



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

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Treasurer:
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Secretary:
John Libert

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Ryan Fitzthum

Chief Executive Officer:
Ryan I. Daniel

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

Tuesday, November 20, 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. October 12, 2018 Meeting Minutes * (4:01)
6. October 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. October 2018 List of Bills *
8. October 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum

(4:06)

General Business

9. Recognition of Chuck Hentges and Ryan Baird, Boardroom Circle T (4:08)
Nate Ramacher
10. Recognition of Operator Bob Braegelmann, MN Operator of the Year (4:10)
Dave Green
11. Consideration of Changes to Joint Powers Agreement, APO, * *Brian Gibson* (4:20)
12. Resolution #2018-12, Veterans Day Free Ride Authorization * *Berta Hartig* (4:22)
13. Resolution #2018-13, 2019 Depository and Newspaper Designation * (4:25)
Paula Mastey
14. Consideration of Proposed F.Y. 2019 Program of Projects * *Paula Mastey* (4:30)

Department Updates

15. Safety and Training Department Update – *Scott Stark* (4:35)

Adjournment

(4:36)

* Attachment (s) Included