

**MVTA Regular Board Meeting
October 27, 2010 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

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
- II. Public Comments
- III. Approval of Agenda¹
- Page 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Snowplow Agreements
 - 17 C. Sale of MVTA Passenger Van
 - 19 D. Accept Met Council Funds
 - 21 E. September Meeting Minutes
- 33 V. Old Business
 - 35 A. Award Agreement for Rosemount Park & Ride¹
- 37 VI. New Business
 - 39 A. Purchase of two replacement buses from Gillig¹
 - 41 B. Award Facility Repairs Study Agreement¹ (hand-out)
- 43 VII. Staff Reports / Update²
 - 45 A. UPA Change Orders
 - B. Update on 2009 Subsidies (Shaun Morrell)
 - C. SIS Update (Michael Abegg)
- VIII. Committee Reports
 - A. STA²
 - B. Finance¹
 - 1. COP (Terri Heaton, Springsted, hand-out)
 - 2. Personnel Issues (meeting to be closed for discussion of Executive Director Review)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information