

**MVTA Regular Board Meeting
Feb. 29, 2012 - 4:30 p.m.
Burnsville Bus Garage**

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Wally Lyslo, Clint Hooppaw, Will Branning
Ex-Officio Members: Christy Fogarty, Farmington; David McKnight, Farmington
Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), Joe Morneau, (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
Page No.	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
25	V.	Old Business
27	A.	Met Council Branding Update ² – Met Council Staff
	B.	Joint Powers Agreement Update ² – Jim Strommen
37	VI.	New Business
39	A.	Strategic Plan Review ²
	VII.	Committee Reports
53	A.	Finance Committee
55	1.	Reclassification of Accountant I position ¹
	B.	STA ²
57	VIII.	Staff Reports/ Updates ²
59	A.	Purchases by Executive Director
	X.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information