



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

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John Libert

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Ryan Fitzthum

Chief Executive Officer:
Ryan I. Daniel

We provide
safe, reliable
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, August 21, 2018 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. July 17, 2018 Meeting Minutes * (4:01)
6. July 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. July 2018 List of Bills *
8. July 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Recognition of Kim Hoff, Community Outreach and Travel Training Specialist, for 30 Years of Dedicated Service – *Ryan Daniel* (4:07)
10. Consideration of Metro Bus Advertising Policy * *Berta Hartig* (4:12)
11. Consideration of Fare and Service Change Public Comment Policy and Procedure * *Doug Diedrichsen* (4:15)
12. Resolution #2018-06, MnDOT Authorizing Resolution Calendar Year 2019 – Fixed Route * *Paula Mastey* (4:18)
13. Resolution #2018-07, MnDOT Authorizing Resolution Calendar Year 2019 – Dial-A-Ride * *Paula Mastey* (4:19)
14. Resolution #2018-08, MnDOT Authorizing Resolution Calendar Year 2019 – Northstar Link * *Paula Mastey* (4:20)
15. Resolution #2018-09, Authorization to Purchase Nine (9) Class 400 CNG Low Floor Paratransit Vehicles * *Paula Mastey* (4:21)
16. Consideration of Cost Allocation Plan * *Paula Mastey* (4:22)

Department Updates

17. CEO Update – Triennial Review (4:24)

Adjournment (4:30)

* Attachment (s) Included