

MVTA Bond Board and Regular Board Meeting
April 24, 2013 - 4:30 p.m.
Burnsville Bus Garage

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Liz Workman, Clint Hooppaw,
 Ex-Officio Members: Christy Fogarty, Farmington; David McKnight, Farmington
 Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Josh Feldman, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Chris Gerlach (Alternate), Joe Morneau, (TWG), Dakota County; Tom Wolf (Alternate), Troy Beam (TWG), Scott County
 Board Staff: Beverley Miller (Executive Director), Mike Abegg (Manager of Planning), Samantha Porter (Operations Manager); Jen Lehmann (Senior Transit Planner), Robin Selvig (Customer Relations Manager), Tom Bright (Facilities Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager)

- I. Call MVTA Bond Board Meeting to Order
 - 5 A. Approve Bond Resolution
 - 13 B. Approve Resolution Approving Post-issuance Policies
 - 21 C. Approve Selection of US Bank as Trustee
 - D. Adjourn MVTA Bond Board and call MVTA Board Meeting to Order
- II. Public Comments¹
- III. Approval of Agenda¹
- 23 IV. Consent Agenda¹
 - 25 A. Operations/Expenses Reports
 - 33 B. Irrigation Agreement
 - 37 C. Window Cleaning Agreements
 - 41 D. Burnsville High School State Fair Parking Agreement
 - 43 E. Agreement with Dakota County for Funding of Express Bus Technology Components
 - 45 F. Agreement with Dakota County for Funding of Cedar Grove Platform and Fiber
 - 47 Projects
 - 49 G. Purchase Hardware for New Phones on Buses
 - H. March Regular Meeting Minutes
- V. Old Business
 - 65 A. Approve Amended and Restated SST Contract¹
 - 67 B. Approve Change in Consultant Fees Related to the Bond Sale¹
 - 71 C. Approve Bond Resolution¹
 - 77 D. Approve Resolution Approving Post-issuance Policies¹
 - 79 E. Approve Selection of US Bank as Trustee¹
 - 81 F. Purchases by Executive Director²
- 83 VI. New Business
 - 85 A. Award Contract for Eagan Bus Garage Independent Lab Testing¹
 - 87 B. Authorize Purchase Order for Bus Wrap Removal and Installation¹
 - 89 C. Award Contract for Construction of Cedar Grove Platform¹
- VII. Committee Reports
 - 95 A. Strategic Planning Committee²
 - B. STA²
- VIII. Staff and Board Member Reports/ Updates²
 - A. METRO Red Line Update (MVTA Staff)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information