

MVTA Regular Board Meeting
October 26, 2011 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville
CAKE – Celebrating MVTA being named Transit System of the Year Award
NOTE: Personnel/Finance Committee, 2:30 p.m.
Finance Committee, 3:00 p.m.

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. Resolution of Participation in University of Minnesota Grant Proposal
 - 15 C. Exercise Options on Snowplowing Agreements with Gallaghers, TPC, Reliakor and Carefree Services
 - 17 D. Accept Met Council Funds
 - 19 E. September Meeting Minutes
- 35 V. Old Business
 - A. Joint Powers Agreement (Jim Strommen – hand-out)²
 - 37 B. Resolution of Support for BRT Financing Plan¹
 - 47 C. Approve Reimbursement to City of Eagan for MP Nexlevel Installation of Eagan Fiber Project¹
- 49 VI. New Business
 - 51 A. Dakota County 2030 Draft Transportation Plan (Joe Morneau)²
 - 59 B. Purchase of Fleet Maintenance Software¹
- VII. Committee Reports
 - 61 A. Finance Committee¹
 - 63 1. Adopt Draft CIP
 - 64 2. Amend 2011 Budget
 - B. STA²
- 65 VIII. Staff Reports / Update²
 - 67 A. Cubic Transportation Systems Non-Disclosure Agreement
 - 69 B. 157th St. Resolution
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information