

MVTA Regular Board Meeting
Feb. 27, 2013 - 4:30 p.m.
Rascal's, 7721 147th St. West, Apple Valley, MN
Driver of the Year Dinner to Follow Board Meeting

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Liz Workman, Clint Hooppaw, Gary Hansen
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; Liz Workman (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 the Meeting to Order
 - Oath of Office for Liz Workman
 - Oath of Office for Josh Feldman
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Ratify Committee Assignments
 - 15 C. 2013 Allocated MVST Agreement with Met Council
 - 21 D. MP Nexlevel Fiber Maintenance Agreement
 - 23 E. Amend Huber Contract for Cleaning Rosemount Transit Station
 - 25 F. Amend Hannon Contract for Patrol Services at Rosemount Transit Station
 - 27 G. Approve Joint Powers Agreement Between Dakota County, Apple Valley, MVTA, Met Council re: AV Fiber
 - 31 H. Approve Payment of STA Dues
 - 35 I. January Special Meeting Minutes
 - 37 J. January Regular Meeting Minutes
- 47 V. Old Business
 - 49 A. Purchases by Executive Director²
- 51 VI. New Business
 - 53 A. Award Eagan Bus Garage Expansion Contract¹
- 56 VII. Committee Reports
 - 57 A. Strategic Plan Update²
 - B. STA²
- VIII. Staff and Board Member Reports/ Updates²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information