



Serving St. Cloud,  
Sartell, Sauk Rapids  
and Waite Park,  
Minnesota

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We provide  
safe, reliable  
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transportation  
services.

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### Tuesday, August 20, 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. July 16, 2019 Meeting Minutes \* (4:01)
6. July 2019 Balance Sheet, Budget Statement and Bank Reconciliation \*
7. July 2019 List of Bills \*
8. July 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### Open Forum.

(4:02)

### General Business

9. 2019 Pay Equity Report – Resubmission \* *Sunny Hesse* (4:07)
10. Resolution #2019-08 Authorization to Purchase Five (5) Class 400 CNG Low Floor Paratransit Vehicles & Three (3) Class 700 CNG Fixed Route Vehicles. \* *Paula Mastey* (4:09)
11. Revised Resolution #2018-09 Authorization to Purchase Nine (9) Class 400 CNG Low Floor Paratransit Vehicles. \* *Paula Mastey* (4:12)

### Department Updates

12. DAR Update – *Berta Hartig* (4:15)

### Adjournment

(4:20)

\* Attachment (s) Included