

22

MINNESOTA VALLEY TRANSIT AUTHORITY
Regular Board Meeting
Sept. 27, 2017 – 4:30 p.m.
Burnsville Bus Garage

Board Members Present:

Jon Ulrich, Scott County
William Droste, Rosemount
Clint Hooppaw, Apple Valley
Dan Kealey, Burnsville
Jane Victorey, Savage
Jay Whiting, Shakopee
Gary Hansen, Eagan
Casey McCabe, Prior Lake for Mike
McGuire
Chris Gerlach, Dakota County

Others Present:

Luther Wynder, MVTA Executive Director
Bob Crawford, Elko New Market
Jim Strommen, Kennedy and Graven
Tom Lovelace, Apple Valley
Richard Crawford, MVTA
Tyre Fant, MVTA
Steve LaFrance, MVTA
Jen Lehmann, MVTA
Heidi Scholl, MVTA
Aaron Bartling, MVTA
Bill Forbord, Schmitt & Sons
Tim Podas, Schmitt & Sons
Heather Aegesen-Huebner, Met Council
J. Richard Nelson, MVTA consultant
Connie Massengale, Schmitt & Sons

I. Call to Order

The meeting was called to order at 4:30 p.m. by Chair Jon Ulrich. Ulrich noted that agenda item IV.C was deleted and replacement documents and a presentation were added for agenda item VI. A. A quorum was present.

II. Public Comments

None

III. Approval of Agenda

Motion by Chris Gerlach and seconded by Gary Hansen to approve the agenda. Motion carried.

IV. Consent Agenda

Motion by Jay Whiting and seconded by Dan Kealey to approve the Consent Agenda. A roll call vote was taken.

Gerlach – Aye	Kealey – Aye	Victorey - Aye
Hansen – Aye	McCabe – Aye	Whiting – Aye
Droste – Aye		Ulrich – Aye

V. Old Business

None

VI. New Business

A. CAD/AVL Contract and Presentation

A presentation was given by J. Richard Nelson, an MVTA consultant with the firm of IBI Group, on a proposed contract with Avail Technologies LLC for the implementation, ongoing support, training, and warranty of a CAD/AVL System. The overview presentation explained that the new system would replace the existing RouteMatch system MVTA currently uses with a system designed to provide improved service delivery to customers through enhanced route management and automated vehicle locator.

The requested action was to give the MVTA executive director authority to execute the contract between MVTA and Avail in an amount not to exceed \$2.4 million.

MVTA legal counsel Jim Strommen said that the requested action was designed to allow MVTA to build in some final legal safeguards to the contract. Since the contract wasn't under significant timeline constraints, the board consensus was to take up the item at the October meeting to allow time for contract details to be completed.

VII. Committee Reports

A. STA²

Luther Wynder, MVTA Executive Director, gave an update on the recent Suburban Transit Association meeting and discussions on RMVST and MVST funding. Wynder said the Met Council wants suburban providers to propose a MVST percentage to be distributed via block grant. The STA members are working in the Council to determine the percentage for distribution and also the allocation of those funds. The purpose is to replace the existing RAMVST policy that is managed by the Council, isn't in State Statute and wasn't agreed to by STA members.

VIII. Board and Staff Reports / Updates

- A. Marquette Stop Group Meeting Update – MVTA Planning Manager Jen Lehmann reported MVTA staff met with Metro Transit representatives to discuss issues related to the Marquette Stop Group and future potential Orange Line service. MVTA has been seeking dialogue on the matter and a follow-up discussion is planned in October.
- B. Orange Line Extension Study Update -- MVTA Planner Aaron Bartling reported Dakota County officials are leading an outreach effort to gather public input on potential future stop locations for the proposed route.
- C. MVTA Executive Director noted that plans are being made for a MVTA strategic plan retreat and a date for that will be identified soon.

IX. Adjournment

A Motion was made by Hooppaw and seconded by Kealey to adjourn the meeting at 5:27 p.m. Motion carried.

Minutes Prepared by: Richard Crawford

Next Regular Meeting Scheduled: Wednesday, October 25, 2017, 4:30 p.m. Burnsville Bus Garage, 11550 Rupp Drive, Burnsville, MN

All regularly scheduled Board meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified.

Approved by: Jon Ulrick

Date: Oct 25, 2017