

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, April 15, 2025, 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. March 18, 2025, Meeting Minutes *
- 6. March 2025 Balance Sheet & Income Statement *
- 7. March 2025 List of Bills *
- 8. March 2025 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Consideration of HR Policy Update: Chapter 9 Leaves of Absence; 9.2 Vacation. * *Sunny Hesse*

Department Update

- 10. Procurement Update. Gary Korneck
- 11. Maintenance Update. Mike Reid

Adjournment

* Attachment(s) Included

A closed session meeting at 4:20p.m. will follow the Metro Bus Board of Commissioners Meeting to discuss a personnel matter.

