



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

St. Cloud Metropolitan
Transit Commission
665 Franklin Ave. NE
St. Cloud, MN
36304

320.251.1499

fax:
320.251.3499

email:
info@stcloudmtc.com

web:
ridemetrobust.com

Commissioners:
Chair:
Paul L. Ringsmuth

Vice Chair:
Carolyn Garven

Secretary:
David Kleis

Treasurer:
Mark Campbell

Members:
Steve Hennes

Executive Director:
David W. Tripp

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, November 17, 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 October 20, 2009, Regular Meeting and October 21, 2009, Public Hearing Special Meeting * (4:05)
6. October, 2009 Balance Sheets *
7. October, 2009 List of Bills *

Old Business

None

New Business

8. Consideration of FY2010 Revisions to Operating Budget * (4:08)
9. Operations Reports (4:11)
 - a. October, 2009 Ridership *
 - b. Discussion of Revenue Loss from State Mandated Program
10. Consideration of Job Description and Pay Scale for Facility and Grounds Technician Position * (4:18)
11. Consideration to Sell 1985 Trolley Bus (Duluth's \$1 bus) (4:23)
12. Northstar Link Update. (4:25)

Other Business

(4:30)

Open Discussion

(4:35)

Adjournment

(4:40)

* Indicates Attachment Document/s