

DATE: March 5, 2013
TO: Board Members unable to attend February 27 Regular MVTA Board meeting/TWGs
FROM: MVTA
RE: Meeting Summary

Here is a meeting summary of the MVTA February 27, 2013 regular meeting of the MVTA Board of Directors. Supplemental materials and meeting hand-outs are posted at http://www.mvta.com/MVTA_Board.html.

1. The meeting was called to order at 4:35 p.m. by Vice Chair Clint Hooppaw. A quorum was present.
2. The Oath of Office was administered to Liz Workman (Dakota County) and Josh Feldman (Eagan Technical Work Group member/alternate).
3. There were no public comments. The Agenda and the Consent Agenda were approved.
4. The list of purchases by the Executive Director was included in the packet.
5. Lois Spear provided background regarding the bids for the Eagan Bus Garage Expansion construction, asking the Board to approve an agreement with low-bidder, Morcon in the amount of \$6,615,600 for the base bid and bid alternates #1-6B. This will be funded via revenue bonds in an issuance that has been approved by all parties of the MVTA. Spear also asked for authority for the Executive Director to approve individual change orders under \$25,000 up to a cumulative total of five percent of the contract amount.
6. Motion by William Droste and seconded by Josh Feldman to authorize the chair and executive director to execute a construction contract with Morcon for Eagan Bus Garage Expansion Construction in the amount of \$6,615,600. Motion carried on a unanimous roll-call vote.
7. Motion by Dan Kealey and seconded by Bill Droste authorizing the executive director to approve individual change orders under \$25,000 up to a maximum of five percent of the contract amount. Motion carried on a unanimous roll-call vote.
8. The revised Mission and Vision for MVTA were presented, along with a revised format with fewer strategic areas. The Board still needs to determine Strategic Priorities. Liz Workman recommended that the full Board be responsible for the Leadership & Governance strategic area and that the Suburban Transit Association be clarified that it is the Legislative Committee that is most closely aligned with the Leadership & Governance area. The revised **Mission** reads as follows: **The Minnesota Valley Transit Authority provides mobility through an efficient, integrated network of equipment, facilities and service.** The revised **Vision** reads as follows: **The Minnesota Valley Transit Authority is a trusted partner in transportation, serving as an innovative leader in moving people to destinations.** Motion by William Droste and seconded by Dan Kealey to approve the revised mission and vision. Motion carried.
9. Beverley Miller noted that STA would meet on Monday, March 4 and that there were also meetings scheduled with Rep. Tara Mack and Sen. Greg Clausen.
10. Motion by Bill Droste and seconded by Dan Kealey to adjourn the meeting at 5:10 p.m. The Driver of the Year Dinner followed the Board meeting.

Next Meeting: Next Regular Meeting: Wednesday, March 27 at 4:30 p.m. at the Burnsville Bus Garage, 11550 Rupp Dr., Burnsville.