

DATE: May 26, 2011  
TO: Board Members unable to attend May 25 Regular MVTA Board meeting/TWGs  
FROM: MVTA  
RE: Meeting Summary

Here is a meeting summary of the MVTA May 25, 2011 regular meeting of the MVTA Board of Directors. Supplemental materials are posted at [http://www.mvta.com/MVTA\\_Board.html](http://www.mvta.com/MVTA_Board.html).

1. The meeting was called to order at 4:31 p.m. by Chair Will Branning. The Oath of Office was administered to Burnsville TWG Steve Albrecht. Roll-call was taken and a quorum was present.
2. There were no public comments and both the agenda and the Consent Agenda were approved as presented.
3. Michael Abegg gave a brief update on the AVL procurement, indicating that the committee and staff have met to review the proposals and conduct interviews. A plan has been developed and it is hoped that there will be a recommendation before the Board at its June meeting.
4. Robin Selvig provided background information regarding the Agreement with Service First, and it was unanimously approved on a roll-call vote.
5. Jane Victorey provided some background regarding the status of the audit, which is nearly complete. The Finance Committee will be meeting with the Auditor on June 6, and the Auditor will be before the Board with the full financial statement on June 22.
6. Lois Spear then provided some background about 2011 and 2012 budgets, indicating that the Finance Committee talked about these issues at a high level prior to the full-board meeting. MVST collections are down and below the state forecast, which impacts the MVTA. The MVTA has also been spending down its fund balance and will continue to operate with deficits to the extent that the MVTA will have to take action later this year, including such items as: Service Cuts (20 percent is the preliminary figure), Fare Increase, Seek additional funding from the legislature, Discontinue cash-flowing of projects without appropriate contracts in place, any other ideas we can create. The budget process will begin in earnest next month.
7. Beverley reported that STA worked very closely with legislators regarding funding to the Suburban Transit Providers and will continue to educate them regarding our needs. The Directors had a telephone conference today, and the next STA Legislative committee is set for June 2.
8. Will Branning and Gary Hansen briefly reported on their meetings with Pat Born and Susan Haigh – both with STA elected officials and then a group of MVTA Board members. Discussions are ongoing to move forward on projects important to the MVTA. It has also been suggested that the MVTA move its meeting date/time to accommodate attendance at meetings by Met Council representatives. This will be explored for implementation in 2012.
9. Will Branning also reported that he has been involved in many meetings with the new Met Council representatives. He, Gary and Beverley met with Steve Elkins and Steven Chavez; Beverley and Will met with Wendy Wulff.
10. Robin Selvig reported that the Farmers Market will be held at Burnsville Transit Station again this year (due to road construction on Pillsbury Avenue), on Saturdays from 7 a.m. – 12 noon beginning June 18. The conditional use permit approved by the City of Burnsville also provides for the market to be at BTS in 2012 due to road construction on Pleasant Avenue.
11. The meeting was adjourned at 5:28 p.m.

Next Regular Meeting Scheduled for May 25 at 4:30 p.m. at the Burnsville Bus Garage.