

MINNESOTA VALLEY TRANSIT AUTHORITY

Regular Board Meeting
Feb. 28, 2018 – 4:30 p.m.

Best Western Premier Nicollet Inn

Board Members Present:

Kevin Burkart, Prior Lake
Bob Coughlen, Savage
William Droste, Rosemount
Chris Gerlach, Dakota County
Gary Hansen, Eagan
Clint Hooppaw, Apple Valley
Jon Ulrich, Scott County
Jay Whiting, Shakopee
Jenni Faulkner, Burnsville, (for Dan Kealey)

Others Present:

Luther Wynder, MVTA Executive Director
Bob Crawford, Elko New Market
Jim Strommen, Kennedy and Graven
Josh Feldman, Eagan
Richard Crawford, MVTA
Tyre Fant, MVTA
Steve LaFrance, MVTA
Jen Lehmann, MVTA
Samantha Porter, MVTA
Dan Rudiger, MVTA
Chad Deegan, MVTA
Aaron Bartling, MVTA
Kristi Sellwood, MVTA
Matthew Rosenbloom-Jones, MVTA
Pete Feuk, MVTA
Tania Wink, MVTA
Bill Forbord, Schmitt & Sons
Connie Massengale, Schmitt & Sons
Kelli Timm, Schmitt & Sons
Mihai Strogoteanu, Schmitt & Sons
Bashir Gablah, Schmitt & Sons
Kyle Klatt, Rosemount
Josh Feldman, Eagan

I. Call to Order

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

II. Public Comments

None

III. Approval of Agenda

MVTA Board Chair William Droste noted that there were no changes to the agenda. Motion by Jay Whiting and seconded by Clint Hooppaw to approve the agenda. Motion passed unanimously.

IV. Consent Agenda

A Motion by Jay Whiting and seconded by Gary Hansen to approve the Consent Agenda. A roll call vote was taken.

Droste – Aye
Gerlach – Aye
Coughlen – Aye

Whiting – Aye
Hansen – Aye
Burkart – Aye

Hooppaw - Aye
Ulrich – Aye
Faulkner - Aye

V. Old Business

A. Strategic Plan update

Jen Lehmann, MVTA Planning, Richard Crawford, MVTA Public Information Manager, and Luther Wynder, MVTA Executive Director, gave a Strategic Plan update. On Nov. 29, 2017, the MVTA Board participated in a retreat to guide the Strategic Plan Update. Wynder said MVTA staff developed a project list to support the high-level objectives of the plan. Whiting asked that staff provide ongoing feedback when projects on the list are completed. Ulrich described the Strategic Plan as clean, concise and understandable. Lehmann said the plan will be brought back to the board in March for formal adoption.

B. Board Committee Assignments

Richard Crawford, MVTA Public Information Manager, said staff has solicited interest from Board Members on 2018 committee assignments.

According to MVTA Board bylaws, the Chair shall appoint the members of each standing or temporary committee from among the members of the Board and the Technical Work Group and may designate a chair of each such committee.

Representatives who expressed interest in serving on the Management Committee included: William Droste, Clint Hooppaw, Jon Ulrich and Kevin Burkart. Technical Work Group representative Josh Feldman and MVTA Executive Director Luther Wynder also were assigned to the committee along with other MVTA staff as needed.

Representatives who expressed interest in serving on the Leadership & Governance Committee included: William Droste, Clint Hooppaw, Jon Ulrich and Gary Hansen. Wynder was assigned to the committee along with other MVTA staff as needed. Hansen also asked staff to review STA bylaws to determine how many members could serve on that committee.

Representatives who expressed interest in serving on the Partnership Committee included Jay Whiting and Dan Kealey. Bob Crawford also was added as a committee member. MVTA Public Information Manager Richard Crawford and Planning Manager Jen Lehmann were assigned to the committee.

Jon Ulrich also will continue serving on the I-169 Stakeholder Committee, which is expected to have one more meeting.

Chair Droste said the committee list would take effect for the year and other members can be added as needed.

VI. New Business

None

VII. Committee Reports

A. STA –2018 Legislative Breakfast

Luther Wynder, MVTA Executive Director, provided an updated on a Feb. 22 legislative breakfast. He said turnout was good and there was good engagement with legislators. STA is seeking to get RMVST percentages set at 6.26 percent during the legislative session. Jon Ulrich suggested that STA make sure to get the “ask” up front during the next presentation because some legislators had to leave prior to the end of the meeting. Gary Hansen suggested the breakfast start earlier.

VIII. Board and Staff Reports²

None

IX. Adjournment

A Motion was made by William Droste and seconded by Jay Whiting to adjourn the meeting at 4:56 p.m. Motion carried unanimously.

Minutes Prepared by: Richard Crawford

Next Regular Meeting Scheduled: Wednesday, March 28, 4:30 p.m., at Burnsville Bus Garage, 11550 Rupp Drive, Burnsville.

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

Approved by:



Date:

3/28/18