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MINNESOTA VALLEY TRANSIT AUTHORITY
Regular Board Meeting
February 22, 2017 – 4:30 p.m.
Valleywood Golf Course

Board Members Present:

Jon Ulrich, Scott County
Clint Hooppaw, Apple Valley
Jane Victorey, Savage
Dan Kealey, Burnsville
William Droste, Rosemount
Chris Gerlach, Dakota County
Gary Hansen, Eagan

Others Present:

Luther Wynder, Executive Director
Dawn McGuire, Accounting Specialist
Heidi Scholl, Contracts/Procurement Manager
Jen Lehmann, Planning Manager
Kristi Sellwood, Customer Service
Lois Spear, Finance Officer
Aaron Bartling, Planner
Nick Bishop, Accountant
Robin Selvig, Customer Relations Manager
Steve LaFrance, Facilities Manager
Tyre Fant, IT Administrator
Bill Forbord, Schmitty & Sons
Heather Ageson Huebner, Met Council
Bob Crawford, Elko New Market
Jim Strommen, Kennedy and Graven

I. Call to Order

The meeting was called to order at 4:31 p.m. by Chair Jon Ulrich. A quorum was present.

II. Public Comments

Luther Wynder introduced Steve LaFrance, MVTA's Facilities Manager.

III. Approval of Agenda

Motion by Chris Gerlach and seconded by Clint Hooppaw to approve the agenda. Motion carried.

IV. Consent Agenda

Motion by Chris Gerlach and seconded by Jane Victorey to approve the Consent Agenda. A roll-call vote followed.

Droste – Aye
Kealey – Aye
Ulrich – Aye

Gerlach – Aye
Hansen – Aye

Hooppaw – Aye
Victorey – Aye

Motion carried.

V. Old Business

Robin Selvig presented MVTA's 2016 Rider Survey results, noting a significant increase in ridership in Prior Lake, times of day when riders commute have expanded, and lengthy commute times make MVTA's free onboard Wi-Fi a popular amenity. The survey also showed that a majority of commuters own personal vehicles but choose to ride the bus.

VI. New Business

A. Jon Ulrich thanked Robin for her 22 years of service. This was followed by each Board Member expressing his or her gratitude, memories and well-wishes in her upcoming retirement effective March 10, 2017.

B. Luther Wynder proposed naming the Customer Service call center after Robin. Motion by Gary Hansen and seconded by Dan Kealey.

VII. Committee Reports

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Luther Wynder reported that the need for more suburban service has been acknowledged, and sponsorship for bills continues to be sought.

VIII. Board and Staff Reports / Updates

None

IX. Adjournment

Motion by Clint Hooppaw and seconded by Dan Kealey to adjourn the meeting at 5:06 p.m. Motion carried.

Minutes Prepared by: Kristi Sellwood and Robin Selvig

Next Regular Meeting Scheduled: Wednesday – March 29, 2017, 4:30 p.m. at Burnsville Bus Garage, 15500 Rupp Drive, Burnsville MN 55337

All regularly scheduled Board meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified except the meetings in March and August will be held on the **FIFTH** Wednesday.

Approved by: Jon Ulrich

Date: 3/29/2017