

**MVTA Regular Board Meeting**  
**March 25, 2009 - 4:30 p.m.**  
**Eagan Bus Garage**

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>
  - A. Salute to Meg Tilley
  - B. Oath of Office to Gary Hansen
  - C. Election of Secretary
- IV. Consent Agenda<sup>1</sup>
  - A. Operations/Expenses Reports
  - B. Bonestroo Bus Simulator Plans and Specifications
  - C. Renewal of Routine Spring Agreements
  - D. Lone Oak Bus Stop Feasibility Study
  - E. February Meeting Minutes
- V. Old Business
  - A. Discussion of STA Consulting Contract<sup>1</sup>
- VI. New Business
  - A. BBG Renovation<sup>1</sup>
- VII. Committee Reports
  - A. STA<sup>2</sup>
  - B. Finance Committee<sup>1</sup>
    1. Rosemount Park & Ride Concept Plan
- VIII. Staff Reports / Update<sup>2</sup>
  - A. Burnsville Center
  - B. Correspondence Re: Joint Powers Agreement
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information