

**MVTA Special Board Meeting  
June 6, 2012 - 3:30 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: Steve Albrecht, 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<sup>1</sup>
- IV. Consent Agenda<sup>1</sup>
- V. Old Business
- 3 VI. New Business
- 5 A. Approve Lease Agreement with Rosemount Port Authority<sup>1</sup>
- 17 B. Approve Grant Agreement with Rosemount re: CDA funds<sup>1</sup>
- VII. Committee Reports
- VIII. 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