



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

Treasurer:  
Mark Campbell

Secretary:  
David Kleis

Members:  
Steve Hennes

Executive Director:  
David W. Tripp

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

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

### **Old Business**

9. Update on "Moving Forward" \* (4:10)

### **New Business**

10. Update on Transit Center \* (4:15)
11. Operations Reports (4:25)
  - a. February, 2010 Ridership \*
  - b. Northstar Link Ridership Update\*
  - c. Approval of Minor Route Changes \*
  - d. Update on 41<sup>st</sup> Avenue/Crossroads Road Changes \*
  - e. Update on Mn/DOT Transit User Survey
12. Consideration of Final FY2010 Program of Projects \* (4:40)
13. Consideration of Resolution 2010-02, Agreeing to APO's Requested Local "Overmatch" for 3 DAR Buses. \* (4:45)
14. Insurance Renewal Update

**Other Business** (4:50)

**Open Discussion** (4:55)

**Adjournment** (5:00)

\* Indicates Attachment Document/s

