

**MVTA Regular Board Meeting**  
**Aug. 29, 2012 - 4:30 p.m.**  
**Burnsville Bus Garage**

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Wally Lyslo, Clint Hooppaw, Will Branning  
Ex-Officio Members: Christy Fogarty, Farmington; David McKnight, Farmington; Steven Chavez, Metropolitan Council; Wendy Wulff, Metropolitan Council  
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
- Page No. II. Public Comments
- III. Approval of Agenda<sup>1</sup>
- 3 IV. Consent Agenda<sup>1</sup>
- 5 A. Operations/Expenses Reports
- 15 B. Eagan Transit Station Heating System
- 17 C. Christus Victor Lease Agreement
- 19 D. ESRI Maintenance Agreement
- 21 E. MnDOT Master Agreement re: Rosemount Testing/Inspection Work
- 25 F. Extend American Financial Printing Agreement Contract for One Year
- 27 G. Support for U of M Proposal for Pedestrian Collision Warning Project
- 31 H. New and Increased Blanket Purchase Orders
- 35 I. Resolution regarding Eagan Bus Garage
- 39 J. Approve Purchase/Installation of Video Conferencing System in BBG Board Room
- 41 K. Letter of Support for Dan Kealey as Metro Cities Rep to TAB
- 43 L. June Meeting Minutes
- 57 V. Old Business
- 59 A. Joint Powers Agreement<sup>1</sup>
- 75 B. Strategic Planning Consultant<sup>1</sup>
- 79 C. Purchases by Executive Director<sup>2</sup>
- 81 VI. New Business
- 83 A. Award Rosemount Transit Station Contract<sup>1</sup>
- 87 B. Transfer Cedar CMAQ Funds to Met Council<sup>1</sup>
- 91 C. Completion of Remaining AVTS Expansion Project Elements<sup>1</sup>
- VII. Staff Reports/ Updates
- A. Board/Met Council Discussion
- 1. MVTA Project Updates (hand-out)
- 2. Thrive MSP 2040
- VIII. Committee Reports
- A. Finance Committee<sup>1</sup>
- 1. Executive Director Review (meeting to be closed for discussion of Executive Director Review)
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information