

**MVTA Regular Board Meeting
Jan. 25, 2012 - 4:30 p.m.
Burnsville Bus Garage**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Wally Lyslo, Clint Hooppaw, 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
Page No.	II.	TENTATIVE: Legislative Award Presentation to Rep. MaryLiz Holberg
3		2012 Election of Officers ¹
4		Committee Assignments ²
	III.	Public Comments ¹
	IV.	Approval of Agenda ¹
5	V.	Consent Agenda ¹
7	A.	Operations/Expenses Reports
13	B.	Designation of Official Depository of Funds (Resolution)
14	C.	Designation of Custodian of Records for Data Practices Act (Resolution)
15	D.	Designation of Official Newspaper (Resolution)
17	E.	Fire/Security/Elevator Monitoring Agreements (Trans Alarm/SRSI)
21	F.	Allow Employee Participation in MNDCO Roth 457
23	G.	December Meeting Minutes
57	VI.	Old Business
59	A.	Adopt Board Meeting Calendar ¹
	B.	Joint Powers Agreement/Bylaws Update (handout) ¹ – Jim Strommen
	VII.	New Business
		<i>None</i>
	VIII.	Committee Reports
71	A.	STA Draft 2012 Legislative Agenda (hand-out) ¹
61	IX.	Staff Reports/ Updates ²
63	A.	Purchases by Executive Director
	B.	Eagan Fiber Project
	X.	Adjourn ¹

¹Decision Information
10.0

²Monitoring Information

³Incidental Information