



Serving St. Cloud,
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Amy Braig-Lindstrom

Member:
Kurt Hunstiger

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 15, 2015 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda
5. 25 years of Service Plaque Presentation for Driver Sue Henkemeyer

Consent Agenda

6. August 18, 2015 Meeting Minutes * (4:05)
7. August, 2015 Balance Sheet, Budget Statement & Bank Reconciliation *
8. August, 2015 List of Bills *
9. August Reports: Fixed Route, Dial-a-Ride, Northstar Link Ridership *

Old Business

10. Update on Riders Advisory Committee Meeting – *Deb Anderson* (4:06)
11. Update on Long Range Transportation Plan – *Tom Cruikshank* (4:10)
12. Progress Report on Garage Renovation Project – *Ed Yorek* (4:15)
13. Consideration of Final FY2016 Budget and CIP * *Paula Mastey* (4:20)

New Business

14. Consideration of 2015-2018 Title VI Program – *Arlene Wirth* (4:25)
15. Resolution 2015-13, MN Dept of Transportation Authorizing 2015
Commuter Challenge Grant * *Paula Mastey* (4:28)
16. Discussion of APO Lobbying Fee * *Ryan Daniel* (4:30)

Open Discussion

Adjournment

- (4:35)
- (4:40)

* Attachment(s) Included