

**MVTA Regular Board Meeting  
December 11, 2013 - 4:30 p.m.  
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337**

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Bill Coughlin, 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), Jane Kansier (Senior Project Manager)

**I. Call the Meeting to Order**

**II. Public Comments<sup>1</sup>**  
 Bond Rating Plaque Presentation by Springsted to MVTA  
 Introduce MVTA Project Manager Jane Kansier

**III. Approval of Agenda<sup>1</sup>**

- 3 **IV. Consent Agenda<sup>1</sup>**
- 5     A. Operations/Expenses Reports
- 15    B. Purchases by Executive Director
- 17    C. Increase Executive Director Signing Authority for EBG Expansion
- 19    D. 2014 Blanket Purchase Orders
- 23    E. 2014 Insurance
- 27    F. Approve Agreement with AFPI for MVTA Printing
- 31    G. Amendment to SRF Agreement for AVL Project Management
- 33    H. Approve Route Review Project Costs
- 35    I. Approve Update to Cafeteria Plan Document
- 37    J. Approve Rosemount Transit Station Deduct Change Order
- 39    K. Adopt Wi-Fi Terms and Conditions
- 43    L. October Regular Meeting Minutes

- 61 **V. Old Business**
- 63     A. Accept Cost Allocation Plan<sup>1</sup>
- 65     B. Adopt Updated Title VI Plan (with service standards & monitoring)<sup>1</sup>
- 131    C. Simulator Upgrade<sup>1</sup>
- D. AVL Status Report<sup>2</sup> (Jim Strommen)

- 133 **VI. New Business**
- 135     A. Draft 2014 Board Calendar<sup>1</sup>/Election of Officers<sup>2</sup>

- VII. Committee Reports**
- A. STA<sup>2</sup>
- 137     B. Finance Committee<sup>1</sup>
- 139         1. Adopt Final 2014 Operating Budget
- 147         2. Adopt Final 2014-2019 Capital Improvement Projects (CIP)
- 153         3. Employee Cafeteria Plan Update
- 4. Restructuring of Operations and Planning related positions (Lori Peterson)
- 5. Compensation Plan (Lori Peterson)
- 6. Market Study Results (Lori Peterson)
- 7. COLA (Lori Peterson)

**VIII. Staff and Board Member Reports/ Updates<sup>2</sup>**  
*None*

**IX. Adjourn<sup>1</sup>**

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information