

MINNESOTA VALLEY TRANSIT AUTHORITY

Regular Board Meeting
June 26, 2019 – 4:30 p.m.
Burnsville Bus Garage

Board Members Present:

William Droste, Rosemount
Bob Coughlen, Savage
Josh Feldman, Eagan, for Gary Hansen
Dan Kealey, Burnsville
Clint Hooppaw, Apple Valley
Chris Gerlach, Dakota County
Jon Ulrich, Scott County
Jay Whiting, Shakopee
Kevin Burkart, Prior Lake

Others Present:

Tania Wink, MVTA
Richard Crawford, MVTA
Tyre Fant, MVTA
Matthew Rosenbloom-Jones, MVTA
Britney Tsasse, MVTA
Tom Lovelace, Apple Valley
Joe Morneau, Dakota County
Connie Massengale, Schmitt and Sons
Bill Forbord, Schmitt and Sons
Jim Strommen

I. Call to Order

The meeting was called to order at 4:31 p.m. by Chair William Droste. A quorum was present.

II. Approval of Agenda

Chair William Droste noted that a cover memo was distributed with the 2018 CAFR report under item VII A.1.

A motion by Chris Gerlach and seconded by Clint Hooppaw to approve the agenda. The Agenda was approved unanimously.

III. Public Comments

There were no public comments.

IV. Consent Agenda

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

Hooppaw – Aye	Whiting – Aye	Burkart – Aye
Feldman – Aye	Coughlen – Aye	Gerlach – Aye
Ulrich – Aye	Kealey – Aye	Droste – Aye

V. Old Business

None.

VI. New Business

A. MVTA Connect Launch

Richard Crawford, MVTA Public Information Manager, presented information on the launch of MVTA Connect, a new ride-on-demand pilot service serving Savage and western Burnsville.

Marketing began in conjunction with the launch on June 3 and free rides were offered in June to promote the new service.

The Microtransit (TransLoc app) allows customers to book their ride electronically and Crawford indicated the app provides a wealth of data – including trip origins and destinations – to help MVTA monitor the success of the pilot.

Kealey suggested that the app download link should be displayed more prominently on The landing page promoting the new service.

VII. Committee Reports

A. Management Committee

1. 2018 CAFR

Cathy Lydon, a CPA, with Redpath and Company, presented information on MVTA's 2018 Audit review.

Regarding Redpath's opinion on MVTA financial statements, Redpath's report indicated MVTA's financial statements present fairly, in all material respects, the financial position of the Authority in accordance with accounting standards. In other words, a "clean opinion."

Lydon noted that MVTA has received the Government Finance Officers Association award for excellence in financial reporting, which demonstrates MVTA's commitment to preparing financial statements that are comprehensive, transparent and consistent with accounting standards.

Redpath's report indicated there were no findings of noncompliance reported for 2018.

B. STA Update

Luther Wynder, MVTA Executive Director, provided a recap of the legislative session. Although there was no new dedicated funding for suburban transit providers, \$200,000 was appropriated to support route 495 service.

VIII. Board and Staff Reports

A. Apple Valley Transit Modernization

Richard Crawford, MVTA Public Information Manager, showed a video produced by the city of Apple Valley on the Apple Valley Transit Modernization Project.

Board reports

1. Wynder noted that SouthWest Transit had sent a letter to the city of Minneapolis expressing frustration that the city wasn't prioritizing transit corridors. Wynder said that MVTA was considering route adjustments downtown to make service more reliable.

X. Adjournment

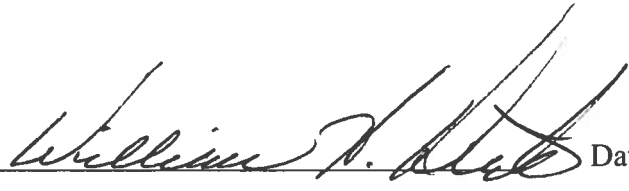
A Motion was made by Droste and seconded by Kealey to adjourn the meeting at 5:33 p.m. The motion passed unanimously

Minutes Prepared by: Richard Crawford

Next Regular Meeting Scheduled Wednesday, Aug. 28, 4:30 p.m., at 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:



Date:

8/28/19