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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, February 18, 2020 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. January 21, 2020 Meeting Minutes \* (4:01)
6. January 2020 Balance Sheet and Budget Statement \*
7. January 2020 List of Bills \*
8. January 2020 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports. Updated December 2019 Fixed Route Ridership Report \*

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

### **General Business**

9. Assign Board Member to Negotiations Committee. *Sunny Hesse* (4:09)
10. Consideration of Award of Fleet Liability, General Liability, Property and Miscellaneous Insurance Coverage for 2020 – 2021  
\* *Scott Stark* (4:11)
11. Fare Study Update. *Ryan Daniel* (4:13)

### **Department Updates**

12. Training and Safety Update - \* *Scott Stark* (4:15)

**Adjournment** (4:20)

\* Attachment (s) Included

**METRO BUS**  
the people picker-uppers.

