

**MVTA Bond Board  
to be followed by  
MVTA Regular Board Meeting  
May 22, 2013 - 4:30 p.m.  
Burnsville Bus Garage**

**Bus Tour of Cedar Corridor to Follow Regular Board Meeting**

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)

Page	Call MVTA Bond Board to Order
5	A. Approve Minutes <sup>1</sup>
15	B. Adjourn MVTA Bond Board
	<b>I. Call Regular Meeting to Order</b>
	<b>II. Introductions/Public Comments<sup>1</sup></b>
	A. Heather Johnston (Burnsville City Manager)
	B. Dave Osberg (Eagan City Administrator)
	<b>III. Approval of Agenda<sup>1</sup></b>
21	<b>IV. Consent Agenda<sup>1</sup></b>
23	A. Operations/Expenses Reports
29	B. Amend Met Council Agreement #SG-2011-138 for Driver Assist System
31	C. Amend Five (5) Met Council Agreements to Extend Grant Activity Period
33	D. Affirm July 1 COLA for MVTA Staff
37	E. April Regular Meeting Minutes
51	<b>V. Old Business</b>
53	A. Purchases by Executive Director <sup>2</sup>
	<b>VI. New Business</b>
	<i>None</i>
55	<b>VII. Committee Reports</b>
	A. STA Update on Legislative Session (James Clark) <sup>2</sup>
57	B. Strategic Plan – Leadership & Governance <sup>1</sup>
	<b>VIII. Adjourn<sup>1</sup></b>

**METRO RED LINE TOUR**

- I. Tour of Cedar Corridor on METRO Red Line Bus
  - A. Fleet
  - B. Facilities (exit bus at AVTS to observe where Ticket Vending Machines will be located, etc.)
  - C. Operations/Training
  - D. Marketing
- II. Board/Staff Reports/ Updates<sup>2</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information