



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

St. Cloud Metropolitan
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Vice Chair:
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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, July 16, 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. June 18, 2019 Meeting Minutes * (4:01)
6. June 2019 Balance Sheet, Budget Statement and Bank Reconciliation *
7. June 2019 List of Bills *
8. June 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Resolution #2019-05, MnDOT Authorizing Resolution for Calendar Year 2019 –
Dial-A-Ride. * *Libby Dykema* (4:07)
10. Resolution #2019-06, MnDOT Authorizing Resolution for Calendar Year 2019 –
Fixed Route. * *Libby Dykema* (4:09)
11. Resolution #2019-07, MnDOT Authorizing Resolution for Calendar Year 2019 –
Northstar Link. * *Libby Dykema* (4:10)
12. Consideration of 2019-2020 Contract with District 742 * *Gary Korneck* (4:12)
13. Consideration of 2019-2020 Joint Powers Agreement with St. Cloud State
University. * *Gary Korneck* (4:14)

Department Updates

14. CEO Update – *Ryan Daniel* (4:20)

Adjournment

(4:25)

* Attachment (s) Included