

**MVTA Regular Board Meeting
April 25, 2012 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Clint Hooppaw, Wally Lyslo, Will Branning
 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. Burnsville High School Parking Agreement for State Fair 2011
 - 15 C. March Meeting Minutes
- 41 V. Old Business
 - 43 A. EBG Purchase Agreement¹
 - 45 B. Red Line Update³
- 49 VI. New Business
 - 51 A. Option Award to Gillig for 40' buses (I-35W)¹
- VII. Committee Reports
 - A. STA²
 - B. Finance Committee Meeting set for June 6, 3:30 p.m., BTS³
- 53 VIII. Staff/Board Member Updates²
 - 55 A. Purchases by Executive Director
 - 57 B. Strategic Plan Workshop
 - 61 C. Performance Contracting
 - 63 D. City of Apple Valley Resolution re: 140th & 147th St. Stations
 - E. Board Member Updates
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information