



Serving St. Cloud,
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Chair:
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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, September 20, 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

5. August 16, 2016 Meeting Minutes *
6. August, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. August, 2016 List of Bills *
8. August Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum

General Business

9. Consideration of Purchase Agreement and Resolution #2016-11,
Property Acquisition of 635 Franklin Ave NE – *Tom Cruikshank* * (4:10)
10. Consideration of 2016-17 Contract with SCTCC – *Ryan Daniel* * (4:15)

Executive Director and/or Department Update

11. Human Resources Department Update – Kayla Filbert (4:17)

Other

Adjournment

* Attachment(s) Included