

MVTA Regular Board Meeting
April 29, 2015 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337

Board Members: Clint Hooppaw (Chair), Jon Ulrich, Jane Victorey, Bill Coughlin, William Droste, Chris Gerlach, Gary Hansen, Mike Luce, Mike McGuire
Ex-Officio Members: Bob Crawford, Elko New Market; OPEN, Farmington; David McKnight, Farmington
Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Josh Feldman, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Tom Egan (Alternate), Joe Morneau, (TWG), Dakota County; Lisa Freese (Alternate), Troy Beam (TWG), Scott County; OPEN, Shakopee; Casey McCabe (Prior Lake)
Board Staff: Beverley Miller (Executive Director), Jane Kansier (Senior Project Manager), Samantha Porter (Operations Manager/Planner I); Jen Lehmann (Planning Manager), Robin Selvig (Customer Relations Manager), OPEN (Facilities Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager), Tyre Fant (IT Administrator), Chad Deegan, Transit Operations Supervisor

- I. Call the Meeting to Order¹
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 11 B. Purchases by Executive Director
 - 13 C. Executive Director Authority on LS Black Contract
 - 15 D. Frontier Telephone Service Agreement
 - 17 E. March Regular Meeting Minutes
- 31 V. Old Business
 - 33 A. U of M Resilient Communities Project Student Presentation – American Boulevard
 - 35 Travelshed Analysis²
 - B. Cedar Avenue Update² (Mona Elabbady ,SRF; Kristine Elwood, Dakota County)
- VI. New Business
 - A. Metropolitan Council Discussion²
- VII. Committee Reports
 - A. STA²
 - B. Management Committee Background Meeting, May 6 at 3 p.m., BBG²
 - C. Management Committee/RouteMatch Meeting, May 6 at 3:30 p.m., BBG²
- 37 VIII. Board and Staff Updates²
 - 39 A. Ridership Report
 - B. Reminder that May Meeting will be May 20
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information