

**MVTA Regular Board Meeting
December 8, 2010 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville
CAKE – Celebrate 2002 COP Pay-off/Salute Sharon LaComb**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Sharon LaComb, 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
	A. Salute to Sharon LaComb
	II. Public Comments
	III. Approval of Agenda¹
Page 3	IV. Consent Agenda¹
5	A. Operations/Expenses Reports
19	B. 2011 Insurance
21	C. 2011 Blanket Purchase Orders
25	D. Extend 2010 Convenience Fare Agreement; Adopt 2011 Convenience Fare Agreement
29	E. Approve Cleaning Agreements
33	F. Approve Waste Removal Agreements
37	G. Approve Urban Planet Domain Hosting Agreement
39	H. Award Printing Agreements
41	I. Memorandum of Understanding with U of M re: Lane Guidance
47	J. Accept Grant and Authorize Prepayment of Series 2002 COP
49	K. Extend SG-2009-071 Met Council Contract to 12/31/11
51	L. Accept Met Council Contracts
53	M. 2011 Fuel Contract
57	N. October Meeting Minutes
	V. Old Business
	A. Service Investment Strategy Adoption ² (Michael Abegg, hand-out)
71	VI. New Business
73	A. Establish a Nominating Committee ¹
75	B. 2011 Draft Board Calendar ²
	VII. Committee Reports
77	A. <i>Finance</i>
79	1. Adopt Final 2011 Operating Budget ¹
85	2. Adopt Final 2011-2016 CIP ¹
95	3. Amend 2010 Operating Budget ¹
101	4. Approve 2011 Benefits Package ¹
103	5. New COP Update ¹
	B. <i>STA²</i>
109	VIII. Staff Reports / Update²
	A. Response to Route 444 Comments offered at October Meeting (verbal)
	B. Cedar Avenue Vehicle Procurement Process (verbal)
111	C. AVL Request for Information Results
	IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information