

**MVTA Regular Board Meeting
June 27, 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
 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 ¹
3	IV.	Consent Agenda ¹
5	A.	Operations/Expenses Reports
13	B.	Nova Bus Inspections
15	C.	Procure Destination Signs for Arboc Buses
17	D.	Accept Met Council Funds for I-35W Expansion Buses
19	E.	May/June Special Meeting Minutes
	V.	Committee Reports
	A.	Finance Committee
	1.	Accept Audited Financial Statement ¹
	2.	Discuss Beverley Miller Review Process ^{2 (JV)}
	B.	STA
33	VI.	Old Business
	A.	Joint Powers Agreement (hand-out) ^{(JS)1}
35	B.	Amend SRF Agreement for 140 th /147 th St. Stations ¹
37	C.	Memorandum of Understanding Between MVTA, Met Council, Dakota County re: BRT ¹
55	D.	Rosemount Archaeological Contract Update ¹
	E.	AVL Presentation ²
	VII.	New Business
	A.	Licensing Agreement with U of M for DAS Technology – hand-out ^{(MA)1}
57	VIII.	Staff Reports/ Updates ²
59	A.	Purchases by Executive Director
61	B.	Marketing Update
	C.	Legal Counsel Update (Rosemount Lease, Eagan Bus Garage Purchase Agreement)
	D.	Board Member Update
	X.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information