

MVTA Regular Board Meeting
June 24, 2015 - 4:30 p.m.
Burnsville Bus Garage, 11440 Rupp Dr., Burnsville, MN 55337

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; Trish Timmons, 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), Lisa Freese (TWG), Scott County; OPEN, 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
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Purchases by Executive Director
 - 15 C. Accountemps Contract
 - 17 D. TransAlarm Contract
 - 19 E. SRF AVL Amendment
 - 21 F. RouteMatch APC/AVA Procurement for Small Buses
 - 23 G. May Regular Meeting Minutes
- V. Committee Reports
 - 31 A. STA
 - 1. Report from James Clark/Sherry Munyon¹
 - 43 B. Management Committee
 - 1. Report from Auditor/Accept Comprehensive Annual Financial Report (hand-out)¹
 - 2. RouteMatch Third Amendment (pending information)¹
 - 45 3. Accept Funds from FTA/Approve Agreements for Driver Assist System¹
 - 47 4. Adopt Updated Personnel Policies¹
- 49 VI. Old Business
 - A. Cost Allocation Plan Update¹
- VII. New Business
 - None*
- VIII. Board and Staff Reports/ Updates²
 - A. I-35W Update (Jen Lehmann)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information