

**MVTA Regular Board Meeting**

**December 12, 2012 - 4:30 p.m.**

**Burnsville Bus Garage**

**NOTE: AVL Committee (Will Branning, Bill Droste, Gary Hansen Wally Lyslo, Beverley Miller, Mike Abegg) to convene at 4 p.m. in Small Conference Room**

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Clint Hooppaw, 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  
Board Staff: Beverley Miller (Executive Director), Mike Abegg (Manager of Planning), Samantha Porter (Operations Manager); Jen Lehmann (Senior Transit Planner), Robin Selvig (Customer Relations Manager), Tom Bright (Facilities Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager)

Salute to Outgoing Board Members: Will Branning, Wally Lyslo, Joe Zanmiller

	<b>I.</b>	Convene Bond Board
	A.	Adopt Issuance Resolution
	B.	Adjourn Bond Board
	<b>II.</b>	Call Regular MVTA Board Meeting to Order
Page No.	<b>III.</b>	Public Comments
	<b>IV.</b>	Approval of Agenda <sup>1</sup>
3	<b>V.</b>	Consent Agenda <sup>1</sup>
5	A.	Operations/Expenses Reports
15	B.	2013 Blanket Purchase Orders
19	C.	2013 Insurance
21	D.	Dunbar Contract Extension
23	E.	Agreement with Dakota County for Apple Valley Fiber Installation
25	F.	Met Council Grant Amendments
27	G.	Accept Funds from DCRRA for EBG, North AV Parking Siting Project
29	H.	Agreement for Accounting Services
31	I.	Testing & Inspection Service for EBG Site Grading
33	J.	Giro Amendment
35	K.	October Meeting Minutes
45	<b>VI.</b>	Old Business
47	A.	Purchases by Executive Director <sup>2</sup>
	B.	Amendment #5 to Met Council Contract 09P172 (Cedar BRT – Cedar Grove/Lakeville) <sup>1</sup>
	C.	Trans Alarm Monitoring Agreement Amendment(Rosemount) <sup>1</sup>
49	<b>VII.</b>	New Business
51	A.	Draft 2013 Board Calendar <sup>1</sup> /Election of Officers <sup>2</sup>
55	B.	Schmitt and Sons' Contract Extension <sup>1</sup>
	C.	Computer Purchases <sup>1</sup>
	D.	Approve Agreement for Rosemount Building and Security Systems <sup>1</sup>
	E.	Eagan Bus Garage Replacement Make-up Air Blowers <sup>1</sup>
	<b>VIII.</b>	Committee Reports
59	A.	Finance Committee <sup>1</sup>
61	1.	Rosemount Transit Station Change Orders
65	2.	Adopt Final 2013 Operating Budget
69	3.	Adopt Final 2013-2017 Capital Improvement Projects (CIP)
79	4.	Approve A87 Cost Allocation Plan
81	5.	Staff Benefit Recommendation
83	6.	HSA Policy
	B.	AVL Committee Update <sup>1</sup> (hand-out)
	C.	STA <sup>2</sup>
	<b>IX.</b>	Staff and Board Member Reports/ Updates <sup>2</sup>
	<b>X.</b>	Adjourn <sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information