



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### **Tuesday, January 19, 2016 3:00 p.m.**

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

### **Consent Agenda** (3:01)

5. December 15, 2016 Meeting Minutes \*
6. December, 2016 Balance Sheet, Budget Statement & Bank Reconciliation \*
7. December, 2016 List of Bills \*
8. December Reports: Fixed Route, Dial-a-Ride, Northstar Link Ridership \*

### **Old Business**

9. Update on Riders Advisory Committee Meeting – *Deb Anderson* (3:03)
10. Update on Long Range Transportation Plan – *Tom Cruikshank* (3:06)

### **New Business**

11. Consideration of Pay Equity Report \* – *Paula Mastey* (3:10)

### **Open Discussion** (3:15)

### **Adjournment** (3:25)

\* Attachment(s) Included