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Treasurer:
Kurt Hunstiger

Secretary:
Amy Braig-Lindstrom

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, April 19, 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. March 15, 2016 Meeting Minutes *
6. April 1, 2016 Special Meeting Minutes *
7. March, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
8. March, 2016 List of Bills *
9. March Reports: Fixed Route, Dial-a-Ride, Northstar Link Ridership *

Old Business

10. Update on Riders Advisory Committee Meeting * *Deb Anderson* (4:05)

New Business

11. Resolution #2016-04, MnDOT Authorizing Resolution 2016 Federal Veterans Transportation & Community Living Initiative * *Berta Hartig* (4:10)
12. Consideration of MOU with Rotary Club of St. Cloud for Summertime By George! Trolley * *Ryan Daniel* (4:15)
13. Consideration of Purchase of Former Ziebart Property * *Tom Cruikshank* (4:20)
14. Consideration of Agenda Format and Open Forum Protocol * *Ryan Daniel* (4:25)
15. Consideration of Letters of Understanding & Agreement with Teamster's Collective Bargaining Agreement * *Arlene Wirth* (4:30)
16. Consideration of Final Audited Financials for FY2015 * *Paula Mastey* (4:35)
17. Presentation of Mid-Year Financial Update * *Paula Mastey* (4:40)
18. Consideration of Organizational Chart Restructuring, New and Updated Job Descriptions and Additional Operations Staff * *Ryan Daniel* (4:45)
19. Consideration of Comprehensive Website Redesign * *Berta Hartig* (4:50)

Open Discussion (4:55)

Discussion and Consideration of Phase 1 of Long Range Plan * (5:30)

Adjournment (6:30)

* Attachment(s) Included