



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

St. Cloud
Metropolitan Transit
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Secretary:
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Treasurer:
Mark Campbell

Members:
Steve Hennes

Executive Director:
David W. Tripp

Tuesday, December 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 November 17, 2009, Regular Meeting * (4:05)
6. October, 2009 Budget Statements *
7. November, 2009 Balance Sheets *
8. November, 2009 List of Bills *

Old Business

None

New Business

9. Presentation of the FY2009 Audited Financial Statements (4:08)
By Kern, DeWenter, Viere, LTD *
10. Operations Reports (4:25)
 - a. November, 2009 Ridership *
 - b. Specialized Service Re-Certifications and Travel Training Updates
11. Consideration of Grant Agreement for Northstar Link Operation *(4:45)
12. Consideration of FY2010 Revisions to Operating Budget * (4:48)
13. Consideration of Resolution #2009-15, Setting Final Levy On All Taxable Property in the Transit Area * (5:00)
14. Consideration of Resolution #2009-16, Designating the Official Depositories and Newspaper of Metro Bus * (5:02)
15. Consideration of Resolution #2009-17, Certifying Availability of Local Match For 2014 & 2015 Federal Submittal to St. Cloud APO* (5:03)
16. Consideration of Boy's and Girl's Club Pass Arrangement Proposal *(5:05)

Other Business (5:10)

Open Discussion (5:15)

Adjournment (5:20)

* Indicates Attachment Document/s