

MVTA Regular Board Meeting

August 28, 2013 - 4:30 p.m.

Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337

Strategic Planning Committee to meet at 3 p.m.

(Committee Members: Gary Hansen, Clint Hooppaw, Jane Victorey, Liz Workman & Jon Ulrich)

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), 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); Tyre Fant, IT Administrator

I. Call the Meeting to Order

II. Public Comments¹

A. Introduce new Staff Members: Tyre Fant, Billy Le

III. Approval of Agenda¹

- 3 **IV. Consent Agenda¹**
5 A. Operations/Expenses Reports
15 B. Approve ERSI Maintenance Agreement
17 C. Approve 2-year Real-Time Maintenance Agreement
19 D. Purchases by Executive Director
21 E. Accept Funds from Met Council
23 F. Approve Automatic Disbursement of EBG Bond Payment
25 G. Approve EBG Change Order
27 H. June Regular Meeting Minutes

45 **V. Old Business**

- 47 A. Maximus Update (Diane Blashko)²
48 B. EBG Bond Sale Update (Terri Heaton)²
1. Eagan Bus Garage Slide Show
49 C. DAS Procurement¹
D. BTS Parking Deck Structural Repair¹
51 1. TMI Coatings Contract Addendum (background only, recommendation pending)
53 2. Steel Fabrication Contract (background only, recommendation pending)

55 **VI. New Business**

- 57 A. Pool of Consultants¹
61 B. Customer Appreciation Event Sept, 9-13¹

VII. Committee Reports²

- A. Strategic Planning
B. STA

63 **VIII. Staff and Board Member Reports/ Updates²**

- 65 A. METRO Orange Line Planning Coordination Memo

IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information