



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

St. Cloud  
Metropolitan Transit  
Commission  
665 Franklin Ave. NE  
St. Cloud, MN  
56304

320.251.1499

fax:  
320.251.3499

email:  
info@stcloudmtc.com

web:  
ridemetrobus.com

We provide  
safe, reliable  
& friendly public  
transportation  
services

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### **Tuesday, August 15, 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. July 18, 2023 Meeting Minutes \*
6. July 2023 Balance Sheet, Income Statement \*
7. July 2023 List of Bills \*
8. July 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Recognition of Kim Hoff: 35 Years of Service. *Sunny Hesse*
10. Recognition of David Peacock and Keith Drake: MPTA State Rodeo Placement. *Missy Kraemer*
11. Consideration of HR Policy Updates: DOT & Non-DOT Drug and Alcohol Policy. \* *Sunny Hesse*
12. Consideration of FY2024 Budget Proposal and Tax Levy.\* *Paula Mastey*
13. Resolution #2023-07 Setting Preliminary Levy on Taxable Property in Transit Area. \* *Paula Mastey*

### **Department Update**

14. Maintenance Update. *Mike Reid*

### **Adjournment**

\* Attachment(s) Included