



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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

### Tuesday, March 19, 2019 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. February 19, 2019 Meeting Minutes \* (4:01)
6. February 2019 Balance Sheet, Budget Statement and Bank Reconciliation \*
7. February 2019 List of Bills \*
8. February 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports \*

### Open Forum (4:02)

### General Business

9. Resolution #2019-01, MnDOT Authorizing Resolution for Calendar Year 2019 – Fixed Route, Dial-A-Ride, & Commuter Bus. \* *Paula Mastey* (4:07)
10. Resolution #2019-02, Award of CNG Canopy Project. \* *Gary Korneck* (4:09)

### Department Updates

11. Operations Update – *Dave Green* (4:15)

### Adjournment (4:20)

\* Attachment (s) Included