

MVTA Regular Board Meeting
June 26, 2013 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337

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), 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
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 12 B. Purchases by Executive Director
 - 13 C. Approval of Title VI Service Equity Analysis – Red Line & Local Service Restructuring
 - 27 D. Approve Amendment to MC 35W Bus Grant
 - 29 E. Approve Amendment to DCRRA NOVA Bus Grant
 - 31 F. Approve Grant for AV Layover
 - 33 G. Approve DCRRA Grant Agreement for Technology on Express Buses
 - 35 H. Approve Server Room Relocation Expenses
 - 37 I. Approve Met Council Agreement for I-35W Equipment and Service
 - 39 J. Update Blanket Purchase Orders
 - 41 K. May Regular Meeting Minutes
- V. Committee Reports
 - 49 A. Finance Committee
 - 51 1. Accept Audited Financial Statement¹
 - 51 2. Increase Stantec contract for Rosemount¹
 - 53 3. Authorize Use of Funds for Rosemount CMAQ Service¹
 - B. STA²
- VI. Old Business
 - None*
- 55 VII. New Business
 - 57 A. Approve LOGIS HR/Payroll System¹
- VIII. Staff and Board Member Reports/ Updates²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information