

MVTA Regular Board Meeting
May 20, 2015 - 4:30 p.m. NOTE: THIRD Wednesday (to avoid conflict with Memorial Day)
Burnsville Bus Garage, 11440 Rupp Dr., Burnsville, MN 55337

Board Members: Clint Hoopaw (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), Troy Beam (TWG), Scott County; Michael Leek, Shakopee; Casey McCabe (Prior Lake); Trish Timmons, Elko New Market
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. Adopt Updated Retention Policy
 - 17 D. Logis/Eventis Internet Access Upgrade
 - 21 E. April Regular Meeting Minutes
- 25 V. Old Business
 - 27 A. Approve Agreement with TKDA for Design Services at Eagan Transit Station¹
- 29 VI. New Business
 - 31 A. Notification of Award of Funds from Federal Transit Administration²
 - 33 B. Approve Consultant for Northern Scott County Analysis and Evaluation¹
- VII. Committee Reports
 - A. Management Committee¹
 - 1. RouteMatch (pending information)
 - 2. Personnel Policies Update
 - 37 B. STA²
- VIII. Board and Staff Reports/ Updates²
 - A. Asamblea Tour
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information