

**MVTA Regular Board Meeting
September 25, 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), 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
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Purchases by Executive Director
 - 15 C. BBG Special Assessment Payment
 - 17 D. Guidelines for Transit Stations
 - 19 E. Databank Renewal
 - 21 F. Approve TransAlarm Agreements Expanding System at EBG
 - 25 G. August Regular Meeting Minutes
- V. Old Business
 - A. Cedar Grove Access Presentation²
- VI. New Business
 - A. *None*
- VII. Committee Reports
 - A. Finance Committee¹
 - 41 1. Adopt Draft Operating 2014 Budget
 - 45 2. Adopt Draft 2014-2018 Capital Improvement Projects (CIP)
 - 53 B. Strategic Planning – Adopt Leadership & Governance Strategic Area¹
 - C. STA²
- VIII. Staff and Board Member Reports/ Updates²
 - A. Notification of Employees of Insurance Marketplace Coverage Options
 - B. Electric Vehicle Charging Project
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information