



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

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Secretary:
David Kleis

Treasurer:
Mark Campbell

Members:
Steve Hennes

Executive Director:
David W. Tripp

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, February 16, 2010 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 January 19, 2010, Regular Meeting * (4:05)
6. December, 2009 Budget Statements *
7. January, 2010 Balance Sheets *
8. January, 2010 List of Bills *

Old Business

None

New Business

9. Operations Reports (4:10)
 - a. January, 2010 Ridership *
 - b. Northstar Link Update *
10. Consideration of Proposed FY2010 Program of Projects * (4:15)
11. Transit Center Update (4:20)
12. "Moving Forward" Update (4:25)
13. Fleet and Business Insurance Renewal Update (4:30)
14. Request for Proposal Consideration, Hands Across The World (4:35)

Other Business

(4:30)

Open Discussion

(4:35)

Adjournment

(4:40)

* Indicates Attachment Document/s