

**MVTA Regular Board Meeting
 March 25, 2015 - 4:30 p.m.
 Burnsville Bus Garage, 11550 Rupp Dr., Burnsville
 Transit 101 at 3:30 p.m. Burnsville Bus Garage (Chris Gerlach, Bob Crawford)**

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
- II. Public Comments¹
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 11 B. Purchases by Executive Director
 - 13 C. Amend Contract for 2015 Window Washing
 - 15 D. Transfer of CMAQ Funds to Met Council (St. Paul Express Buses)
 - 17 E. DVR Upgrades for Buses¹
 - 21 F. New Options Agreement (Scott County Facilities)
 - 23 G. Security System for Blackhawk Park & Ride
 - 25 H. Amend Bus Graphics Contract
 - 27 I. February Regular Meeting Minutes
- 33 V. Old Business
 - 35 A. Award Contract for BTS Improvements¹
 - 36 B. Cedar Grove Transit Station Update²
- 37 VI. New Business
 - 39 A. Award Contract for Potential Rider Study¹
- VII. Committee Reports
 - A. STA²
- 41 VIII. Board and Staff Reports/ Updates²
 - 43 A. Shakopee Service Update²
 - B. Insurance Premium Update³
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information