



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:  
John Libert

Member:  
Ryan Fitzthum

Chief Executive Officer:  
Ryan I. Daniel

We provide  
safe, reliable  
& friendly public  
transportation  
services.

## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, April 17, 2018 4:00 p.m.**

### **Closed Meeting Based on State Statute 13D.05 Subdivision 3 to Discuss Performance Review of Ryan Daniel, CEO**

**Tuesday, April 17, 2018 4:15 p.m.**

1. Call to Order (4:15)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

### **Consent Agenda**

5. March 20, 2018 Meeting Minutes \* (4:16)
6. March 2018 Balance Sheet, Budget Statement and Bank Reconciliation \*
7. March 2018 List of Bills \*
8. March 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### **Open Forum.**

(4:17)

### **General Business**

9. Summary of Closed Meeting – *Dave Kleis* (4:22)
10. Consideration of Resolution #2018-01, MnDOT Authorizing Resolution  
100 % Grant for Operating Expansion \* *Paula Mastey* (4:25)
11. Consideration of Personnel Policies: Ch. 10 Respectful Workplace and  
Harassment Prevention Policy \* *Sunny Hesse* (4:27)
12. Consideration of Donation of Two Dial-A-Ride Vehicles \* *Ryan Daniel* (4:30)

### **Department Updates**

13. Maintenance Department Update \* *Ed Yorek* (4:32)

### **Adjournment**

(4:35)

\* Attachment (s) Included