

MVTA Regular Board Meeting

May 23, 2012 - 4:30 p.m.

Burnsville Bus Garage

Strategic Work Group (Gary Hansen, Jane Victorey, Clint Hooppaw, Jon Ulrich) – 4 p.m.

New Gillig Bus Available for Viewing at BBG – 3:45 p.m.

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 Agenda¹
- 3 IV. Consent Agenda¹
- 5 A. Operations/Expenses Reports
- 15 B. April Meeting Minutes
- V. Old Business
- A. Agreement with Eagan re: Fiber to EBG – Hand-out¹
- 21 VI. New Business
- 23 A. Amendment to RouteMatch Contract for Stage II¹
- VII. Committee Reports
- A. STA Update on Legislative Session – Hand-out, James Clark²
- 25 VIII. Staff/Board Member Updates²
- 27 A. Purchases by Executive Director
- 28 B. Insurance Premiums
- 29 C. Cedar BRT Update
- D. Board Member Updates
- X. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information