

**MVTA Regular Board Meeting**  
**August 26, 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; Trish Timmons, 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), Lisa Freese (TWG), Scott County; OPEN, Shakopee; Casey McCabe (Prior Lake)

Board Staff: Beverley Miller (Executive Director), Jane Kansier (Senior Project Manager), Samantha Porter (Operations Manager); 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; Heidi Solheid (Contracts/Procurement Manager); Nick Bishop (Accountant)

- I. Call the Meeting to Order<sup>1</sup>
- II. Public Comments<sup>1</sup>  
Introduce New Employees
- III. Approval of Agenda<sup>1</sup>
- 3 IV. Consent Agenda<sup>1</sup>
  - 5 A. Operations/Expenses Reports
  - 15 B. Purchases by Executive Director
  - 17 C. Amendment to Let's Get Graphic Contract
  - 19 D. Christus Victor Lease Extension
  - 21 E. Increase Dell Blanket PO
  - 23 F. Apple Valley Layover Change Order
  - 25 G. Approve 2015-2016 Snow Removal contracts
  - 27 H. June Regular Meeting Minutes
- 37 V. New Business
  - 39 A. Purchase of Dilax APC software<sup>1</sup>
- 41 VI. Old Business
  - 43 A. Cedar IPU Comments<sup>1</sup>
- VII. Committee Reports<sup>2</sup>
  - A. STA
- VIII. Board and Staff Reports/ Updates<sup>2</sup>
  - A. Six-Month Merger Update (presentation)
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information