



League of Minnesota Cities Building
145 University Avenue West, Suite 450
St. Paul, MN 55103

Telephone: (651) 228-9757
Facsimile: (651) 228-9787

BOARD MEETING

Wednesday, January 25th, 2012
10:00 a.m. – 11:30 a.m.
Board Room, 2nd Floor
League of Minnesota Cities Building
St. Paul, Minnesota

Meeting Agenda

- 1. Call Meeting to Order – Chair Will Branning**
- 2. Additions to Agenda**
- 3. Approval of Agenda**
- 4. Consent Items:**
 - a. Approval of Minutes from the October 17, 2011 Board Meeting
- 5. Action Items:**
 - a. Approval of Treasurer's Report
 - b. Approval of 2012 Legislative Agenda
 - c. Approval of 2012 Dues and Budget
 - d. 2011 Lobbyist Evaluation Committee Report
 - e. 2012 Lobbyist Contract
 - f. STA Insurance Waiver of Statutory Tort Limit
- 6. Information Items:**
 - a. Legislative Delegation Breakfast Meeting - Discussion
 - b. MVST Receipts for November and December 1011–update
- 7. Other Business:**
 - a. Next Legislative Committee Meeting – TBD
- 8. Motion to adjourn**

Members: Maple Grove Transit, Minnesota Valley Transit Authority,
Plymouth Metrolink, Prior Lake Laker Lines, Shakopee Transit, Southwest Transit Commission