

**MVTA Regular Board Meeting
March 28, 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
11	B.	Exercise Options for Routine Spring/Summer Agreements
13	C.	Magnetic Locks for AVTS Parking Deck/Elevator Doors
15	D.	Security Contacts at AVTS for Parking Deck/Elevator Lobby
17	E.	Security Contacts for six new sets of doors at expanded AVTS
19	F.	Award Solar Lighting Contract for MVTA Bus Shelters
21	G.	Accept Grant from Dakota County re: Nova Buses
23	H.	Hose Reels for BBG Maintenance Area
25	I.	Approve Master Lease Agreement with Met Council
27	J.	Accept Grant Agreement with Metropolitan Council for Small Buses
29	K.	Software Maintenance – Realtime Technologies
31	L.	February Meeting Minutes
37	V.	New Business
39	A.	Introduction to Energy Savings Performance Contracting ² (John Doll/Michael Zukowski)
53	B.	Purchase of Four Low-floor Arboc Buses ¹
57	VI.	Old Business
59	A.	NovaBus Change Order ¹
	VII.	Committee Reports
	A.	STA ² (Verbal update)
61	VIII.	Staff Reports/ Updates ²
63	A.	Purchases by Executive Director
	B.	Update on Rosemount Park & Ride (Verbal update)
	X.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information