

MVTA Regular Board Meeting

Jan. 28, 2015 - 4:30 p.m.

Burnsville Bus Garage

Meeting will begin with Open Session, but shortly thereafter, will Close for purpose of the Executive Director Performance Review

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

- I. Call the Meeting to Order¹
Oath of Office¹
Chris Gerlach, Dakota County Commissioner
- Page No. 3 II. Nominating Committee Report/Election of Officers¹
5 Committee Assignments/Attendees for IPU Stakeholders' Meetings/STA Alternates votes²
- III. Public Comments¹
- IV. Approval of Agenda¹
- V. Closed session for purpose of Executive Director Review – Lori Peterson
- 11 VI. Consent Agenda¹
13 A. Operations/Expenses Reports
21 B. Designation of Official Depository of Funds (Resolution)
C. Designation of Authorized List of Brokers (Resolution)
D. Designation of Custodian of Records for Data Practices Act (Resolution)
E. Designation of Official Newspaper (Resolution)
27 F. Purchases by Executive Director
29 G. Accept Funds from Met Council re: Prior Lake & Rosemount Operating Agreements; AVLO Amendment
31 H. Approve Cafeteria Plan Revisions
33 I. Approve Camera/Video Improvements at Southbridge and Eagle Creek in Scott County
37 J. Approve Agreements with Scott County re: Facilities
39 K. Approve Cleaning Contract Options/Amendment for 2015
41 L. Floyd/SRSI Contract for 2015
43 M. Approve Agreement with Prairie Restorations for Native Plant Management
45 N. Approve Payment of STA Dues
47 O. Approve AssetWorks Three-Year Maintenance Agreement
49 P. Approve URS Contract Amendment/ED Change-order authority (BTS Improvements)
53 Q. December Regular and Special Meeting Minutes; Dakota County Discussion Minutes
71 VII. Old Business
73 A. Adopt Board Meeting Calendar¹
75 B. Expansion of Cradlepoint Deployment on MVTA Buses¹
- VIII. New Business
A. BBG Construction (Jane Kansier, hand-out)¹
B. Executive Director Performance Review Action
- IX. Committee Reports
A. STA - 2015 Brochure, Legislative Breakfast Update (1/26)²
- 77 X. Board and Staff Reports/ Updates²
79 A. Title VI Update
81 B. Ridership
C. MVTA/BlueXpress Survey Data (hand-out)
- XI. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information