

Serving St. Cloud, Sartell, Sauk Rapids and Waite Park, Minnesota

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We provide safe, reliable & friendly public transportation services

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

<u>Tuesday, June 17, 2025, 4:00 p.m.</u>

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

Consent Agenda

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

Open Forum

General Business

9. Recognition of Rick Miller: Commissionership Service. *Ryan Daniel*10. Consideration of HR Policy Updates: Chapter 9 Leaves of Absence.*Sunny Hesse

11. Consideration of Procurement Policy Update. * Gary Korneck

12. Consideration of FY2026 Final Budget and Tax Levy. * *Nene Israel*

13. Resolution #2025-06 Setting Final Levy on Taxable Property in Transit Area. * *Nene Israel*

14. Resolution #2025-07, MnDOT Authorizing Resolution for Calendar Year 2026 Northstar Link. * *Nene Israel*

15. Resolution #2025-08 Authorization to Apply for the Low No Grant and Provide the Local Match for the Purchase of Twenty-Three (23) Class 700 CNG Low Floor Vehicles. * *Nene Israel*

Department Update

16. Community Outreach Update. Debbie Anderson

<u>Adjournment</u>

* 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.

