



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

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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, June 21, 2022 4:00 p.m.

1. Call to Order
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. May 17, 2022 Meeting Minutes *
6. May 2022 Balance Sheet, Income Statement *
7. May 2022 List of Bills *
8. May 2022 Dial-a-Ride, Fixed Route, & Northstar Link Ridership Reports *

Open Forum

General Business

9. Consideration of 2022-2023 SCTCC Joint Powers Agreement.
* *Dave Green*
10. Resolution #2022-05, MnDOT Authorizing Resolution For Calendar Year 2023 Dial-A-Ride. * *Paula Mastey*
11. Resolution #2022-06, MnDOT Authorizing Resolution For Calendar Year 2023 Fixed Route. * *Paula Mastey*
12. Resolution #2022-07, MnDOT Authorizing Resolution For Calendar Year 2023 Northstar Link. * *Paula Mastey*

Department Update

13. Community Outreach & Travel Training Update – *Debbie Anderson*

Adjournment

*Closed Meeting to Follow

1. Preliminary Budget and Tax Levy Discussion
2. Labor Negotiation Strategies Related to FY2023 Re-Openers

* Attachment (s) Included