



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 19, 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. August 15, 2017 Meeting Minutes *
6. August 2017 Balance Sheet, Budget Statement and Bank Reconciliation *
7. August 2017 List of Bills *
8. August 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Recognition of Trainer, Dean Henkemeyer, for 30 Years of Service (4:07)
10. Recognition of Operator, Julie Dockendorf, for 25 Years of Service
11. Recognition of IT Manager, Steve Williams, for 25 Years of Service
12. 2018-2027 Capital Improvement Plan Review * *Paula Mastey* (4:15)
13. Transit System Comparison * *Paula Mastey* (4:18)
14. Contract Negotiations Update – *Sunny Hesse* (4:21)

Department Updates

15. Operations Update – *Dave Green* (4:25)

Other (4:40)

Adjournment (4:45)

* Attachment (s) Included