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Vice Chair:
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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

Monday, May 23, 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. April 19, 2016 Meeting Minutes *
6. April, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. April, 2016 List of Bills *
8. April Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Consideration of Final Program of Projects * *Paula Mastey* (4:12)
10. Consideration of Resolution #2016-05, MnDOT Authorizing Resolution For Garage Addition and Roof Replacement Project * *Tom Cruikshank* (4:14)
11. Consideration of 2016-17 Agreement with District 742 * *Ryan Daniel* (4:16)
12. Consideration of Organizational Restructuring, New and Updated Job Descriptions and Additional Operations Staff * *Ryan Daniel* (4:18)

Executive Director and/or Department Updates (4:28)

Other

Adjournment (4:30)

* Attachment(s) Included