

**MVTA Regular Board Meeting**

**May 26, 2010 - 4:30 p.m.**

**Eagan Bus Garage, 3600 Blackhawk Dr., Eagan**

**NOTE: Meeting will following Grand Opening at Cedar Grove Transit Station at 2:30 p.m.**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Sharon LaCome, 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<sup>1</sup>  
Oath of Office to Greg Lind<sup>1</sup>  
Salute to Elizabeth Kautz
- II. Public Comments
- III. Approval of Agenda<sup>1</sup>
- Page 3 IV. Consent Agenda<sup>1</sup>
  - 5 A. Operations/Expenses Reports
  - 13 B. Approve State Fair Parking Agreement with Burnsville High School
  - 15 C. Commissioning of Apple Valley Transit Station
  - 17 D. Amendment to Gillig Contract
  - 19 E. Xcelsior Bus Demo Lease (Glenn)
  - 21 F. Proclamation: May is Older Americans Month
  - 23 G. Proclamation: Appreciation to Houston Metro
  - 27 H. April Meeting Minutes
- 45 V. Old Business
  - A. AVL and Met Council<sup>2</sup>
  - B. Service Investment Strategy Public Input Review<sup>2</sup> – Shaun Morrell (hand-out)
- VI. New Business  
*None*
- 51 VII. Committee Reports
  - A. Finance Committee<sup>2</sup>
  - B. STA<sup>2</sup>
- VIII. Staff Reports / Update<sup>2</sup>  
*None*
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information