

MVTA Regular Board Meeting
October 28, 2009 - 4:30 p.m.
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), open (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. Snowplow Agreement Renewals
 - D. Hastus Upgrade/GEO Module Purchase
 - E. License Agreement for Lawrence Group Geographic Base File
 - F. Computer Equipment Purchase
 - G. Minnesota Environmental Initiative Grant
 - H. September Meeting Minutes
- V. Old Business
None
- VI. New Business
 - A. Fixed Price Fuel Program with State of MN¹
 - B. Marquette & Second Avenue Presentation¹
 - C. Service Investment Plan¹ (Presentation)
- VII. Committee Reports
 - A. Finance¹
 1. Draft Approval of 2010-2015 Capital Improvement Budget
 2. 2009 Budget Amendment
 3. Designate \$50,000 in Fund Balance for Claims
 - B. STA²
- VIII. Staff Reports / Update²
 - A. STAP/Met Council Meetings
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information