

DATE: February 25, 2016
TO: Board Members unable to attend February 24 Regular MVTA Board meeting/TWGs
FROM: MVTA
RE: Meeting Summary

Here is a meeting summary of the MVTA February 24, 2016 regular meeting of the MVTA Board of Directors. Supplemental materials and meeting hand-outs are posted at http://www.mvta.com/MVTA_Board.html.

1. The meeting was called to order at 4:30 p.m. by Chair Jon Ulrich. A quorum was present. Suzanne Nguyen was unable to attend the meeting so her Oath of Office will be administered at the next meeting. MVTA Accountant Nick Bishop introduced Dawn McGuire, MVTA's new Accounting Specialist. She joined the staff just before Christmas.
2. Motion by Bill Droste and seconded by Clint Hooppaw to approve the agenda. Motion carried.
3. Motion by Gary Hansen and seconded by Michael Luce to approve the Consent Agenda. Motion carried.
4. Jane Kansier presented information regarding the Cedar Avenue Red Line and Express contracts. Agreement has been reach on the master agreements, which will both expire on Dec. 31, 2016. Subordinate Agreements are expected to be before the Board in March. Changes from previous agreements include the transfer of service and detour planning on the Red Line to Metro Transit, who will also assume responsibility for NTD reporting and sampling. In both agreements, a new section was added establishing a timeline for submittal of budget information for CTIB. The express agreements clarify language regarding Council-funded trips of Route 475 and 477 and MVTA has agreed to provide raw trip-level data for Route 475 to the Met Council, who must receive prior approval from MVTA before using in any presentation or published documents. Motion by Clint Hooppaw and seconded by Michael Luce to approve the Agreements. Motion carried.
5. Clint Hooppaw announced the new MVTA Executive Director, Luther Wynder of Delaware Transit Corporation. Motion by Bill Droste and seconded by Gary Hansen to approve Luther Wynder as the MVTA's new Executive Director effective April 4, 2016. Motion carried.
6. The Board also expressed appreciation to Jane Kansier for her work and professionalism serving as Interim Executive Director.
7. Gary Hansen reported on a well-attended Legislative Breakfast on Feb. 22. He noted that while ridership of the new Suburb-to-Suburb Route 494 is not where everyone would like it to be, legislators understood that it will take time to build the ridership, but that the Suburban Providers will continue to look at ways to improve the ridership. Hansen also expressed appreciation to Jane Kansier for her work on the presentation given at the Legislative Breakfast. Jon Ulrich commented on how impressed he was that the session was so well attended, noting that the 169 Corridor Commission has discontinued such an event due to low attendance.
8. Jane Kansier noted that the MVTA received more than \$8,000 at the auction of surplus items via the State of Minnesota. There are some questions about refunding FTA funds, but MVTA maintains that no one item exceeded \$5,000 and therefore that should not be an issue.
9. Motion by Bill Droste and seconded by Mike McGuire to adjourn the meeting at 4:47 p.m. Motion carried. The Board adjourned to participate in the annual Bus Operator of the Year Awards Dinner.

Next Regular Meeting: NOTE: **Fifth Wednesday** - Wednesday, March 30 at 4:30 p.m. at the Burnsville Bus Garage, 11550 Rupp Dr., Burnsville, MN 55337.

