

**MVTA Regular Board Meeting  
December 9, 2009 - 4:30 p.m.  
Eagan Bus Garage**

Board Members: Elizabeth Kautz (Chair), Jon Ulrich, Jane Victorey, Will Branning, William Droste, Ruth Grendahl, Gary Hansen, Wally Lyslo  
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington  
 Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Gene Abbott, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Margaret Schreiner (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**

**II. Approval of Agenda<sup>1</sup>**

Page 3	<b>III. A. Consent Agenda<sup>1</sup></b>
5	B. Operations/Expenses Reports
19	C. Approve JARC Agreement
21	D. Sale of MVTA-Owned, Retired Buses
23	E. Lakeville Cedar Snowplow Agreements
25	F. Armored Car Service
29	G. MVTA 2010 Insurance
31	H. Accept Grant and Approve Prepayment of BBG COP
33	I. New Apple Valley Transit Station Facilities Services Contracts
35	J. Approve Apple Valley Transit Station Fire and Intrusion Monitoring Contract
39	K. Approve Contract for Telephone Lines at Apple Valley Transit Station
41	L. Amend Contract with RealTime Technologies
43	M. 2010 Blanket Purchase Orders
47	N. Met Council Bus Camera Contract
49	O. Extend Convenience Fare Agreement
53	P. October Meeting Minutes

**IV. Old Business**

Page 71	A. Approve Met Council Agreement for Lakeville Cedar Service <sup>1</sup>
73	B. Braun Contract Amendment <sup>1</sup>
75	C. SRF Contract Amendment #2 for Apple Valley Transit Station <sup>1</sup>
85	D. SRF Contract Amendment for 140 <sup>th</sup> & 147 <sup>th</sup> <sup>1</sup>

**V. New Business**

Page 89	A. Election/Committee Process for 2010 <sup>2</sup>
90	B. 2010 Draft Board Calendar <sup>2</sup>

**VI. Committee Reports**

Page 93	A. Finance <sup>1</sup>
99	1. 2010 Operating Budget
109	2. 2010 Capital Improvement Program
	3. 2010 Benefits Package
	B. STA <sup>2</sup>
	C. Marketing Committee <sup>2</sup>

**VII. Staff Reports / Update<sup>2</sup>**

Page 113	A. UPA Change Orders
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**VIII. Adjourn<sup>1</sup>**

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information