



Serving St. Cloud,
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Treasurer:
Carolyn Garven

Secretary:
Amy Braig-Lindstrom

Member:
Kurt Hunstiger

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, December 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

Consent Agenda (4:01)

5. November 17, 2015 Meeting Minutes *
6. November, 2015 Balance Sheet, Budget Statement & Bank Reconciliation *
7. November, 2015 List of Bills *
8. November Reports: Fixed Route, Dial-a-Ride, Northstar Link Ridership *

Old Business

9. Update on Riders Advisory Committee Meeting – *Deb Anderson* (4:03)
10. Update on Long Range Transportation Plan – *Tom Cruikshank* (4:06)

New Business

11. Presentation by BerganKDV of the FY2015 Preliminary Audited Statements * (4:10)
12. Resolution #2015-18, Setting Final Levy on All Taxable Property in Transit Area * *Paula Mastey* (4:30)
13. Consideration of AFSCME Agreement Ratification * *Ryan Daniel* (4:31)
14. Consideration of Executive Director Vacation Request * *Ryan Daniel* (4:40)
15. Update on Northstar / NCDA – *Ryan Daniel* (4:45)

Open Discussion (4:50)

Adjournment (5:00)

* Attachment(s) Included