

**MVTA Regular Board Meeting
September 23, 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), 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. August Meeting Minutes
- V. Old Business
 - A. Regional Dial-a-Ride Program²
 - B. Discussion of Met Council RFP Process for Lakeville Service² (Sam O'Connell)
- VI. New Business
 - A. Dakota County/Cedar Avenue Implementation Plan Update² (Sam O'Connell)
 - B. Award Legal Services Contract¹
 - C. Award BBG Renovation Contract¹
 - D. Agreement with Met Council for Lakeville Cedar Service¹
- VII. Committee Reports
 - A. STA²
 - B. Finance²
 1. 2009 Budget Amendment
 2. 2010 Operating Budget
- VIII. Staff Reports / Update²
 - A. State Fair Ridership
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information