

**MVTA Regular Board Meeting
Feb. 23, 2011 - 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, Clint Hooppaw, William Droste, Dan Kealey, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington
 Alternates/TWGs: OPENTWG, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Tom Wolf (Alternate), Troy Beam (TWG), Scott County; Joe Zanmiller, 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)

Page No.	I.	Call the Meeting to Order
	II.	Public Comments
	III.	Approval of Agenda ¹
3	IV.	Consent Agenda ¹
5	A.	Operations/Expenses Reports
11	B.	Ratify Committee Assignments
13	C.	January Meeting Minutes
27	V.	Old Business
29	A.	SRF Amendment ¹
31	VI.	New Business
33	A.	Changes to Joint Powers Agreement ¹
	VII.	Committee Reports
	A.	STA ²
	VIII.	Staff Reports / Update ²
		<i>None</i>
	IX.	Adjourn ¹
		<i>Driver of the Year Dinner</i>

¹Decision Information

²Monitoring Information

³Incidental Information