

MVTA Regular Board Meeting
3 p.m. TENTATIVE - AVL Demonstration by RouteMatch for all who are interested (Board Room)
3 p.m. Special Committee Meeting (Small Conference Room)
August 24, 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; City Administrator, 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
 - 11 B. Amend AV Layover/Station to Station EA Agreement with MC
 - 13 C. Approve AVTS platform/canopy expansion Agreement with MC
 - 15 D. Extend Christus Victor Lease for One Year
 - 17 E. Approval to Update Cafeteria Plan Documents
 - 19 F. DataBank Agreement
 - 21 G. Extend Rosemount Community Center Agreement
 - 23 H. Amend E. F. Anderson Signage Contract
 - 25 I. July Emergency and Regular Meeting Minutes
- V. Old Business
None
- 37 VI. New Business
 - 39 A. Approve Fiber License Agreement with City of Eagan¹
 - 41 B. Concrete Repairs at BTS/BBG¹
- 49 VII. Committee Reports
 - 51 A. Finance Committee
 - 1. Approve Preliminary Operating Budget for 2012¹
- VIII. Staff Reports / Update²
 - A. Construction at AVTS
 - B. JPA Update (Jim Strommen)
 - C. Presentations to Dakota County
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information