



Serving St. Cloud,  
Sartell, Sauk Rapids  
and Waite Park,  
Minnesota

St. Cloud Metropolitan  
Transit Commission  
665 Franklin Ave. NE  
St. Cloud, MN  
56304

320.251.1499

fax:  
320.251.3499

email:  
info@stcloudmtc.com

web:  
ridemetrobus.com

Commissioners:  
Chair:  
Dave Kleis

Vice Chair:  
Rick Miller

Treasurer:  
Kurt Hunstiger

Secretary:  
Ryan Fitzthum

Member:  
John Libert

Executive Director:  
Ryan I. Daniel

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### Tuesday, March 21, 2017 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

### Consent Agenda (4:01)

5. February 21, 2017 Meeting Minutes \*
6. February 2017 Budget Statement and Bank Reconciliation \*
7. February 2017 List of Bills \*
8. February 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### Open Forum (4:02)

### General Business

- 9.) Consideration of 2017 Proposed Program of Projects \* *Paula Mastey* (4:07)
- 10.) Resolution #2017-02, FY2017 Section 5307 \* *Paula Mastey* (4:10)
- 11.) Resolution #2017-03, MnDOT Authorizing 2017 Commuter Challenge Grant \* *Berta Hartig* (4:12)
- 12.) Resolution #2017-04, Award of Scheduling and Timekeeping Software \* *Gary Korneck* (4:14)
- 13.) Resolution #2017-05, Authorization to Purchase Six Class 400 CNG Low Floor Paratransit Vehicles \* *Paula Mastey* (4:18)
- 14.) Resolution 2017-06, Authorization to Purchase Three MCI Diesel Commuter Buses \* *Paula Mastey* (4:20)

### Executive Director and Department Updates

- 15.) IT Department Update – *Steve Williams* (4:22)

### Other (4:27)

### Adjournment (4:30)

\* Attachment(s) Included