

MINNESOTA VALLEY TRANSIT AUTHORITY
Worksession
January 28, 2009 – 3:00 p.m.
Eagan Bus Garage

Board Members Present:

Elizabeth Kautz, Burnsville
Meg Tilley, Eagan
Will Branning, Dakota County
Jane Victorey, Savage
Jon Ulrich, Scott County

Others Present:

Lori Peterson, Eagan
Robin Selvig, Customer Relations Manager
Liz Workman, Dakota County
Margaret Schreiner

I. Call to Order

The meeting was called to order at 3:23p.m. by Chair Elizabeth Kautz.

II. Executive Director Review

Motion by Jane Victorey and seconded by Will Branning to close the meeting for the purpose of discussing the Executive Director's review. Motion carried.

Lori Peterson led the Board members through a review of the Executive Director's performance evaluation and the committee prepared a recommendation to be presented to the full Board.

III. Cost of Living Increase

Lori Peterson recommended based on the economic climate that there be no annual adjustment for 2009. Further, she recommended that there be no merit increases for 2009. These recommendations will be made to the full Board.

IV. MVTA Staff Job Descriptions

Lori Peterson reported on several positions that should have a market adjustment (facilities manager and operations manager). However, due to the economic conditions, it was recommended that there be no market adjustments at this time and that the issue be re-visited mid-year. This recommendation will be made to the full Board.

V. Adjournment

Motion by Will Branning and seconded by Jon Ulrich to adjourn the meeting at 4:17 p.m.

Minutes Prepared By: Robin L. Selvig

Next Regular Meeting Scheduled: Feb. 25, 2009, 4:30 p.m. Casper's Cherokee Sirloin Room, Eagan, followed by Driver of the Year awards dinner

Next Special Meeting Scheduled: Feb. 11, 2009, 4:30 p.m. Eagan Bus Garage

All regularly Scheduled Board Meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified.

Approved by: _____ Date: _____