

**MVTA Regular Board Meeting
July 27, 2011 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Clint Hooppaw, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; City Administrator, Farmington
 Alternates/TWGs: Steve Albrecht, 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)

- I. Call the Meeting to Order
- II. Public Comments
- III. Approval of Agenda¹
- Page 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. June Meeting Minutes
- 33 V. Old Business
 - 35 A. Exercise Options to extend Task-Work Consulting Contract with URS¹
- 39 VI. New Business
 - 41 A. Board Membership (Gary Hansen)¹
 - 43 B. GIS Software Purchase¹
 - 45 C. Adelman Demolition¹
- VII. Committee Reports
 - A. Finance Committee¹
- VIII. Staff Reports / Update²
 - A. Bond Counsel Representation (Jim Strommen – hand-out)
 - B. Update on 140th & 147th St. Presentation to Dakota County
 - C. Update from STA Executive Directors' Meeting
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information