

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

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# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

# Tuesday, June 20, 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. May 16, 2023 Meeting Minutes \*
- 6. May 2023 Balance Sheet, Income Statement \*
- 7. May 2023 List of Bills \*
- 8. May 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

## **Open Forum**

#### **General Business**

- 9. Consideration of 2023-2024 SCTCC Joint Powers Agreement.
- \* Dave Green
- 10. Consideration of 2023-2024 District 742 Student Transportation Service Agreement. \* *Gary Korneck*
- 11. Update regarding change in MN Statute re: Juneteenth Holiday. *Sunny Hesse*

## **Department Update**

12. Community Outreach & Travel Training Update. Debbie Anderson

## **Adjournment**

\* Attachment(s) Included

