav Demonstration<sup>1</sup>
- VII. Staff Reports<sup>2</sup>  
*none*
- VIII. Committee Reports
  - A. Finance Committee<sup>1</sup>
    1. Audit Award
  - B. STA  
*none*
  - C. Personnel (Adopt recommendations from closed Worksession)<sup>1</sup>
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information