



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

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Mark Campbell
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Executive Director:
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 15, 2009 4:00 p.m.

Metro Bus Operations Center, 665 Franklin Avenue NE St. Cloud, MN

1. Call to Order (4:00)
2. Roll Call (4:01)
3. Additions or Changes to the Agenda (4:02)
4. Approval of Agenda (4:03)

Consent Agenda

5. Minutes of August 18, 2009, and August 31, Northstar Link Fare Structure Public Hearing. (4:05)
6. August, 2009 Balance Sheets *
7. August, 2009 Budget Statements *
8. August, 2009 List of Bills *

Old Business

None

New Business

9. Consideration of Award of Northstar Link Contractor * (4:10)
10. Operations Reports (4:20)
 - a. August, 2009 Ridership
11. Consideration of Award to KDV for Annual Financial Statement and Compliance Audit. * (4:25)

Other Business (4:30)

Open Discussion (4:35)

Adjournment (4:40)

* Indicates Attachment Document/s