



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

St. Cloud Metropolitan
Transit Commission
665 Franklin Ave. NE
St. Cloud, MN
56304

320.251.1499

fax:
320.251.3499

email:
info@stcloudmtc.com

web:
ridemetrobus.com

Commissioners:
Chair:
Dave Kleis

Vice Chair:
Rick Miller

Treasurer:
Carolyn Garven

Secretary:
Amy Braig-Lindstrom

Member:
Kurt Hunstiger

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Thursday, October 22, 2015 4:00 p.m. - Mobility and Training Center

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda
5. Retirement Plaque Presentation for Driver Pat Decker

Consent Agenda (4:05)

6. September 15, 2015 Meeting Minutes *
7. September, 2015 Balance Sheet, Budget Statement & Bank Reconciliation *
8. September, 2015 List of Bills *
9. September 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)

New Business

12. Resolution #2015-13, Revised MN Dept of Transportation Authorizing 2015 Commuter Challenge Grant * *Paula Mastey* (4:20)
13. Resolution #2015-15, Authorizing Garage Addition and Roof Replacement Project * *Tom Cruikshank* (4:21)
14. Resolution #2015-16, Recognizing Donations Received in Fiscal Year 2015 * *Paula Mastey* (4:24)
15. Consideration of Marketing and Planning Specialist Position and Salary Range * *Arlene Wirth* (4:25)
16. Consideration of 2015 Capital Asset Policy * *Paula Mastey* (4:35)

Open Discussion (4:40)

Adjournment (4:45)

* Attachment(s) Included