



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

St. Cloud Metropolitan
Transit Commission
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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, May 21, 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. April 16, 2019 Meeting Minutes * (4:01)
6. April 2019 Balance Sheet, Budget Statement and Bank Reconciliation *
7. April 2019 List of Bills *
8. April 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum. (4:02)

General Business

9. Consideration of Final FY2018 Audited Financial Statements. * *Paula Mastey* (4:07)
10. 2019 Workers Comp. Renewal. * *Sunny Hesse* (4:09)
11. Resolution #2019-03 Award of Radio Equipment Purchase and Installation. * *Steve Williams* (4:11)
12. Discussion on adding new communities to our service area. *Ryan Daniel* (4:15)

Department Updates

13. CEO Update – *Ryan Daniel* (4:20)

Adjournment (4:25)

* Attachment (s) Included