



525 Park Street, Suite 130
St. Paul, MN 55103

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

BOARD MEETING AGENDA

Monday, January 11, 2016

11:30 am – 1:00 pm

Messerli & Kramer P.A.

525 Park Street, Suite 130

Saint Paul, MN 55103

1. Call Meeting to Order – Chair Jeff Wosje
2. Consent Items:
 - a. Approval of January 11, 2016 Agenda
 - b. Approval of December 1, 2015 Board Meeting minutes.
3. Information Items:
 - a. November 2015 MVST Report
 - b. S2S demonstration project discussion
 - c. Legislative recognition awards – Senator Dibble
 - d. 2016 legislative agenda committee report
 - e. Legislative breakfast – February 22, 2016
4. Action Items:
 - a. TAC and TAB appointments
 - b. Dues and Budget – Approve
 - c. Messerli & Kramer P.A. Contract – Take action
5. Other Business:
 - a. Date of next board meeting
6. Motion to Adjourn

Members: Maple Grove Transit, Minnesota Valley Transit Authority,
Plymouth Metrolink, and Southwest Transit Commission