

MVTA Regular Board Meeting

May 25, 2011 - 4:30 p.m.

Burnsville Bus Garage, 11550 Rupp Dr., Burnsville

NOTE: Finance Committee Precedes Board Meeting at 3 p.m. (Jane Victorey, William Droste, Dan Kealey, Wally Lyslo, Clint Hooppaw, Tom Pepper, Joe Zanmiller)

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
 - a. Oath of Office – Steve Albrecht, Burnsville TWG
- II. Public Comments
- III. Approval of Agenda¹
- Page 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Approve Lakeville Cedar/Cedar Grove/AVTS Amendment with Met Council
 - 15 C. Approve Agreement with Braun Intertec for EBG Environmental Services
 - 19 D. April Meeting Minutes
- V. Old Business
 - None*
- 31 VI. New Business
 - 33 A. Award AVL Contract¹
 - 35 B. Approve Agreement with Service First Consulting¹
- VII. Committee Reports
 - A. Finance Committee²
 - B. STA²
- VIII. Staff Reports / Update²
 - A. Farmers Market at BTS
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information