



Serving St. Cloud,
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Treasurer:
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Secretary:
Amy Braig-Lindstrom

Member:
Kurt Hunstiger

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, March 15, 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. February 16, 2016 Meeting Minutes *
6. February, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. February, 2016 List of Bills *
8. February 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. Resolution #2016-01, Section 5307 Authorizing * *Paula Mastey* (4:16)
12. Resolution #2016-02, Authorizing to Replace and Install One Maintenance Hoist at Operations Facility * *Ed Yorek* (4:18)
13. Resolution #2016-03, Authorization to Purchase Two Class 400 CNG Low Floor Paratransit Vehicles * *Ed Yorek* (4:20)
14. Consideration of Proposed Program of Projects * *Paula Mastey* (4:22)

Open Discussion (4:27)

Adjournment (4:45)

* Attachment(s) Included