

**MVTA Regular Board Meeting**  
**Jan. 26, 2011 - 4:30 p.m.**  
**Burnsville Bus Garage**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Wally Lyslo, Clint Hooppaw, 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; Tom Wolf (Alternate), Troy Beam (TWG), Scott County; OPEN, 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 (Greg Lind)  
Administer Oath of Office – Clint Hooppaw<sup>1</sup>  
3 2011 Election of Officers<sup>1</sup>  
4 Committee Assignments<sup>2</sup>  
Appointment of At-Large Commissioner/Alternate<sup>1</sup>
  
- III. Public Comments<sup>1</sup>
  
- IV. Approval of Agenda<sup>1</sup>
  
- 5 V. Consent Agenda<sup>1</sup>  
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. AFPI Agreement (Schedule Printing)  
21 G. Award Elevator Maintenance Agreement for AVTS  
27 H. December Meeting Minutes
  
- 67 VI. Old Business  
69 A. Adopt Board Meeting Calendar<sup>1</sup>  
B. Approve Sending Letter re: Transitway Guidelines (hand-out)<sup>1</sup>
  
- VII. New Business  
A. Concept drawings for Rosemount Park & Ride (hand-out)<sup>2</sup>
  
- VIII. Committee Reports  
71 A. STA  
1. Report from the Office of the Legislative Auditor<sup>1</sup>  
2. Adopt 2011 Legislative Agenda (hand-out)<sup>1</sup>
  
- IX. Staff Reports/ Updates<sup>2</sup>
  
- X. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information