



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

St. Cloud Metropolitan
Transit Commission
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Chair:
Dave Kleis

Vice Chair:
Rick Miller

Treasurer:
Kurt Hunstiger

Secretary:
Ryan Fitzthum

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, November 15, 2016 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. October 24, 2016 Meeting Minutes * (4:01)
6. October, 2016 Budget Statement and Bank Reconciliation *
7. October, 2016 List of Bills *
8. October Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Election of Officers (4:07)
10. Recognition of Operator, Merle Gales, for 40 Years of Service (4:09)
11. Resolution #2016-13, Designating the Official Depositories and Newspaper of the St. Cloud MTC – *Paula Mastey* * (4:14)
12. Resolution #2016-14, Authorization to Purchase Two (2) Champion Low Floor Buses – *Gary Korneck* * (4:15)

Executive Director and Department Updates

13. Bus Operator Training Program – *Jerry Gillman* (4:17)
14. Updates on Northstar Link, Jolly Trolley and MPTA – *Ryan Daniel* (4:27)

Other

(4:32)

Adjournment

(4:35)

* Attachment(s) Included