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Treasurer:
Mark Campbell

Member:
Carolyn Garven

Executive Director:
David W. Tripp

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, August 17, 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. July, 2010 Budget Statements * (4:05)
6. July, 2010 Balance Sheets * (4:05)
- 7.. July, 2010 List of Bills * (4:05)
8. Minutes of July 20th Regular Meetings * (4:05)

Old Business

9. Update on Transit Center, and Setting of Special Mtg (4:10)

New Business

10. Operations Reports (4:15)
 - a. July, 2010 Metro Bus Ridership *
 - b. July, 2010 Northstar Link Ridership*
11. Consideration of Transportation Agreement with District #742 Community Schools * (4:20)
12. Consideration of Transportation Agreement with St. Cloud Technical and Community College * (4:25)
13. Consideration of Approvals of Contracting Arrangements with Sleekcode, LLC * (4:30)
14. Presentation of Preliminary FY2011 Operating Budget of the St. Cloud Metropolitan Transit Commission * (4:35)
15. Setting of September Meeting to Finalize Budget and to Set the Preliminary Levy (4:48)

Other Business (4:50)

Open Discussion (4:55)

Adjournment (5:00)

* Indicates Attachment Document/s

