



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

Tuesday, May 20, 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. April 15, 2025, Meeting Minutes *
6. April 2025 Balance Sheet & Income Statement *
7. April 2025 List of Bills *
8. April 2025 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Recognition of Award: 2025 Transit Innovation Award –
TripSpark Technologies. *Dave Green*
10. Consideration of HR Policy Updates: 4.7 Staff Recognition, Chapter 8
Holidays. * *Sunny Hesse*
11. Consideration of FY2024 Final Audited Financial Statements. * *Nene Israel*
12. Resolution #2025-02, MnDOT Authorizing Resolution for Calendar
Year 2026 Dial-A-Ride. * *Nene Israel*
13. Resolution #2025-03, MnDOT Authorizing Resolution for Calendar
Year 2026 Fixed Route. * *Nene Israel*
14. Resolution #2025-04, Authorization to Purchase Eight (8) Class 400
CNG Vehicles. * *Nene Israel*
15. Consideration of FY2026 Budget Proposal and Tax Levy. * *Nene Israel*
16. Resolution #2025-05 Setting Preliminary Levy on Taxable Property in
Transit Area. * *Nene Israel*
17. Consideration of Policy Update: Federal Grant Application and Award
Management. * *Nene Israel*
18. Consideration of Award of A&E Contract: Western Transit Center
Project. * *Gary Korneck*

Department Update

19. Procurement Update. *Gary Korneck*
20. Human Resources Update. *Sunny Hesse*

Adjournment

* Attachment(s) Included