



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, January 16, 2024 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. December 19, 2023 Meeting Minutes \*
6. December 2023 Balance Sheet & Income Statement \*
7. December 2023 List of Bills \*
8. December 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Consideration of Final F.Y. 2024 Program of Projects. \* *Paula Mastey*
10. Negotiations Update. *Sunny Hesse*

### **Adjournment**

\* Attachment(s) Included