

MVTA Regular Board Meeting
June 24, 2009 - 4:30 p.m.
Strategic Work Group Meeting Precedes Board Meeting at 3 p.m.
(Group includes: Jon Ulrich, Jane Victorey, Gary Hansen, Barb Ross)
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. Renew Christus Victor Lease Agreement
 - D. Approve Bidding of Burnsville Bus Garage 2nd Floor Renovation
 - E. Update Eagan Transit Station Signage
 - F. Submission of I-35W Lakeville Service Proposal
 - G. Ratify Revised Committee Assignments
 - H. May Meeting Minutes
- V. Old Business
 - A. CAD/AVL Update¹ (handout)
- VI. New Business
 - A. Award Bid for Technology Bus Wraps¹ (handout)
 - B. SRF Contract Amendment¹
 - C. TKDA Contract Amendment¹
- VII. Committee Reports
 - A. Finance
 1. Accept Financial Statements & Audit Report¹ (Steve Wischmann, KDV)
 2. Budget Update (2009-2010)²
 - B. STA²
 1. Report from James Clark re: Session Summary
 - C. Personnel
 1. Set Meeting Date
- VIII. Staff Reports / Update²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information