

**MVTA Regular Board Meeting**  
**October 28, 2015 - 4:30 p.m. NOTE: Fifth Wednesday**  
**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 Alternate; OPEN, Farmington; David McKnight, Farmington

Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Josh Feldman, Eagan; OPEN, Rosemount; Christine Kelly (Alternate), Brad Larson (TWG), Savage; Tom Egan (Alternate), Joe Morneau, (TWG), Dakota County; Lisa Freese (Alternate), Troy Beam (TWG), Scott County; Kyle Sobota, Shakopee; Casey McCabe (Prior Lake)

Board Staff: Beverley Miller (Executive Director), Jane Kansier (Senior Project Manager), Samantha Porter (Operations Manager); Jen Lehmann (Planning Manager), Robin Selvig (Customer Relations Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager), Tyre Fant (IT Administrator), Chad Deegan (Transit Operations Supervisor); Heidi Solheid (Contracts/Procurement Manager); Nick Bishop (Accountant); Aaron Bartling (Planner)

- I. Call the Meeting to Order<sup>1</sup>
- II. Public Comments<sup>1</sup>
- III. Approval of Agenda<sup>1</sup>
- 3 IV. Consent Agenda<sup>1</sup>
  - 5 A. Operations/Expenses Reports
  - 11 B. Purchases by Executive Director
  - 13 C. Universal Cleaning Services Contract Amendment
  - 15 D. Parking Policy
  - 19 E. Accept 2013 Cost Allocation Plan
  - 23 F. Finalize 2014 Cedar Express & Redline Billings
  - 25 G. Amend Redpath & Co. Contract
  - 29 H. Eagan Transit Station HVAC and Lighting Improvements Contract<sup>HS</sup>
  - 31 I. September Regular Meeting Minutes
- 41 V. Old Business
  - 43 A. Resolution of Support for Cedar Corridor IPU<sup>1</sup> (hand-out of resolution)
- 45 VI. New Business
  - 47 A. Schmitty's Facilities Management Contract<sup>1</sup>
- VII. Committee Reports
  - A. Management Committee
  - B. STA<sup>2</sup>
- 53 VIII. Board and Staff Reports/ Updates<sup>2</sup>
  - 55 A. Third Quarter Ridership
  - B. Northern Scott County Study Update (verbal update)
- IX. Adjourn<sup>1</sup>

<sup>1</sup>Decision Information

<sup>2</sup>Monitoring Information

<sup>3</sup>Incidental Information