

**MVTA Regular Board Meeting  
April 28, 2010 - 4:30 p.m.  
Eagan Bus Garage, 3600 Blackhawk Road, Eagan**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Sharon LaCome, Wally Lyslo, Gary Hansen  
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington  
 Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Greg Lind, 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. Public Comments
- III. Approval of Agenda<sup>1</sup>
- Page 3 IV. Consent Agenda<sup>1</sup>
  - 5 A. Operations/Expenses Reports
  - 15 B. Cedar Grove Security Monitoring Agreement
  - 17 C. Cedar Grove Alarm Response Agreement
  - 19 D. Window Washing Agreement
  - 21 E. Irrigation Agreement
  - 25 F. Sweeping Agreement
  - 27 G. Lawn Care Agreements
  - 29 H. Allocated MVST Contract with Met Council
  - 31 I. Approve List of Vendors for Spot Pricing of Fuel
  - 33 J. February Meeting Minutes
- 43 V. Old Business
  - A. Service Investment Strategy Data Review<sup>2</sup> – Mike Abegg (hand-out)
  - 45 B. Change Orders on Gillig Buses<sup>1</sup>
- 47 VI. New Business
  - 49 A. Award Apple Valley Layover Project Agreement<sup>1</sup>
  - 51 B. COP Reimbursement Resolution<sup>1</sup>
- 55 VII. Committee Reports
  - 57 A. STA/Legislative Audit Update<sup>2</sup>
- 59 VIII. Staff Reports / Update<sup>2</sup>
  - 61 A. UPA Change Orders
  - B. Cedar BRT Staff Update
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information