



Serving St. Cloud,
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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, August 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. July 19, 2016 Meeting Minutes *
6. July, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. July, 2016 List of Bills *
8. July Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum (4:02)

Executive Director and/or Department Update – Paula Mastey

9. Presentation of 2017 Budget Proposal and Tax Levy * (4:10)
10. Resolution #2016-07, Setting Preliminary Levy * (4:20)
11. Consideration of 2017 Cost Allocation Plan * (4:25)
12. Resolutions #2016-08, #2016-09, #2016-10: Authorizing Resolutions (4:28)
for 2017 Fixed Route, Dial-A-Ride and Northstar Link *

General Business

13. Consideration of Audit Contract with BerganKDV * Paula Mastey (4:30)
14. Update on Purchase of Former Ziebart Property - Gary Korneck (4:35)

Other (4:40)

Adjournment (4:45)

* Attachment(s) Included