



League of Minnesota Cities Building
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LEGISLATIVE COMMITTEE MEETING

Thursday, May 6th, 2010
9:00 a.m. – 11:00 a.m.
League of Minnesota Cities Building
Itasca Room (3rd Floor)
St. Paul, Minnesota

Meeting Agenda

1. **Call Meeting to Order – Chair Tom Furlong**
2. **Additions to Agenda**
3. **Approval of Agenda**
4. **Consent Items:**
 - a. Approval of Minutes from the April 1, 2010 Legislative Committee Meeting
5. **Information Items:**
 - a. MVST receipts – update
 - b. STA 2009 audit – update
 - c. Global Insights – Minnesota budget forecast discussion
 - d. STA/Metropolitan Council Staff and Policy meetings – update
 - Regional Fare Reimbursement – Audit
 - e. Legislative session and legislative meetings – update and discussion
6. **Other Business:**
 - a. Discuss potential dates to meet with Legislative Auditor’s Office
 - b. Next Legislative Committee meeting – TBA
7. **Motion to adjourn**

Members: Maple Grove Transit, Minnesota Valley Transit Authority
Plymouth Metrolink, Shakopee Transit, SouthWest Transit