

MVTA Regular Board Meeting
October 30, 2013 - 4:30 p.m. (5th Wednesday!)
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337

Board Members: Gary Hansen (Chair), Jon Ulrich, Jane Victorey, William (Bill) Coughlin, 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; Dakota County Chris Gerlach (Alternate), Joe Morneau (TWG), Scott County; Tom Wolf (Alternate), Troy Beam (TWG).
 Board Staff: Beverley Miller (Executive Director), 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); Tyre Fant, IT Administrator

- I. Call the Meeting to Order
 - A. Oath of Office – William Coughlin
- II. Public Comments¹
 - A. Presentation of Award to Legislator Rep. Will Morgan
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Purchases by Executive Director
 - 15 C. Approve Postage Meter Agreement
 - 17 D. Approve HSA Option for MVTA Staff
 - 19 E. Exercise Options for Winter Agreements
 - 21 F. Roof drainage system improvements at BBG
 - 23 G. Wall Repair at BBG
 - 25 H. Infra-red Heat Repair at BBG
 - 27 I. Cedar Grove Transit Station Concrete Busway Rebuild
 - 29 J. Approve participation in the State of Minnesota’s Fuel Consortium
 - 31 K. September Regular Meeting Minutes
- 41 V. Old Business
 - 43 A. Driver Assist System¹ (Dr. Craig Shankwitz, Dr. Rich Baker, MTS Systems)
 - 57 B. Bus Camera Software Upgrade¹
- 59 VI. New Business
 - 61 A. Bus Procurement¹
 - 63 B. Wi-Fi Demonstration Project¹
- VII. Staff and Board Member Reports/ Updates²
- VIII. Committee Reports
 - 65 A. Strategic Planning¹
 - 71 B. STA²
 - C. Finance Committee¹
 - 1. Executive Director Review (meeting to be closed for discussion of Executive Director Review)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information