



Serving St. Cloud,
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John Libert

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Ryan I. Daniel

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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, July 17, 2018 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. June 19, 2018 Meeting Minutes * (4:01)
6. June 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. June 2018 List of Bills *
8. June 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Resolutions #2018-3, #2018-4 and #2018-5: Appointments of Members to Dial-A-Ride Appeal Committee * *Kim Hoff* (4:07)
10. Consideration of Personnel Policies: Ch. 12 Discipline and Ch. 13 Grievances * *Sunny Hesse* (4:09)
11. Consideration of Federal Grant Application and Award Management Policy * *Libby Dykema* (4:11)
12. Consideration of IT Policies: Physical Access Control and Acceptable Use of Technology * *Steve Williams* (4:13)
13. Consideration of Contract with Avail for Phase II Software – *Steve Williams* (4:15)
14. Consideration of 2018 MOU with Rotary Club of St. Cloud for Trolley Shuttle * *Ryan Daniel* (4:17)
15. Consideration of 2018-2019 Contract with District 742 * *Ryan Daniel* (4:19)
16. Consideration of 2018-2019 Joint Powers Agreement with St. Cloud Technical and Community College* *Ryan Daniel* (4:21)
17. Consideration of 2018-2019 Joint Powers Agreement with St. Cloud State University * *Ryan Daniel* (4:23)

Department Updates

18. Roadeo Update – *Ryan Daniel* (4:25)

Adjournment (4:30)

* Attachment (s) Included

