



Serving St. Cloud,
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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:
ridemetrobust.com

Commissioners:
Chair:
Dave Kleis

Vice Chair:
Rick Miller

Treasurer:
Kurt Hunstiger

Secretary:
Amy Braig-Lindstrom

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, February 16, 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 (4:01)

5. January 19, 2016 Meeting Minutes *
6. January, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. January, 2016 List of Bills *
8. January Reports: Fixed Route, Dial-a-Ride, Northstar Link Ridership *

Old Business

9. Update on Riders Advisory Committee Meeting – *Deb Anderson* (4:03)

New Business

10. Discussion of EEO Report to the FTA * *Ryan Daniel* (4:06)
11. Consideration of Award of Insurance Coverage * *Gary Korneck* (4:08)
12. Discussion of Audio/Visual Recording Options for Board Meetings * *Ryan Daniel* (4:10)

Open Discussion (4:30)

Adjournment (4:45)

* Attachment(s) Included