

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

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We provide safe, reliable & friendly public transportation services

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Monday, March 20, 2023 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. February 21, 2023 Meeting Minutes *
- 6. February 2023 Balance Sheet, Income Statement *
- 7. February 2023 List of Bills *
- 8. February 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

- 9. Recognition of CAO Sunny Hesse: MPELRA Excellence in Labor Relations Award. *Ryan Daniel*
- 10. Consideration of Personnel Policy Revision: 9.7 Military Leave Policy.
- * Sunny Hesse
- 11. Union Negotiations Update. Sunny Hesse
- 12. Consideration of Public Transit Agency Safety Plan Revision.
- * Scott Stark

Department Update

13. Training & Safety Update. Scott Stark

Adjournment (4:09)

* Attachment(s) Included

A closed session meeting beginning at 4:10pm to discuss Land Acquisition of Real Property will follow the Metro Bus Board of Commissioners Meeting per FTA guidelines and Minnesota State Statute 13D.

