

**MVTA Regular Board Meeting
Feb. 24, 2010 - 4:30 p.m.
Mediterranean Cruise Café - Burnsville
Driver-of-the-Year Celebration to follow Board meeting about 5:15 p.m.**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Sharon LaComb, William Droste, Dan Kealey, 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; At Large Alternate – position open
 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)

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| Page No. | <p>I. Call the Meeting to Order
Administer Oath of Office – Dan Kealey, Christine Kelly</p> <p>II. Public Comments</p> <p>III. Approval of Agenda¹</p> <p>IV. Consent Agenda¹</p> <p>3 A. Operations/Expenses Reports</p> <p>5 B. Ratify Committee Assignments</p> <p>13 C. Contract Amendment with Met Council</p> <p>15 D. Easement Conveyance at 155th & Cedar to Dakota County</p> <p>17 E. Agreement with Service First</p> <p>21 F. University of Minnesota Agreement (ITS America)</p> <p>23 G. January Meeting Minutes</p> <p>27</p> <p>V. Old Business</p> <p>A. Service Investment Strategy – Context Review (hand-out) – Mike Abegg²</p> <p>VI. New Business</p> <p><i>None</i></p> <p>VII. Committee Reports</p> <p>43 A. STA – Adopt Legislative Agenda¹</p> <p>VIII. Staff Reports / Update²</p> <p>51 A. UPA Change Orders</p> <p>IX. Adjourn¹
<i>Driver of the Year Dinner</i></p> |
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¹Decision Information

²Monitoring Information

³Incidental Information