

MVTA Regular Board Meeting
September 30, 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; OPEN, Farmington; David McKnight, Farmington

Alternates/TWGs: Steve Albrecht, Burnsville; Tom Lovelace, Apple Valley; Josh Feldman, Eagan; OPEN, Rosemount; Christine Kelly, Savage (Alternate), Brad Larson (TWG); Tom Egan (Alternate), Joe Morneau, (TWG), Dakota County; Lisa Freese (Alternate), Lisa Freese (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), OPEN (Facilities 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 Order¹
- II. Public Comments¹
 - A. Introduce Aaron Bartling, planner
- III. Approval of Agenda¹
- 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 13 B. Purchases by Executive Director
 - 15 C. Fuel Consumption Consortium
 - 17 D. HVAC Contract
 - 21 E. August Regular Meeting Minutes
- 31 V. Old Business
 - 33 A. Potential Rider Survey Report¹
 - 51 B. DAS Technology Agreements¹
 - 1. MTS (research project, update project, maintenance contract)
 - 2. Athey Creek (evaluation data collection)
 - 3. University of Southern Florida (evaluation compilation/report)
- 53 VI. New Business
 - 55 A. Job Classification Study¹
- VII. Committee Reports
 - 57 A. Management Committee¹
 - 59 1. Adopt Preliminary Budget
 - 65 2. Adopt Preliminary CIP
 - B. STA
 - 1. Demonstration Project²
- VIII. Met Council, Board and Staff Reports/ Updates²
 - A. Orange Line Status Report
 - B. Customer Response to Use of Low Floor Buses (presentation)
 - C. MOA Update, Jeff Freeman (presentation)
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information