



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:
John Libert

Member:
Ryan Fitzthum

Chief Executive Officer:
Ryan I. Daniel

We provide
safe, reliable
& friendly public
transportation
services.

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 18, 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. August 21, 2018 Meeting Minutes * (4:01)
6. August 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. August 2018 List of Bills *
8. August 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum. (4:02)

General Business

9. Consideration of Social Media Policy * *Berta Hartig* (4:07)
10. Consideration of Voice Radio Policy * *Steve Williams* (4:09)
11. Consideration of Resolution 2018-10, Title VI Plan * *Sunny Hesse* (4:11)
12. Consideration of Personnel Policies: Ch. 4 Talent Acquisition and Retention, Ch. 5 Hours of Work, Ch. 6 Employee Compensation * *Sunny Hesse* (4:13)
13. Consideration of Disadvantaged Business Enterprise (DBE) Program and 3-Year Program Goal * *Paula Mastey* (4:17)
14. Consideration of Transit Asset Management Plan (TAM) * *Paula Mastey* (4:19)
15. Consideration of 2019 Final Budget, CIP and Resolution 2018-11, Setting Final Levy * *Paula Mastey* (4:21)

Department Updates

16. CEO Update (4:25)

Adjournment (4:30)

* Attachment (s) Included