



Serving St. Cloud,
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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, May 16, 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 (4:01)

5. April 18, 2017 Meeting Minutes *
6. April 2017 Budget Statement and Bank Reconciliation *
7. April 2017 List of Bills *
8. April 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

- 9.) Consideration of 2017-18 District 742 Contract * *Gary Korneck* (4:07)
- 10.) Consideration of SBGI Trolley Contract * *Gary Korneck* (4:09)
- 11.) Consideration of Workers' Comp Policy Renewal * *Paula Mastey* (4:11)
- 12.) Consideration of FY2017 Final Program of Projects * *Paula Mastey* (4:13)
- 13.) Resolution #2017-07, Authorization to Purchase Five Class 700 CNG Fixed Route Vehicles * *Paula Mastey* (4:15)
- 14.) Resolution #2017-08, MnDOT Authorizing Resolution 100% Grant For Feasibility Study * *Paula Mastey* (4:17)
- 15.) Resolution #2017-09, MnDOT Authorizing Resolution 100% Grant For Operating Expansion * *Paula Mastey* (4:19)
- 16.) Consideration of Company Restructuring * *Ryan Daniel* (4:20)

Executive Director and Department Updates

- 17.) Marketing Summer Schedule of Events – *Nate Ramacher* (4:30)

Other (4:35)

Adjournment (4:40)

* Attachment(s) Included