



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

Tuesday, May 16, 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. April 18, 2023 Meeting Minutes *
6. April 2023 Balance Sheet, Income Statement *
7. April 2023 List of Bills *
8. April 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Recognition of Metro Bus Community Outreach & Travel Training: TripSpark Community Partner of the Year Award. *Sunny Hesse*
10. Resolution #2023-04, MnDOT Authorizing Resolution For Calendar Year 2023 Dial-A-Ride. * *Paula Mastey*
11. Resolution #2023-05, MnDOT Authorizing Resolution For Calendar Year 2023 Fixed Route. * *Paula Mastey*
12. Resolution #2023-06, MnDOT Authorizing Resolution For Calendar Year 2023 Northstar Link. * *Paula Mastey*
13. Consideration of 2023-2024 SCSU and Metro Bus Joint Powers Agreements. * *Dave Green*

Department Update

14. Human Resources Update. *Sunny Hesse*

Adjournment

* Attachment (s) Included

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the people picker-uppers.