

**MVTA Regular Board Meeting
December 7, 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; David McKnight, Farmington
 Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), Joe Morneau (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. 2012 Insurance
 - 15 C. 2012 Blanket Purchase Orders
 - 19 D. BTS Concrete Repairs
 - 21 E. Approve Procurement Policy, Title VI Plan Update
 - 45 F. Bus Shelter Procurement
 - 47 G. BTS Street Assessments
 - 49 H. Approve DVR Replacements
 - 51 I. Approve BBG Cameras
 - 53 J. Approve Roof-top Unit Replacement at Burnsville Bus Garage
 - 55 K. Personnel Policy Updates (Drug-free workplace, mobile device usage)
 - 65 L. AVL Data Services Contract
 - 67 M. Purchase of New Computer Equipment
 - 69 N. October Meeting Minutes
- 81 V. New Business
 - 83 A. Purchase of Buses¹
 - 87 B. BRT/LRT Branding Presentation by Met Council Staff²
 - 103 C. Nominating Committee/Draft 2012 Board Calendar¹
 - D. Purchase of Bus Curbing for Apple Valley Transit Station¹ (hand-out)
- VI. Old Business
None
- VII. Staff Reports / Update²
None
- VIII. Committee Reports
 - A. STA²
 - 107 B. Finance Committee¹
 - 109 1. Adopt 2012 Budget
 - 113 2. Adopt 2012-2017 CIP
 - 3. Staff Benefit Recommendation (hand-out)
 - 123 4. Select Audit Firm
 - 125 5. Cafeteria Plan Update
 - 127 6. Executive Director Procurement Authority
 - 7. Personnel Issues
 - a. Executive Director Review (meeting to be closed for discussion of Executive Director Review)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information