

MVTA Regular Board Meeting

October 24, 2012 - 4:30 p.m.

Burnsville Bus Garage

Finance Committee to meet at 3:30 p.m. before Board meeting

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 Zannmiller, 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
11 B. Approve Snowplow Agreements for All MVTA locations
15 C. SRF Contract Amendment for 140th & 147th St. Stations
17 D. Met Council Contract Amendment for SG-2011-071 for 140th & 147th St. Stations
19 E. Eagan Fiber Amendment #2
21 F. Rosemount Transit Station Fiber Installation
23 G. September Meeting Minutes

47 **V.** Old Business
49 A. Purchases by Executive Director²

VI. New Business
None

VII. Committee Reports
A. Finance Committee (hand-out)¹
B. STA²

VIII. Staff and Board Member Reports/ Updates²

IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information