

MVTA Regular Board Meeting
September 26, 2012 - 4:30 p.m. REVISED
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 Agenda¹
- 3 IV. Consent Agenda¹
- 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 Documents¹
- 47 B. Purchases by Executive Director²
- 49 VI. New Business
- 51 A. EBG Site Grading Contract¹
- B. Agreement with MP Nexlevel for Fiber to Eagan Transit Station¹
- C. BTS Stairwell Renovation¹
- VII. Committee Reports
- 53 A. Finance Committee¹
- 55 1. Draft Operating 2013 Budget
- 59 2. Draft 2013-2018 Capital Improvement Projects (CIP)
- 3. Cost of Living (COLA) Increase (Lori Peterson, hand-out)⁰
- B. STA²
- VIII. Staff and Board Member Reports/ Updates²
- X. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information