

MVTA Regular Board Meeting
March 27, 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,
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
 - 13 B. Revised Fiber Agreement with Dakota County
 - 15 C. Agreement with MP Nexlevel for Fiber Installation at AVTS
 - 17 D. Rosemount Transit Station Change Orders
 - 19 E. Lawn Care Agreements
 - 23 F. Sweeping Agreements
 - 29 G. February Regular Meeting Minutes
- 39 V. Old Business
 - 41 A. RouteMatch Presentation²
 - 43 B. RouteMatch Change Order for I-35W CMAQ Buses and Cedar Technology¹
 - 45 C. Purchases by Executive Director²
 - 45 D. 1. Adopt Updated Title VI Plan¹
2. METRO Red Line Launch²
- 77 VI. New Business
 - 79 A. Approve Express Operating Agreements with Met Council¹
 - 80 B. Approve Station-to-Station Operating and Facilities Agreement with Met Council¹
 - 81 C. Agreement with MnIT Services for Fiber Installation/Maintenance at Cedar Grove¹
- 85 VII. Committee Reports
 - A. Finance Committee¹
 - 1. 2013 Budget Amendment
 - 2. Procurement Procedure Change
 - B. STA – Legislative Committee Meeting April 2 at Eagan Bus Garage, 12 noon²
- VIII. Staff and Board Member Reports/ Updates²
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information