



Serving St. Cloud,
Sartell, Sauk Rapids
and Waite Park,
Minnesota

St. Cloud Metropolitan
Transit Commission
665 Franklin Ave. NE
St. Cloud, MN
56304

320.251.1499

fax:
320.251.3499

email:
info@stcloudmtc.com

web:
ridemetrobus.com

Commissioners:
Chair:
Dave Kleis

Vice Chair:
Rick Miller

Treasurer:
Kurt Hunstiger

Secretary:
Ryan Fitzthum

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, February 21, 2017 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. December 20, 2016 Meeting Minutes * (4:01)
6. December 2016 & January 2017 Budget Statement and Bank Reconciliation *
7. December 2016 & January 2017 List of Bills *
8. December 2016 & January 2017 Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Consideration of Award for Fleet Liability, General Liability, Property and Miscellaneous Insurance – *Gary Korneck* (4:07)
10. Resolution #2017-01, Award of General Contractor Bid for Garage Expansion * – *Gary Korneck* (4:10)
11. Consideration of Changes to Routes 32 & 33 * – *Tom Cruikshank* (4:15)

Executive Director and Department Updates

12. Maintenance Department Update – *Ed Yorek* (4:20)

Other

(4:25)

Adjournment

(4:30)

* Attachment(s) Included