



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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Secretary:  
Amy Braig-Lindstrom

Member:  
John Libert

Executive Director:  
Ryan I. Daniel

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### **Tuesday, July 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. June 21, 2016 Meeting Minutes \*
6. June, 2016 Balance Sheet, Budget Statement & Bank Reconciliation \*
7. June, 2016 List of Bills \*
8. June Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports \*

### **Open Forum** (4:02)

### **General Business**

9. Resolution #2015-14, 2015 Title VI Program \* (4:07)

### **Executive Director and/or Department Updates** (4:10)

10. Maintenance Department Update - Ed Yorek

### **Other** (4:15)

### **Adjournment** (4:20)

\* Attachment(s) Included