

**SOUTHWEST TRANSIT COMMISSION
AGENDA – AMENDED
Wednesday August 10, 2011
Meeting 7:00 A.M.
SouthWest Station
Commission Chambers**

COMMISSION MEMBERS

Nancy Tyra-Lukens
Greg Boe
Jody Collis King
Sherry Butcher Wickstrom
Jerry McDonald
Jennifer Wolff
Dan Wilczek

ADVISORY BOARD

Ric Rosow, Attorney

EXECUTIVE STAFF

Len Simich, Chief Executive Officer
Dave Jacobson, Chief Operating Officer
Pat Qvale, Administrative Services Director
Steve LaFrance, Manager of Maintenance & Facilities
Dave Simoneau, Director of Driver Services & Emergency
Management

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- A. Discuss Budget
- B. Discuss Chaska Garage Letter of Intent
- C. Discuss Matching Grants

IV. ADJOURNMENT