



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

Tuesday, June 18, 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. May 21, 2024 Meeting Minutes *
6. May 2024 Balance Sheet & Income Statement *
7. May 2024 List of Bills *
8. May 2024 Dial-a-Ride, Fixed Route, Northstar Link Reports *
9. CEO Contract Agreement. *

Open Forum

General Business

10. Recognition of John Libert: Commissionership Service. *Ryan Daniel*
11. Consideration of FY2023 Final Audited Financial Statements.
* *Paula Mastey*
12. Resolution #2024-03, MnDOT Authorizing Resolution For Calendar Year 2025 Dial-A-Ride. * *Paula Mastey*
13. Resolution #2024-04, MnDOT Authorizing Resolution For Calendar Year 2025 Fixed Route. * *Paula Mastey*
14. Resolution #2024-05, MnDOT Authorizing Resolution For Calendar Year 2025 Northstar Link. * *Paula Mastey*
15. Long Range Transit Plan Update. * *Nelson Nygaard Firm*

Department Update

16. Human Resources Update. *Sunny Hesse*

Adjournment

* Attachment(s) Included

A closed session meeting at 3:30p.m., will precede the Metro Bus Board of Commissioners Meeting to discuss a personnel matter.