



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

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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, August 15, 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

5. July 20, 2017 Meeting Minutes * (4:01)
6. July 2017 Balance Sheet, Budget Statement and Bank Reconciliation *
7. July 2017 List of Bills *
8. July 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Recognition of Operator, Pete Mugg, for 40 Years of Service (4:07)
10. Consideration of Personnel Policy Revision * *Sunny Hesse* (4:12)
11. Resolution #2017-13, Authorization to Purchase Five (5) Class 400 CNG Paratransit Vehicles & Three Class 700 CNG Fixed Route Vehicles * (4:17)
12. Resolution #2017-14, Authorization to Purchase Two (2) MCI Diesel Commuter Buses * (4:18)
13. Consideration of 2018 Cost Allocation Plan * *Paula Mastey* (4:19)
14. Consideration of 2018 Preliminary Operations Budget & Capital Improvement Plan * *Paula Mastey* (4:20)
15. Resolution #2017-15, Setting Preliminary Levy on Taxable Property In Transit Area * *Paula Mastey* (4:25)

Department Updates

16. Garage Addition and Roof Update – *Ed Yorek* (4:27)

Other

(4:30)

Adjournment

(4:35)

* Attachment (s) Included