

**MVTA Regular Board Meeting
June 22, 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. Award Shelter Pad Contract
 - 13 C. Award Bus Stop Signs and Installation Contract
 - 15 D. Amend Blanket Purchase Orders
 - 17 E. Amend Met Council AVL Funding Agreement
 - 19 G. Accept Met Council Grant for Purchase of Two Gillig Replacement buses
 - 21 H. May Meeting Minutes
- 29 V. Committee Reports
 - A. Finance Committee¹
 - 1. Accept Audit and 2010 Financial Statements, Steve Wischmann, KDV
 - 2. Update²
 - 115 B. STA²
- 127 VI. Old Business
 - 129 A. Exercise Options to extend Task-Work Consulting Contracts¹
 - 133 B. Award "AVL" Contract¹
- 137 VII. New Business
 - 139 A. Award Shelter Contract¹
 - 141 B. Award Shelter Installation Contract¹
 - 143 C. Approve License Agreement with City of Burnsville for Fiber Lease¹
 - 145 D. Approve 2015-16 Federal Funding Submittals¹
 - 149 E. Amend Met Council Contract for Cedar Avenue BRT¹
- VIII. Staff Reports / Update²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information