

**MVTA Regular Board Meeting
April 27, 2011 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Clint Hooppaw, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington
 Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Tom Wolf (Alternate), Troy Beam (TWG), Scott County; Joe Zanmiller, 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. BTS Cleaning Contract
 - 15 C. Burnsville High School Parking Agreement for State Fair 2011
 - 17 D. Elevator Agreements
 - 19 E. Emergency Generator Agreements
 - 21 F. Prairie Restoration Agreement
 - 23 G. March Meeting Minutes
- 41 V. Old Business
 - 43 A. Service Investment Strategy (SIS)/Regional Service Improvement Plan(SIP)¹
- 45 VI. New Business
 - 47 A. Approve Agreement with MnDOT for Archaeologist for Rosemount Park & Ride¹
- 51 VII. Committee Reports
 - 53 A. STA – James Clark/Sherry Munyon Legislative Update²
- VIII. Staff Reports / Update²
 - A. Update on Allocated Motor Vehicle Sales Tax (MVST) Agreement w/ Met Council
 - B. I-35W BRT Service
 - C. MVTA/Met Council Re: Transit Commuter Information and Real-time Sign Systems
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information