

**MVTA Regular Board Meeting
March 23, 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, Clint Hooppaw, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington
 Alternates/TWGs: Open TWG, 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)

Page No.	I.	Call the Meeting to Order
	II.	Public Comments
	III.	Approval of Agenda ¹
3	IV.	Consent Agenda ¹
5	A.	Operations/Expenses Reports
13	B.	Exercise Options for Routine Spring/Summer Agreements
17	C.	BTS/EBG Elevator Agreements
19	D.	Approve Allocated MVST Agreement with Met Council
21	E.	Hannon Patrol Services/Alarm Response Contract
23	F.	FTA Certifications and Assurances
25	G.	Amend SEH Contract
27	H.	Approve Agreement with Consultant for Financial Services
31	I.	February Meeting Minutes
37	V.	Old Business ¹
39	A.	UPA Operating Agreement with Met Council
43	B.	Amendment to Met Council Capital Grant for AVL
47	VI.	New Business ¹
49	A.	Award Contracts for Graphics Design Services
53	B.	Adopt Title VI Plan
75	C.	Adopt I-35W Service Plan
83	D.	Approve Cedar Avenue Roles and Responsibilities
	E.	Approve Agreement with SRF for 140 th & 147 th (handout)
	VII.	Committee Reports ²
	A.	STA
91	VIII.	Staff Reports / Update ²
	A.	AVL Procurement
	B.	SIS/Regional SIP
93	C.	Update on Rosemount Park & Ride
	IX.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information