



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

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We provide  
safe, reliable  
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services.

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### Tuesday, November 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. September 19 and October 13, 2017 Meeting Minutes \* (4:01)
6. Sept & Oct 2017 Balance Sheet, Budget Statement and Bank Reconciliation \*
7. Sept & Oct 2017 List of Bills \*
8. Sept & Oct 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### Open Forum.

(4:02)

### General Business

9. Introduction of New Chief Operations Officer, Jim Perez (4:07)
10. Resolution #2017-16, 2018 Depository and Newspaper Designation \* (4:10)  
*Paula Mastey*
11. Consideration of FTA ADA Complementary Paratransit Service (4:11)  
Review Results \* *Tom Cruikshank*
12. Discussion of Personnel Policy Review \* *Sunny Hesse* (4:16)

### Department Updates

13. Planning Update – *Tom Cruikshank* (4:20)

### Adjournment

(4:25)

\* Attachment (s) Included