



Serving St. Cloud,  
Sartell, Sauk Rapids  
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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

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We provide  
safe, reliable  
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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, April 16, 2019 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. March 19, 2019 Meeting Minutes \* (4:01)
6. March 2019 Balance Sheet, Budget Statement and Bank Reconciliation \*
7. March 2019 List of Bills \*
8. March 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

**Open Forum.** (4:02)

### **General Business**

9. Consideration of Contingency Fleet Plan. \* *Dave Green* (4:07)
10. Consideration of 2019-2020 Joint Powers Agreement with St. Cloud Technical and Community College. \* *Gary Korneck* (4:09)

### **Department Updates**

11. Connex & Planning Department Update – *Doug Diedrichsen* (4:12)

**Adjournment** (4:25)

\* Attachment (s) Included