



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

Tuesday, March 19, 2024 2:00 p.m.

1. Call to Order
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. February 20, 2024 Meeting Minutes *
6. February 2024 Balance Sheet & Income Statement *
7. February 2024 List of Bills *
8. February 2024 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Consideration of Policy Update: 9.5 Leaves of Absence without Pay.
* *Sunny Hesse*
10. Ratification of Teamsters Collective Bargaining Agreement 2023-2026.
(pending outcome of Union Vote on 3/16/2024) *Sunny Hesse*
11. Land Acquisition Update. *Dave Green*
12. Recognition of Metro Bus ACEC Award - Land Acquisition. *Ryan Daniel*

Department Update

13. Procurement Update. *Gary Korneck*

Adjournment

* Attachment(s) Included