

**MVTA Regular Board Meeting
Jan. 30, 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, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; David McKnight, Farmington
 Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, 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 (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
Administer Oath of Office to Liz Workman
- Page No. 3 II. Nominating Committee Report¹
4 Committee Assignments²
- III. Public Comments¹
- IV. Approval of Agenda¹
- 5 V. Consent Agenda¹
- 7 A. Operations/Expenses Reports
- 15 B. Designation of Official Depository of Funds (Resolution)
- 20 C. Designation of Authorized List of Brokers (Resolution)
- 21 D. Designation of Custodian of Records for Data Practices Act (Resolution)
- 22 E. Designation of Official Newspaper (Resolution)
- 23 F. Updated Agreement for Digital Mapping Data
- 25 G. Extend Wallace Carlson Printing Contract
- 27 H. December Meeting Minutes
- 61 VI. Old Business
- 63 A. RouteMatch Presentation²
- 64 B. Adopt Board Meeting Calendar¹
- 65 C. Purchases by Executive Director
- D. Discussion with Met Council
- 67 VII. New Business
- 69 A. Title VI Update²
- 97 B. SRF Contract¹
- VIII. Committee Reports
- 99 A. STA - 2013 Brochure, Legislative Breakfast Update, Full Board meets 2/4 at M&K²
- IX. Board and Staff Reports/ Updates²
- X. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information