



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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Treasurer:  
Kurt Hunstiger

Secretary:  
Ryan Fitzthum

Member:  
John Libert

Executive Director:  
Ryan I. Daniel

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### Tuesday, December 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. November 15, 2016 Meeting Minutes \* (4:01)
6. November, 2016 Budget Statement and Bank Reconciliation \*
7. November, 2016 List of Bills \*
8. November Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports \*

### Open Forum

(4:02)

### General Business

9. Presentation of FY2016 Preliminary Audited Financial Statements \* *Bergan KDV* (4:07)
10. Resolution #2016-15, Setting Final Levy on All Taxable Property in the Transit Area \* *Paula Mastey* (4:22)
11. Update on Metro Bus Goals for 2017 – *Arlene Wirth* (4:23)
12. Update on 5<sup>th</sup> Avenue Project – *Tom Cruikshank* (4:28)

### Executive Director and Department Updates

13. IT Department Update – *Steve Williams* (4:33)
14. Update on NCDA – *Ryan Daniel* (4:38)

### Other

(4:42)

### Adjournment

(4:45)

\* Attachment(s) Included