



Serving St. Cloud,  
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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### **Tuesday, September 20, 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. August 16, 2022 Meeting Minutes \*
6. August 2022 Balance Sheet, Income Statement \*
7. August 2022 List of Bills \*
8. August 2022 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Consideration of FY2023 Final Operating Budget and 5 Year CIP.  
\* *Paula Mastey*
10. Resolution #2022-09 Setting Final Tax Levy on All Taxable Property in the Transit Area. \* *Paula Mastey*
11. Ratification of AFSCME CBA – FY2023 Wage Reopener. \* *Sunny Hesse*
12. Consideration of Personnel Policy Revisions: Chapters 6, 9, 15, 18.  
\* *Sunny Hesse*
13. Consideration of Comprehensive Operational Analysis & Service Design Study/Long Range Transit Plan (LRTP) Update. \* *Dave Green*
14. Consideration of Acceptable Use of Technology Policy Update.  
\* *Steve Williams*

### **Department Update**

15. IT Update – *Steve Williams*

### **Adjournment**

- \* Attachment (s) Included