

MVTA Regular Board Meeting
Jan. 27, 2010 - 4:30 p.m.
Eagan Bus Garage

Board Members: Elizabeth Kautz (Chair), Jon Ulrich, Jane Victorey, Will Branning, William Droste, Wally Lyslo, Sharon LaComb, 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; 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
Page No.	II.	Salute Outgoing Board Members
		Administer Oath of Office ¹
3		2010 Election of Officers ¹
		Committee Assignments ²
		Appointment of At-Large Commissioner/Alternate ¹
	III.	Public Comments ¹
	IV.	Approval of Agenda ¹
5	V.	Consent Agenda ¹
7	A.	Operations/Expenses Reports
15	B.	Designation of Official Depository of Funds (Resolution)
16	C.	Designation of Custodian of Records for Data Practices Act (Resolution)
17	D.	Designation of Official Newspaper (Resolution)
18	E.	List of Approved Brokers (Resolution)
19	F.	Think Graphics Contract Amendment
21	G.	Accept Met Council Funds
23	H.	Apple Valley Layover Study
25	I.	December Meeting Minutes
59	VI.	Old Business
61	A.	Adopt Board Meeting Calendar/Discuss Meeting Location ¹
62	B.	Gillig Bus Purchase ¹
	C.	Service Investment Strategy Update ²
63	D.	Lakeville Cedar Park & Ride Agreement ² – Jim Strommen
65	E.	Report on AVL – Samantha Porter/Glenn Boden ²
79	VII.	New Business
81	A.	FTA Grant Submittal ¹
	VIII.	Committee Reports
	A.	STA ²
83	IX.	Staff Reports ²
85	A.	UPA Change Orders
	B.	Double-Decker Bus Update
	X.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information