



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

Tuesday, February 21, 2023 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. January 17, 2023 Meeting Minutes *
6. January 2023 Balance Sheet, Income Statement *
7. January 2023 List of Bills *
8. January 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Recognition of CEO Ryan Daniel National Safety Council Award for CEOs Who GET IT. *Nate Ramacher*
10. Resolution #2023-03 Western Transit Hub – Local Funding Resolution.
* *Paula Mastey*
11. Route 32 Informational Meetings Updates. *Dave Green*

Department Update

12. Procurement Update. *Gary Korneck*

Adjournment

* Attachment (s) Included