

MINNESOTA VALLEY TRANSIT AUTHORITY
Regular Board Meeting
May 22, 2013 – 4:30 p.m.
Burnsville Bus Garage

Bond Board Members Present:

Gary Hansen, Eagan
Dan Kealey, Burnsville
Jane Victorey, Savage
William Droste, Rosemount
Liz Workman, Dakota County
Clint Hooppaw, Apple Valley

Others Present:

Beverley Miller, Executive Director
Lois Spear, Finance Officer
Tom Bright, Facilities Manager
Robin Selvig, Customer Relations Manager
Jim Strommen, Kennedy & Graven
Tom Lovelace, Apple Valley TWG
James Clark, Messerli & Kramer
Tom Bright, Facilities Manager
Steve Albrecht, Burnsville TWG
Eric Zweber, Rosemount TWG
Josh Feldman, Eagan TWG
Lisa Freese, Scott County
Sherry Munyon, Capitol Access
Heather Johnston, Burnsville City Manager
Dave Osberg, Eagan Administrator
Samantha Porter, Operations Manager
Jen Lehmann, Senior Transit Planner

I. Call to Order

The MVTA Bond Board meeting was called to order at 4:37 p.m. by Chair Gary Hansen. A quorum was present.

The Minutes of the April 24, 2013 and Dec. 12, 2012 MVTA Bond Board meeting were approved with Clint Hooppaw abstaining as he was not present at the meeting.

Jim Strommen recommended board ratification of Bond resolutions 13-001, 13-002, and 13-003 to ensure proper adoption of these actions, given that all bond board meetings are special and have distinct notice requirements. Motion by Clint Hooppaw and seconded by Bill Droste to adopt the resolution ratifying the three Bond Board resolutions. Motion carried.

Motion by Jane Victorey and seconded by Clint Hooppaw to adjourn the MVTA Bond Board at 4:42 p.m. Motion carried.

The MVTA Board meeting was called to order at 4:43 p.m. by Chair Gary Hansen. A quorum was present.

II. Public Comments

Dan Kealey introduced Heather Johnston, new City Manager for the City of Burnsville. He indicated that it was a strong and unanimous City Council vote to promote Heather and that everyone is enthusiastic to work with her. Heather responded that she is very pleased to be serving as the City Manager at Burnsville.

Gary Hansen then introduced Dave Osberg, Eagan's new City Administrator. He indicated that they did not have an internal candidate, but had know of Dave based on joint work with the Dakota Communications Center. Osberg was also familiar with Eagan given that he served as an intern under

Tom Hedges in 1981-82. Osberg also noted that he is happy to be working as City Administrator for the City of Eagan.

Hansen then had everyone (guests and those at the table) introduce themselves. There were no public comments.

III. Approval of Agenda

Motion by Dan Kealey and seconded by Bill Droste to approve the agenda. Motion carried.

IV. Consent Agenda

Motion by Liz Workman and seconded by Clint Hooppaw to approve the Consent Agenda. A roll-call vote followed.

Clint Hooppaw – Aye

Dan Kealey – Aye

Jane Victorey – Aye

Gary Hansen – Aye

Bill Droste – Aye

Liz Workman – Aye

NOTE: Hooppaw abstained on voting on the April 24 meeting minutes as he was not at the meeting. Motion carried. Resolutions adopted are attached to these minutes.

V. Old Business

A. Purchases by Executive Director

Beverley Miller pointed out the expense to LOGIS for equipment to move our servers from the Burnsville Transit Station to the Burnsville Bus Garage in order to be in a climate-controlled environment. Liz Workman asked if a column could be added to the report indicating funding source.

VI. New Business

None

VII. Committee Reports

A. STA

James Clark of Messerli and Kramer and Sherry Munyon on Capitol Access (lobbyists on behalf of the Suburban Transit Association) gave a brief update of the Legislative Session. There was disappointment that there was no additional funding for transit. Session accomplishments: All-day kindergarten, Higher-Ed tuition freeze for two years, Same-sex marriage approval, new Met Council districts and the establishment of unions for in-home child care.

Items which did not pass included an increase in minimum wage and an additional tax on alcohol and/or clothing.

Clark indicated that the Session started out on a high note at the Legislative Breakfast, and the both Councilmembers Gary Hansen of MVTA and Jeff Wosje of Plymouth were very helpful in testifying at the legislature. He indicated there was a very positive meeting with MnDOT Commissioner Charlie Zelle (who knew many of the STA representatives because of working relationship between Jefferson Lines and the transit agencies). There were also more than 50 in-office legislator meetings.

The best news for the MVTA was that as of June 30, the freeze on MVST funding at the 2011 levels will expire and the MVTA (and other STAs) should see some significant additional MVST revenue. Finally, he expressed appreciation for the support of Rep. Will Morgan, Rep. Laurie Halverson and Sen. Jim Carlson. STA will want to recognize these and other key legislators for their support this session.

B. Strategic Planning Committee

There was brief discussion of the Strategic Planning Committee's efforts to complete the Leadership and Governance section. Commissioner Workman had several questions, but given time constraints related to the bus tour of the Cedar Corridor, she was invited to attend the next meeting of the Committee on June 25. Others were also invited to share any comments they had about the information presented.

VIII. Adjournment

Motion by Clint Hooppaw and seconded by Bill Droste to adjourn the meeting at 5:22 p.m.

IX. Board and Staff Reports / Updates

Board members then boarded the METRO Red Line bus for a tour of the Cedar Corridor. The bus stopped at the Apple Valley and Cedar Grove Transit Stations for Board members to step off the bus and explore a bit. The bus also briefly stopped at the 147th St. Station to view the boarding platform. Informational updates were provided regarding background on the project, the stations, training, the service, marketing plans and connections to the MVTA service. The bus returned to the Burnsville Bus Garage about 6:25 p.m.

Minutes Prepared By: Robin L. Selvig

Next Regular Meeting Scheduled: June 26, 2013, 4:30 p.m. Burnsville Bus Garage.

All regularly Scheduled Board Meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified except the meetings in January, July and October will be held on the **FIFTH** Wednesday.

Approved by:  Date: 6/26/13

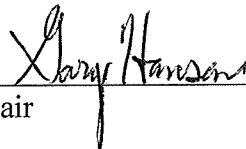
MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 13-_____

APPROVING AMENDMENT TO MET COUNCIL GRANT SG-2011-138

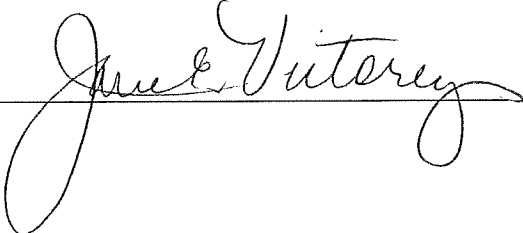
WHEREAS, the MVTA and the Metropolitan Council have executed grant agreements for a variety of projects;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve execution of an amendment to SG-2011-138 decreasing the grant amount from \$3,500,000 to \$3,400,000 for Red Line vehicles and the Driver Assist System.

Whereupon said Resolution was declared duly passed and adopted by MVTA on May 22, 2013.


Chair

Attest:



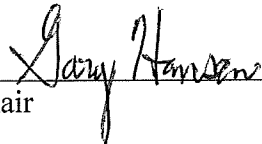
MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 13-_____

APPROVING AMENDMENTS TO MET COUNCIL GRANTS SG-2011-130 THROUGH
SG-2011-134 EXTENDING GRANT ACTIVITY PERIOD

WHEREAS, the MVTA and the Metropolitan Council have executed grant agreements for a variety of projects;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve execution of amendments to the following five agreements: SG-2011-130, SG-2011-131, SG-2011-132, SG-2011-133 and SG-2011-134 extending the Grant Activity Period.

Whereupon said Resolution was declared duly passed and adopted by MVTA on May 22, 2013.


Chair

Attest:

