



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, December 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. November 20, 2018 Meeting Minutes * (4:01)
6. November 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. November 2018 List of Bills *
8. November 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Presentation by BerganKDV of FY2018 Preliminary Audited Financial Statements * (4:07)
10. Consideration of ADA Transition Plan 2018 * *Doug Diedrichsen* (4:15)
11. Consideration of Personnel Policies: Ch. 13 Employee Education and Development, CH. 15 Safety and Wellness * *Sunny Hesse* (4:18)
12. Resolution #2018-14 Transit Facility Feasibility Study * *Gary Korneck* (4:20)
13. Consideration of Pass sales and Outlet Policy * *Debbie Anderson* (4:23)
14. Consideration of Dial-A-Ride Eligibility Policy * *Debbie Anderson* (4:25)
15. Consideration of Freedom Card Policy * *Debbie Anderson* (4:28)
16. Consideration of Travel Training Policy * *Debbie Anderson* (4:30)

Department Updates

17. Procurement Department Update (4:33)

Adjournment (4:35)

* Attachment (s) Included