

**MVTA Regular Board Meeting
September 26, 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.	Approve Grant Agreement with Met Council re: Rosemount
15	C.	Extend Rosemount Community Center through 2012
17	D.	Extend Kennedy & Graven Contract
19	E.	August Meeting Minutes
43	V.	Old Business
45	A.	Approve Completion of EBG Construction Documents ¹
47	B.	Purchases by Executive Director ²
49	VI.	New Business
51	A.	EBG Site Grading Contract ¹
	VII.	Committee Reports
53	A.	Finance Committee ¹
55	1.	Draft Operating 2013 Budget
59	2.	Draft 2013-2018 Capital Improvement Projects (CIP)
	B.	STA ²
	VIII.	Staff and Board Member Reports/ Updates ²
	X.	Adjourn ¹

¹Decision Information

²Monitoring Information

³Incidental Information