

MVTA Regular Board Meeting

Feb. 25, 2015 - 4:30 p.m.

Casper's Cherokee Room (Driver of the Year Dinner to follow Board Meeting)

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; Michael Leek, 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), Liz O'Day (Intern)

I. Call the Meeting to Order¹

II. Public Comments¹

III. Approval of Agenda¹

3 **IV.** Consent Agenda¹
5 A. Operations/Expenses Reports
13 B. Purchases by Executive Director
15 C. Ratify Committee Assignments
17 D. Approve Allocated MVST Agreement for 2015
19 E. Rescind RSI Contract for Work at BTS
21 F. January Regular Meeting Minutes

V. Old Business
None

VI. New Business
None

VII. Committee Reports
A. Management Committee¹ (Lori Peterson/COLA – handout)
B. STA – Legislative Update²

VIII. Board and Staff Reports/ Updates²
A. MVTA Board
B. MVTA Staff

IX. Adjourn¹
Driver of the Year Dinner

¹Decision Information

²Monitoring Information

³Incidental Information