

**MVTA Regular November/December Board Meeting  
December 16, 2015 - 4:30 p.m. (combined November/December meeting)  
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; Kyle Klatt, Rosemount; Christine Kelly (Alternate), Brad Larson (TWG), Savage; Tom Egan (Alternate), Joe Morneau, (TWG), Dakota County; Lisa Freese (Alternate), Troy Beam (TWG), Scott County; Kyle Sobota, 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), 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), Aaron Bartling (Planner)

- I. Call the Meeting to Order<sup>1</sup>
- II. Public Comments<sup>1</sup>
- 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. 2016 Blanket Purchase Orders
  - 21 D. 2016 Insurance
  - 23 E. Beniek Contract
  - 25 F. Accept Updated 2013 Cost Allocation Plan
  - 27 G. Accept 2014 Cost Allocation Plan
  - 29 H. Approve Cleaning and Window Washing Agreements
  - 33 I. Approve Fund Increase for Dilax Contract
  - 35 J. MTS Service Agreement
  - 37 K. Title VI Equity Analysis for Suburb-to-Suburb Service
  - 57 L. October Regular Meeting Minutes
- 69 V. Old Business
  - 71 A. Approve Northern Scott County Transit Study Recommendations<sup>1</sup>
  - 73 B. Schmitty's Contract Amendment<sup>1</sup>
  - 75 C. Adopt Cedar IPU Resolution of Support<sup>1</sup>
  - 79 D. Approve Fund Increase and Approve Agreement with MTS Systems for DAS Bus Upgrade to Gen 2<sup>1</sup>
  - 81 E. Approve Red Line Master Agreement, Subordinate Agreements with Met Council<sup>1</sup>
  - 83 F. Approve Annual Express and Facilities Agreements with Met Council<sup>1</sup>
  - 85 G. Award Job Classification and Compensation Study Contract<sup>1</sup>
- 87 VI. New Business
  - 89 A. Draft 2016 Board Calendar/Election of Officers<sup>1</sup>
- VII. Committee Reports
  - A. Management Committee<sup>1</sup>
    - 95 1. Adopt Final 2016 Budget
    - 101 2. Adopt Final 2016-2021 CIP
    - 107 3. Employee Cafeteria Plan
    - 109 4. Cost of Living Increase
    - 111 5. Appoint Interim Executive Director
  - 113 B. STA<sup>2</sup>
- VIII. Board and Staff Reports/ Updates<sup>2</sup>
  - 121 A. Update on Legislative Funding for Video Cameras and other improvements (verbal update)
  - B. Update on Wi-fi Usage
  - C. Comp Plan System Statements (verbal update)
  - D. Dakota County East/West Study (verbal update)
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information