

**MVTA Regular Board Meeting
August 25, 2010 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Sharon LaComb, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington
 Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Greg Lind, 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
- Page 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 9 B. Extend Rosemount Park & Ride Agreement
 - 11 C. Amendments to GIRO Support and Maintenance Agreements
 - 13 D. Disposal of Surplus Furniture
 - 17 E. Approve Amendments to and Accept New Met Council Contracts
 - 21 F. June Meeting Minutes
- 37 V. Old Business
 - 39 A. Service Investment Strategy¹ (hand-out)
 - 40 B. Apple Valley Layover Project¹
 - 41 C. AVL Recommendation¹
- 43 VI. New Business
 - 45 A. Rosemount Park & Ride Engineering Request¹
- VII. Committee Reports
 - 49 A. Finance¹-Jane Victorey
 - 51 1. Draft 2011-2016 CIP
 - 59 2. Operating Budget Assumptions
 - B. STA²
- 61 VIII. Staff Reports / Update²
 - A. State Fair Update
 - 63 B. UPA Change Orders
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information