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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### Tuesday, July 18, 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. June 20, 2017 Meeting Minutes \*
6. June 2017 Budget Statement and Bank Reconciliation \*
7. June 2017 List of Bills \*
8. June 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### Open Forum (4:02)

### General Business

- 9.) Resolution #2017-10, MnDOT Authorizing Resolution Calendar Year 2018 – Fixed Route \* *Paula Mastey* (4:07)
- 10.) Resolution #2017-11, MnDOT Authorizing Resolution Calendar Year 2018 – Dial-A-Ride \* *Paula Mastey*
- 11.) Resolution #2017-12, MnDOT Authorizing Resolution Calendar Year 2018 – Northstar Link \* *Paula Mastey*
- 12.) Update on the Riders' Advisory Committee – *Debbie Anderson* (4:08)
- 13.) Discussion Regarding Upcoming Union Negotiations – *Sunny Hesse* (4:12)

### Department Updates

- 14.) IT Department Update – *Steve Williams* (4:17)

### Other (4:22)

### Adjournment (4:25)

**\* Closed Meetings to Follow**  
**Discussion of Personnel Issue**  
**Discussion of Labor Negotiations**

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